



Nkwazi Cooperative Savings & Credit Society Ltd

NOTICE OF THE 25th ANNUAL GENERAL MEETING.

Notice is hereby given for the 25th Annual General Meeting (AGM) of Nkwazi Co-operative Savings and Credit Society Limited to be held on Saturday **25th March, 2023** at Radisson Blu Hotel Lusaka and virtually, at 08:30 hours to 13:30 hours.

The proposed Agenda for the meeting is as follows:

1. Opening remarks by the Chairperson.
2. Reading and adoption of the proposed Agenda.
3. Remarks by the Registrar of Co-operative Societies.
4. Reading and approval of prior AGM minutes.
5. To receive and consider the Chairperson's report.
6. To receive and consider the Treasurer's and Audited Financial statements for year ended 31st December 2022.
7. Adoption of the Reports.
8. Appointment of Auditors for the year to 31st December 2023.
9. Adoption and consideration of motions brought to the meeting. (*Members are encouraged to send their motions in advance to the following email address: manager@nkwazicoop.com*)
10. Election of Chairperson, Vice Chairperson, Secretary and Treasurer.
11. Any other business.

By order of the Board,

C. Mutato

Board Secretary