

NYALI PRIMARY SCHOOL & KINDERGARTEN

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The Mombasa Parents Club

16th October, 2019

ATT: ALL CLUB MEMBERS,

RE: <u>PURPORTED NOTICE OF SPECIAL GENERAL MEETING (SGM) TO BE HELD ON 19.10.2019</u>

It has come to the attention of the Board that there is in circulation in the social media of an unsigned notice calling for an SGM on 19th October, 2019.

The Board wishes to clarify that it has not called for any SGM on 19/10/2019 and the origin of the notice circulating in social media is unknown. This date is too close to the K.C.P.E exams and all our efforts are currently focused towards preparing the candidates for their exams.

The Board has not received a request to hold an SGM that meets the requirements set out in the Club Constitution.

Members are notified that the Board is the only organ mandated by the Club Constitution to call for an AGM or SGM. Therefore there shall be no SGM at the school on 19/10/2019.

Yours faithfully.

BENJAMIN GITONGA CLUB CHAIRMAN

PAUL MUNYAO

CLUB SECRETARY