

THE MOMBASA PARENTS CLUB

**TO: ALL MEMBERS
MOMBASA PARENTS CLUB
P.O. Box 81050 - 80100
MOMBASA.**


NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY given pursuant to Article 41 of the Club Constitution that the business to be transacted at the **ANNUAL GENERAL MEETING** of the Club to be convened at 9.00am at the school premises on Saturday 6th September, 2025, will be as set out in the subjoined AGENDA.

AGENDA

1. The Secretary to read the Notice convening the meeting.
2. Confirmation of the minutes of the previous Annual General Meeting held on 16th March, 2024.
3. To receive and adopt the Club Chairman's Report.
4. Adoption of Annual Accounts and Financial Statements for the Financial Years ended 31st December, 2024, and the annual budget for the financial year 2025.
5. Appointment of the Club's Auditors for the next financial year.
6. Appointments of:-
 - a) Two [2] Trustees of the Club
 - b) Seven [7] Disciplinary Committee members
7. Nomination of the Chairman and Six [6] members of the Elections Board.
8. Any other business notice of which has been given to the Club Secretary at least Seven [7] days in advance of the Annual General Meeting.
9. Any other business with the approval of the Club Chairman

BY ORDER OF THE BOARD OF MANAGEMENT


Tamimi Lewa
CLUB SECRETARY
DATE: 29th July, 2025

