

Care Cooperative Savings & Credit Society Ltd  
Plot No. 9696, off Munalil Round About, Chudleigh  
P.O. Box 37948, Lusaka, Zambia.  
Tel: + 260 211 292995/292989  
Cell: +260 950 407033 / 0967 936798 / 0971 732552  
Email: [carecoop.info@gmail.com](mailto:carecoop.info@gmail.com) / [carecoopzambia@gmail.com](mailto:carecoopzambia@gmail.com)  
Website: [www.carecoop.org](http://www.carecoop.org)



### **Notice for Annual General Meeting**

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Care Cooperative Savings and Credit Society Ltd in respect of the year ended 31<sup>st</sup> December 2018 will be held on **13<sup>th</sup> April 2019 at Mulungushi International Conference Centre, in Lusaka at 08:30hours to transact the following business:**

1. Welcome Remarks
2. Minute of silence for departed members and opening prayer
3. Adoption of Agenda
4. Review, Correction and Adoption of 2017 AGM and 2018 EGM Minutes
5. Board Chairperson's Speech
6. Speech by the Guest of Honour – Ministry of Commerce, Trade and Industry
7. Presentation of Awards
8. Auditors' Opinion on 2018 Audited Financial Statements
9. Presentation and Adoption of 2017 Audited Financial Statements
10. Declaration of dividends and Interest
11. Selection of the 2019 Auditors
12. Adjustment to Board Allowances
13. Supervisory Committee's Report
14. Presentation of Answers to pre-sent questions
15. Election of Board Members
16. Closing Remarks, Prayer and Lunch

Issued by Order of the Board on 20<sup>th</sup> March 2019

A handwritten signature in black ink, appearing to read 'Daniel Banda', is written over the text 'Issued by Order of the Board on 20th March 2019'.

**Daniel Banda (Mr.)**

**BOARD SECRETARY**

**Encl.**

1. 2017 AGM Minutes
2. 2018 EGM Minutes

Providing affordable and flexible finance to enhance member's standard of living

*Forward all correspondence to the General Manager*