



National Cooperative Housing Union Ltd.

NACHU is a Non-Profit, Non Governmental Technical Service Organization Dedicated Towards Provision of Decent Affordable Shelter Through Housing Cooperatives.

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NACHU/2/2/2 VOL.4

30th April, 2014

TO ALL NACHU AFFILIATES

RE: 25TH ANNUAL GENERAL MEETING OF NACHU

NOTICE IS HEREBY given that the Annual General Meeting of National Cooperative Housing Union Ltd (NACHU) will be held on Saturday 31st May, 2014 at St Andrews Church Hall starting from 8.30am. The venue is located opposite St. Pauls University Chapel and the Lutheran Church along Nyerere Road Nairobi. (see attached map)

Please note each society is to send only One (1) delegate to the meeting.

The Agenda of the meeting will be:-

1. To read the notice for the meeting
2. To Adapt the Agenda of the meeting
3. Introduction and Apologies
4. To confirm the minutes of the 25th Annual General Meeting held on 25th May, 2013.
5. To receive Chairman's Report
6. To consider and approve the Annual Audit for the year 2013
7. To consider and approve the Budget for the year 2014-2015
8. To consider and appoint Auditor for the year 2014
9. To transact Any Other Business whose notice should have been received not less than 14 days before the Annual General Meeting.

By Order of the Board

Francis Kamande
NATIONAL CHAIRMAN