



## KENTOURS SACCO SOCIETY LTD.

P.O. Box 79333-00200 Nairobi, Kenya · Tel. 0709 309 000 · Cell: 0722 968596 or 0733 667596  
Email: info@kentours.co.ke

5<sup>th</sup> March 2021

### NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that we will have a Hybrid (Physical and online) Annual General Meeting of all members on **Saturday 20<sup>th</sup> March, 2021 starting 9.00 am.**

- Physical meeting: Will be at *Panari Hotel, Mombasa Road, Nairobi* for a limited number of people on first come first served basis.
- Online meeting: A link will be sent to members through their email and on SMS.

### AGENDA

1. Read the Notice convening the meeting.
2. Confirmation of Minutes of the last AGM and matters arising there from.
3. Receive the Chairman's Report.
4. Presentation of the Supervisory Committee Report.
5. Receive and consider the Accounts for the year ended 31<sup>st</sup> December 2020 and the Auditors' report for the same period.
6. Approve payment of Dividends and Honoraria for the year 2020.
7. Presentation and approval of the revised Budget 2021 and Budget 2022.
8. Appointment of the Auditors for the year 2021.
9. Presentation and consideration of proposed amendments of Kentours By-Laws.
10. Elections to fill vacant Committees positions.
11. A.O.B. for which Notice has been given

*Zedekiah Ongoma*

Hon. Secretary

NB.

- (1) *Copies of the Audited Accounts will be available in the office as from 8<sup>th</sup> March 2021.*
- (2) *All questions relating to the accounts should be forwarded to the Auditor through [paulk@ronalds.co.ke](mailto:paulk@ronalds.co.ke) and copied to the office, [info@kentours.co.ke](mailto:info@kentours.co.ke) by Saturday, 13<sup>th</sup> March 2021. This will enable both the Auditor and Management to prepare the responses early and send to you. You still have the right to seek clarification on the day of AGM if the responses are not satisfactory*
- (3) *All Ministry of Health COVID-19 guidelines will be strictly observed.*



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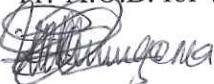
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