



RUPSA REGULATED NWD SACCO SOCIETY LTD

Formerly known as PCEA RUIRU SACCO
Tel: +254 717 604 010/+254 738 775 754

1st /04/2026

TO: ALL DELEGATES OF RUPSA NWD SACCO SOCIETY LTD

RE: NOTICE OF INAUGURAL ANNUAL DELEGATE MEETING

PURSUANT TO SECTION 27(4) READ TOGETHER WITH SUBSECTION (5) OF THE COOPERATIVE ACT 2004, COMMISSIONER'S DIRECTIVE ON COOPERATIVES GENERAL MEETINGS, SECTION 14 (1) OF RUPSA SACCO BY-LAWS, THE BOARD OF DIRECTORS HEREBY NOTIFY ALL DELEGATES OF RUPSA SACCO SOCIETY LIMITED OF THE INAUGURAL ANNUAL DELEGATE MEETING WHICH WILL BE HELD ON SATURDAY 18TH APRIL, 2026 FROM 9:00 AM TO 1:00PM AT THE MARK HOTEL, RUIRU.

AGENDA

1. READING AND CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS.
2. MATTERS ARISING
3. PRESENTATION OF REPORTS
 - (i) CHAIRMAN'S REPORT
 - (ii) SUPERVISORY COMMITTEE REPORT
 - (iii) RATIFICATION OF 2025 NEW MEMBERS
 - (iv) 2025 AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT
4. BUDGET
5. RUPSA PROPOSED HEADQUARTER
6. RESOLUTIONS
7. APPOINT AUDITOR FOR THE YEAR 2026
8. DECLARATION OF DIVIDENDS AND HONORARIUM
9. APPROVE BORROWING POWER
10. ELECTIONS
11. ANY OTHER BUSINESS

YOURS FAITHFULLY,

Lydia Mucheru (PHD)
HON. Secretary

CC. Ruiru Sub County Cooperative Officer.

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