

9th January 2025

**To All Members of
SOLUTION SACCO**

RE: ANNUAL GENERAL MEETING

This is to inform you that there will be an **Annual General Meeting** on **25th January 2025** at **Gikumene Primary School**, starting at **10.00a.m.**

AGENDA:

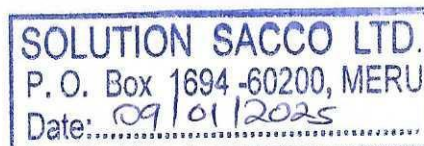
1. Prayers
2. Introduction
3. Reading and confirmation of previous minutes
4. Matters arising
5. Supervisory Report
6. Chairman's Report
7. 2026 Budget
8. 2024 audited books of account
9. Appointment of 2025 External Auditor
10. Borrowing powers
11. Review of the By-laws
12. Resolutions and closure
13. A.O.B (These should be submitted in writing to Solution Sacco Head Office Seven (7) days before the Annual General meeting.

NB: Please observe time, the meeting will not exceed one and half hours.

Yours faithfully,



Francis Murithi Rimberia
CHAIRMAN



Cc:
Director of Co-operatives-Meru County