



**AFYA CO-OPERATIVE SAVINGS AND CREDIT
SOCIETY LIMITED**

P.O. BOX 11607- 00400, NAIROBI

NOTICE OF THE 30TH ANNUAL DELEGATES CONFERENCE

Notice is hereby given that the 30th Annual Delegates Conference will be held on Saturday the 24th April, 2010 at 8.30 a.m. at Kenyatta International Conference Centre – Nairobi.

AGENDA:

1. To receive apologies and to read the notice for the meeting.
2. To confirm the minutes of the 29th Annual Delegates Conference held on 25th April, 2009.
3. To receive a report from the Chairman of the Central Management Committee.
4. Address by the Guest of Honour
5.
 - (a) To receive, consider and adopt the Accounts and Balance Sheet for Afya Sacco Society Limited for the year ended December, 2009 together with the Auditors report thereon.
 - (b) To receive, consider and adopt the Accounts and Balance Sheet for Afya Investment Co-operative Society Limited for the Year ended 31st December 2009 together with the Auditors report thereon.
- © To receive, consider and adopt the Accounts and Balance Sheet for Afya Holdings Co-operative Society Limited for the year ended 31st December, 2009 together with the Auditors report thereon.
6. To consider and approve the budget for Afya Sacco Society Limited, Afya Investment Co-operative Society Limited and Afya Holdings Co-operative Society Limited for the year 2011.
7. To receive a report from the Chairman Supervisory Committee.
8. To appoint the Auditors for the year 2010.

9. To consider and approve the disposal of surplus for the year ended 31st December, 2009.
10. Amendment of Society's By-laws.
11. Resolutions.
12. To conduct elections.

The Delegates are hereby notified that registration will commence at 9.00 a.m. on Friday the 23rd April, 2010 at the Society offices at Afya Centre.

By order of the Central Management Committee.

(G.O. Otieno)

HONORARY SECRETARY