



WINAS DT SACCO LTD
P.O BOX 696
EMBU
TEL.0709506000
info@winassacco.com
www.winassacco.com



10th January, 2025

TO ALL MEMBERS - WINAS SACCO LTD

RE: ANNUAL GENERAL MEETING

Notice is hereby given of our Annual General Meeting, to be held at EMBU MOI STADIUM on 25th January 2025 starting exactly at 9.00 am. You are kindly advised to observe time.

AGENDA:

1. Prayers
2. Chairman's Report
3. Supervisory Committee Report
4. Audited Accounts:-2024
5. Society BY- LAW amendments
6. Budget 2025 & provisional 2026 budget
7. Appointment of independent Auditors-Year 2025
8. Reading and confirmation of the previous 47th Annual General Meeting minutes
9. Matters arising
10. A.O.B

Yours Faithfully,

DANIEL J. N. NGERANWA
HON. SECRETARY - BOARD OF DIRECTORS



CC:

COUNTY GOVERNMENT	EMBU
COUNTY COMMISSIONER	EMBU
DIRECTOR OF CO-OPERATIVE	EMBU COUNTY
DIRECTOR OF EDUCATION	EMBU COUNTY
TSC DIRECTOR EMBU COUNTY	EMBU COUNTY
EXECUTIVE SECRETARY	KNUT EMBU/MBEERE
OCPD	EMBU

