



KENTOURS REGULATED NON-WDT SACCO SOCIETY LTD

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

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7th March 2025

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 41st 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 22nd March 2025 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 2024 and the Auditors' report for the same period.
6. Approve payment of Dividends and Honoraria for the year 2024.
7. Presentation and approval of the revised Budget 2025 and Budget 2026.
8. Appointment of the Auditors for the year 2025.
9. Elections to fill vacant Board and Supervisory Committees positions.
10. 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 2024, 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, 17th March 2025. 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) ***Children will not be allowed at the AGM.***
- (4) ***For those unable to attend the AGM in person, we will be offering a live-stream of the session. A link to join will be shared prior to the event."***