



Concorde Savings & Credit Co-operative Society Ltd

Centenary House
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DATE: Friday, 8th April 2022

TO: The Members of Concorde Regulated Non-WDT-Sacco Society Ltd.
CS/3061

SUBJECT: Notice of the 41st Annual General Meeting

Notice is hereby given that the 41st Annual General Meeting of the members of Concorde Regulated Non-WDT-Sacco Society Limited CS/3061 will be held on **Saturday, 23rd April 2022 starting at 01:00 pm.**

Venue: 2nd Floor, Centenary House, Ring Road - Westlands

The meeting will transact the following business;

1. Reading and confirmation of minutes of the 40th Annual General Meeting
2. Matters arising from the minutes
3. Chairperson's Report
4. Supervisory Committee Report
5. Presentation of 2021 audited Financial Statements and confirmation of 2019 & 2020 Financial Statements
6. Approval of 2021 Interest on Deposits & Dividends, 2019 & 2020 Honorarium & Staff Bonus
7. Approval of Proposed Budgets for Financial Years 2022 & 2023
8. Ratification of By-Laws aligned to SASRA Model By-Laws
9. Appointment of Auditors for Financial Year 2022
10. Ratification of the panel of Advocates
11. Elections
12. Any other business for which notice has been given

Members are requested to observe time for the meeting.

By Order of:


THE HON. SECRETARY