

KENVERSIITY HOUSING CO-OPERATIVE SOCIETY LIMITED

CIRCULAR NO. 1/2026

TO: KENVERSIITY HOUSING CO-OPERATIVE SOCIETY LTD MEMBERS

DATE: 14TH APRIL, 2026

RE: NOTICE FOR ANNUAL GENERAL MEETING TO BE HELD ON SATURDAY 9TH MAY, 2026 AT KENYATTA UNIVERSITY BUSINESS STUDENT SERVICE CENTRE (BSSC) ROOM NO. 12 FROM 9.00A.M

Notice is hereby given that the 10th Annual General Meeting of the members of Kenversity Housing Co-operative Society Limited will be held on **Saturday, 9TH May, 2026 at 9.00 a.m.** at Kenyatta University BSSC Room No.12

AGENDA

1. Prayers.
2. Reading of the notice convening the meeting by the Hon. Secretary.
3. To receive apologies.
4. Introduction of guests.
5. Reading and confirmation of the minutes of the 9th Annual General Meeting held on 12th April, 2025.
6. Matters arising from the minutes.
7. To receive Chairperson's remarks.
8. To receive Supervisory Committee Report.
9. Address by the Sub-County Co-operative Officer.
10. To consider and approve the Final Accounts and Audit Report for the year 2025.
11. Declaration of Rebates and Honoraria for the year 2025.
12. To consider and approve proposed Year 2026 Budget.
13. To consider and approve proposed resolutions.
14. To consider issues where due notice was given in accordance with the Society By-Laws.
15. To consider and approve External Auditor.
16. To conduct Elections.

NB:

The following three Management Committee members and one Supervisory Committee member will retire as per the Co-operative Society rules:-1. Ms. Florence Owili, (Management Committee Member) 2. Mr Patrick Obare, (Management Committee Member) 3. Dr. Stephen Nzoka (Management Committee Member) 4. Dr.Patricia Kungu (Supervisory Committee Member). That Ms. Florence Owili, Mr. Patrick Obare, Dr. Stephen Nzoka and Dr. Patricia Kungu being eligible, do offer themselves for re-election. That Nomination for the society elections will commence on 14th April 2026 and end on 24th April 2026 Nomination forms be collected from Kenversity Housing Co-operative Society Ltd Office and returned on or before 24th April 2026.

17. Vote of thanks by the Vice Chairperson.



Dr. David Kiiru

HON. SECRETARY – KENVERSIITY HOUSING CO-OPERATIVE SOCIETY LTD

c.c. Vice Chancellor – Kenyatta University (for information)