



Concorde Regulated Non-WDT Sacco Society Ltd.

Centenary House
3rd Floor Off Ring Road Westlands
P.O.Box 10690 - 00100 -Nairobi, Kenya
Office Cell: 0700 552 588 / 0725 800328
info@concordesacco.com
www.concordesacco.com

DATE: Friday, 10th March 2023

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

SUBJECT: Notice of the 42nd Annual General Meeting

Notice is hereby given that the 42nd Annual General Meeting of the members of Concorde Regulated Non-WDT-Sacco Society Limited CS/3061 will be held on **Saturday, 25th March 2023 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 41st Annual General Meeting
2. Matters arising from the minutes
3. Chairperson's Report
4. Supervisory Committee Report
5. Presentation of 2022 audited Financial Statements
6. Approval of 2022 Interest on Deposits, Dividends on Share Capital, Board Honorarium & Staff Bonus
7. Approval of Revised Budget for Financial Year 2023 & Proposed Budget for Financial Year 2024
8. Appointment of Auditors for Financial Year 2023
9. Elections of Board of Directors & Supervisory Committee
10. Any other business for which notice has been given

Members are requested to observe time for the meeting.

By Order of:

HON. SECRETARY