



**KENTOURS**  
Housing Co-Operative Society

**NOTICE FOR 14<sup>TH</sup> KENTOURS HOUSING ANNUAL GENERAL MEETING**

**VENUE : THE HERON HOTEL MILIMANI ROAD, NAIROBI**

**DATE: SATURDAY 22<sup>ND</sup> FEBRUARY 2025**

**TIME: 9.45 AM**

**RE: NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting of the shareholders of Kentours Housing Co-operative Society Ltd will be held to transact the following business.

**AGENDA**

1. Read the Notice Convening the Meeting.
2. Reading and Confirmation of Minutes for the Annual General Meeting held on **24<sup>th</sup> February, 2024**.
3. Chairperson's Report.
4. Supervisory Committee Report.
5. Receive and consider Audited Accounts for the year ended 31<sup>st</sup> December 2024.
6. Presentation and approval of year 2025 revised Budget and 2026 Budget.
7. Determine the maximum borrowing powers of the Co-operative Society.
8. Appoint the Auditors for the year 2025.
9. Elections to fill vacant Committee positions.
10. A.O.B. for which Notice has been given

Sallie Khavere  
Hon. Secretary

**NOTE**

1. **Copies of the Audited Accounts will be emailed from 17<sup>th</sup> February 2025.**
2. **Invitation is restricted to Kentours Housing Shareholders only.**

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kentourshousing



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