



KENTOURS REGULATED NON-WDT SACCO SOCIETY LTD

1st Floor Commodore Office Suites, Kindaruma Road, Kilimani, Nairobi.

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7th March 2024

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the **40th** Annual General Meeting of the members of Kentours Regulated Non-WDT Sacco Society Ltd will be held at the ***Tin Tin Restaurant (Kenyatta International Convention Centre), Nairobi on Saturday 23rd March 2024*** starting **9.00 am**.

AGENDA

1. Read the Notice convening the meeting.
2. Confirmation of Minutes of the last AGM and matters arising there from.
3. Receive the Chairman's Report.
4. Presentation of the Supervisory Committee Report.
5. Receive and consider the Accounts for the year ended 31st December 2023 and the Auditors' report for the same period.
6. Approve payment of Dividends and Honoraria for the year 2023.
7. Presentation and approval of the revised Budget 2024 and Budget 2025.
8. Appointment of the Auditors for the year 2024.
9. Presentation and adoption of proposed amendments of Kentours By-Laws.
10. Elections to fill vacant Board and Supervisory Committees positions.
11. A.O.B. for which Notice has been given

Philip Muchiri
Hon. Secretary

NB.

- (1) *Attached herewith are the Audited Accounts for the year ended 31st December 2023, which are also available in the Sacco office.*
- (2) *All questions relating to the accounts should be forwarded to the Auditor through info@henrysmithwilson.co.ke and copied to the office, info@kentours.co.ke by Monday, 18th March 2024. This will enable both the Auditor and Management to prepare the responses early and send to you. You still have the right to seek clarification on the day of AGM if the responses are not satisfactory.*
- (3) *Proposed By-Laws amendments are herewith attached.*
- (4) *Children will not be allowed at the AGM.*