



**SHERIA SACCO SOCIETY LTD**  
Inspire, Equip, Empower

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**SHSC/47THADM/2023/01**

14<sup>th</sup> February 2023

Dear Hon. Delegate;

**RE: NOTICE OF SHERIA SACCO'S 47<sup>TH</sup> ANNUAL DELEGATES' MEETING**

Notice is hereby given that the 47<sup>th</sup> Annual Delegates' Meeting of Sheria Sacco Society Ltd shall be held on Friday 3<sup>rd</sup> March 2023 at The Emara, Ole Sereni Hotel from 8:30am

**AGENDA**

- 1) Notice of the 47<sup>th</sup> Annual Delegates' Meeting and Adoption of Agenda.
- 2) Confirmation of minutes of 46<sup>th</sup> Annual Delegates' Meeting held on 4<sup>th</sup> March 2022.
- 3) Matters Arising from the minutes of 4<sup>th</sup> March 2022.
- 4) Chairman's Report for the year 2022.
- 5) Address by Chief Guest and Presentation of Awards.
- 6) Presentation of Financial Statements as at 31<sup>st</sup> December 2022 and the Auditor's Report.
- 7) Presentation of the Supervisory Committee Report for the year 2022.
- 8) Presentation of the Treasurer's Reports and approval of disposal of surplus (Dividends/ Interest on Deposits/ Board's Honoraria and Staff Bonus).
- 9) (a) Presentation and Adoption of the Year 2023 revised and 2024 proposed Budgets.  
(b) Presentation of Year 2023 Capital Budgets.
- 10) Appointment of Year 2023 Auditors.
- 11) Approval of Borrowing Powers.
- 12) Resolutions.
- 13) Elections.
  - a) Three (3) Board Members.
  - b) One (1) Supervisory Committee Member.

  
Mr. Simon P. K. Wasilwa, DE

**HON. SECRETARY**

14/2/2023

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**Directors:** Hon. Justice Patrick Kiage, JA, CBS, ICUDE (Chairman), Hon. Elizabeth Juma, OGW, DE (Vice- Chairlady), Mr. Simon Wasilwa DE (Hon. Secretary), Mr. Arnold Kimanzi DE (Treasurer), Hon. Lady Justice Roselyn Aburili, DE (Board Member), Ms. Eunice Wangari DE (Board Member), Mr. Francis Muigai DE (Board Member), Mr. Sango Maewa DE (Board Member), Mr. George Nyaoke DE (Board Member), Mr. Peter Kariuki (C.E.O)