



BUNISTA SACCO SOCIETY LTD

P.O BOX 194-40601, BONDO

FROM: HON. SECRETARY

TO: ALL MEMBERS

Date: 30th April, 2021

RE: NOTICE OF THE 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting of Bunista Sacco Society Ltd will be held on **Saturday, 15th May, 2021** at Jooust Sports Ground **at 9:00am**.

A. AGENDA

1. To read the notice convening the meeting.
2. Confirmation of the previous minutes of the A.G.M held on 27th April, 2019.
3. To receive chairman's report.
4. Address by the Guest of Honour.
5. To receive supervisory committee report.
6. To adopt budget for 2021.
7. To adopt the Financial Statement for year 2019/2020 and the audit report.
8. To take matters arising from items 2,3,5,6 and 7.
9. To appoint Auditors for year 2021.
10. To approve the borrowing powers for 2021.
11. To conduct elections.
12. A.O.B.

B. VACANCIES

The following have served their term in office. Their seats are due for elections as per section 39(a) of Bunista By-laws.

1. Management Board
 - Mr. Joseph S. O'Bonyo EBS, HSC (Non - Teaching)
 - Mr. Samuel O. Okeyo (Non- Teaching)
2. Supervisory Committee
 - CPA. Allan O. Asola (Academics)

Yours faithfully,

CPA. WILKISTER BARAZA

HON. SECRETARY

Cc. Vice Chancellor
DVC. (PAF)
DVC. (AA)
DVC. (RIO)
County Co-operative Officer Siaya
County Co-operative Auditor Siaya
Sub- County Co-operative Officer Bondo

DIRECTORS: MR. J. S.O'BONYO EBS,HSC CHAIRMAN, PROF. M. NYADAWA V/CHAIRMAN, DR. WALTER AKUNO
TREASURER, CPA. WILKISTER BARAZA HON. SECRETARY, DR. MICHAEL NYAGOL, SAMUEL OKEYO , MARK JUMA.

All correspondence to be addressed to the chairman.