



## AIRPORTS SAVINGS AND CREDIT CO-OPERATIVE SOCIETY LTD

*Your Growth, Our Strength*

**OUR REF: ASSL/AGM/2024**

14<sup>th</sup> MARCH 2024

**TO ALL AIRPORT SACCO MEMBERS**

**RE: NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that there will be a Virtual Annual General Meeting of Airports Sacco Society Ltd on Thursday, 28<sup>th</sup> March, 2024 starting at 9.00 am.

**The Agenda shall be:**

1. To receive apologies and read notice of the meeting.
2. To read and confirm the minutes of the Annual General Meeting held on 11<sup>th</sup> March, 2023
3. To receive the Chairman's report
4. To receive the Supervisory Committee Report
5. To receive, consider and adopt the 2023 Audited Financial Statements
6. To consider and Approve payment of Dividends, interest on deposits and Honorarium for year 2023
7. To consider and adopt the Revised Budget for year 2024 and Proposed Budget for 2025
8. To confirm re-appointment of the External Auditors
9. Resolutions
10. Elections

**NB: The Sacco will be celebrating the 30<sup>th</sup> Anniversary after the AGM.**

Guidelines for the virtual meeting will be communicated.

By Order of the Board,

Bwire Okochi

Hon. Secretary

**AIRPORTS SACCO SOCIETY LTD**

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