



Our Ref. CS.2567/AGM/2026

9<sup>th</sup> January 2026

**TO ALL NEWFORTIS SACCO MEMBERS**

**RE: NOTICE OF THE 50<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that NewFortis Savings and Credit Co-operative Society Limited will be holding its **50<sup>th</sup> Annual General Meeting** at **PCEA Nyamachaki comprehensive School grounds on Saturday 24<sup>th</sup> January 2026 at 9.00 a.m.**

Members may also join our hybrid meeting through a virtual link to be provided.

**AGENDA:**

1. Reading and confirmation of the previous minutes
2. Matters arising from the minutes
3. Chairman's address and report
4. Supervisory committee report
5. Year 2025 Audited Accounts
6. Appointment of Auditors to audit year 2026 books of accounts
7. Year 2027 Budget proposals.
8. Elections report.
9. A.O.B.

Yours faithfully,

  
**MR. J. MATHINJI**  
**CHIEF EXECUTIVE OFFICER**



c.c.  
Director of Co-operatives  
**NYERI.**

Michael Muhia & associates  
**KARATINA**

Principal  
Pcea Nyamachaki Comprehensive School  
**NYERI**

O.C.S  
**NYERI**