

25th March, 2025.

10th ANNUAL GENERAL MEETING

Notice is hereby given of the **10th Annual General Meeting** for **Tembo ventures Housing Co-operative Society Limited** for the **Financial Year 2024** that shall be held at **The Luke Hotel, Roasters** on **Friday 11th April, 2025** hybrid from **1400hrs.**

The Agenda

1. Registration and introduction
2. Adoption of the agenda
3. Confirmation of the 2023 Annual General Meeting Minutes and Matters arising
4. Report from the Chairperson
5. Speech by the guest of honor and other guests
6. Report from the Supervisory Committee
7. Presentation of the FY2024 Audited Financial Statements.
8. Presentation of FY2025/2026 budget
9. Borrowing powers
10. Appointment of auditors
11. Resolutions and amendment of the by-laws
12. Elections
13. Vote of thanks and closing.



Mr. Kennedy Kaaria
HON. SECRETARY

