



## **NOTICE OF THE 2024 ANNUAL GENERAL MEETING**

### **BOTSWANA PUBLIC OFFICERS SAVINGS AND CREDIT CO-OPERATIVE SOCIETY LIMITED INVITES MEMBERS TO ITS ANNUAL GENERAL MEETING**

**Date: 13<sup>th</sup> April 2024**

**Venue: University of Botswana Indoor Sports Arena**

**Time : 0630 Hours (Registration)**

**The issues to be discussed are;**

- 1. Approval of the Agenda**
- 2. Management Board Report**
- 3. Auditors Reports**
- 4. Appropriation of surplus**
- 5. Ammendment of Bye laws**
- 6. Approval of Budget 2024/25**
- 7. Election of Management Board and Committees**

**NB: Members are encouraged to be present at this critical meeting to make decisions on the above matters and to pave the way forward regarding their Society. Members who arrive and register before 9:00 am will be eligible to receive a once off incentive of P300.00.**

**For more information contact us on +267 397 2048/ +267 71 262 000/ +267 73 762 473. Visit our offices at Fairgrounds, Plot 50667, Block B, Ground Floor.**

**Thank you**

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**Kebonye K. Moepeng - Chairperson  
Botswana Public Officers Savings and Credit Co-operative Society (Ltd)**