



Polla House Building, 4th Floor,
Along Gitanga Road, Kawangware
P.O. Box 45112-00100, Nairobi
+254 724 053 548
info.braemegsacco@gmail.com

8th March 2024

To all members,

Braemeg Sacco,

REF: BRAEMEG ANNUAL GENERAL MEETING (AGM) NOTICE.

Braemeg Sacco wishes to inform you of the Annual General Meeting to be physically held on Saturday, **23rd March 2024** at Braeburn Garden Estate from **1:30 pm**. The meeting will conduct the following business:

1. **Notice:** To read the notice to convene the meeting.
2. **Minutes Confirmation:** Confirm the minutes of the last AGM meeting held on 1st April 2023.
3. **Board's Reports**
 - o Chairman's report.
 - o Finance and administration report
 - o Treasurer's report
 - o Credit and risk management committee's report
 - o Business Development and Education committee's report
4. Supervisory committee's report
5. **Auditors report:** To consider and approve the audited accounts for the year ended 31st December 2023.
6. **Consideration and adoption of the proposed budget.**
7. **Resolutions.**

Akiba Yangu, Maisha Yangu



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8. Elections of the board and supervisory members.

Names	Narrative	Campus
Handey Makhoha Mose (BM)	Term expired (eligible for reelection)	BGE
Alex Ezekiel Nganga (BM)	Term expired (eligible for reelection)	BRSD
Grace Muthoni Karunyu (BM)	Term expired (eligible for reelection)	BGR
Hilder Adhiambo Ochieng (SM)	Term expired (eligible for reelection)	BRSD
Sylvia Wangechi Kagure (SM)	Retiring	BGE

9. A. O. B

Kindly; Plan to attend the meeting.

Hon. Secretary,
James L. Anyika

Akiba Yangu, Maisha Yangu