



BUNISTA SACCO SOCIETY LTD

P.O BOX 194-40601, BONDO

FROM: HON. SECRETARY

TO: ALL MEMBERS

Date: 13th April, 2018

RE: NOTICE OF THE 7TH ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting of Bunista Sacco Society Ltd will be held on **Saturday, 28th April, 2018** at the **Assembly Hall at 9:00am**.

A. AGENDA

1. To read the notice convening the meeting.
2. Confirmation of the previous minutes of the AGM held on 28th April, 2017.
3. To receive chairman's report.
4. Address by the Guest of Honour.
5. To receive supervisory committee report.
6. To adopt budget for 2019.
7. To adopt the Financial Statement for year 2017 and the audit report.
8. To take matters arising from items 2,3,5,6 and 7.
9. To appoint Auditors for year 2018.
10. To approve the borrowing powers for 2018.
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.

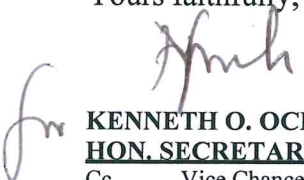
1. Management Board

- Dr. Michael Otieno Nyagol
- Mr. Mark Ochieng Juma

2. Supervisory Committee

- Mr. David W. Sanda

Yours faithfully,


KENNETH O. OCHOLA
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, MR. KENNETH OCHOLA HON. SEC, DR. MICHAEL NYAGOL, SAMUEL OKEYO , MARK JUMA.

All correspondence to be addressed to the chairman.