

6th July 2023

NOTICE OF SPECIAL GENERAL MEETING

By the powers given under section 28(c) of the elbee Apiculture Farmers Co-operative Society Limited By-Laws, notice is hereby given that a Special General Meeting of elbee Apiculture Farmers Co-operative Society Limited is convened and will be held on Friday, 21st July 2023 from 9:00am.

Attendance of the meeting is strictly for members only (With shares). Non-members will not be allowed to attend.

AGENDA

1. Call to order, opening prayers and welcome remarks.
2. To read the notice convening the Special General Meeting.
3. To adopt the agenda of the Special General Meeting.
4. Reports of the Society.
5. Audit of Society Books.
6. Elections.
7. To appoint an external auditor for the year 2023 as per regulation 2020 guidelines.
8. To receive, consider and approve the proposed amendments to elbee Apiculture Farmers Co-operative Society Limited By-Laws as attached.
9. To transact any other business whose notice will have been received by the Secretary in accordance with the Society's By-Laws.

All other matters not included in the agenda and which you, as a member, feel should be discussed should be sent to elbeecooperativeltd@gmail.com on or before 18th July 2023.

Regards,

Elvas Masika,
Hon. Secretary.

CC:

1. County Co-operative Commissioner
2. County Co-operative Auditor
3. Sub County Co-operative Officer, Suna West

**SCHEDULE OF PROPOSED AMENDMENTS TO THE BY-LAWS OF ELBEE
APICULTURE FARMERS CO-OPERATIVE SOCIETY LIMITED**

SECTION/CLAUSE	CURRENT PROVISION	PROPOSED CHANGE
2 REGISTERED OFFICE AND POSTAL ADDRESS	The registered office of the society shall be at Maranatha Mission—HQ—premises, Migori-Isebania Rd, Midas Area, Migori town and the postal address shall be 61-40400 SUNA-MIGORI.	The registered office of the society shall be at <i>elbee Main Office, Kowino Area, Opp. Kowino Police Post, Migori-Isebania Rd, Wasweta II Ward, Suna West Sub County, Migori County</i> and the postal address shall be 61-40400 SUNA-MIGORI.
23 SHARES	Every member shall hold at least 200/= shares of Kshs 200/= each as shall be fixed by the General Meeting. However, no member shall hold more than one-fifth of the total shares of the society	Every member shall hold at least 200/= shares of Kshs <i>20/=</i> each as shall be fixed by the General Meeting. However, no member shall hold more than one-fifth of the total shares of the society.
62 FINANCIAL YEAR	The financial year of the society shall be from January to December .	The financial year of the society shall be from <i>July to June</i> .
70.2 DISPUTES	Which cannot be determined by the Committee or General Meeting it shall be referred to the Tribunal. Appeal from the aggrieved party shall be referred to the High Court	Which cannot be determined by the Committee or General Meeting it shall be referred to the <i>Alternate Dispute Resolution (ADR)</i> or Tribunal. Appeal from the aggrieved party shall be referred to the High Court.

