

# **THE MOMBASA PARENTS CLUB**

TO: ALL MEMBERS  
MOMBASA PARENTS CLUB  
MOMBASA.

## **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 9.00 a.m. at the school premises on Saturday 27<sup>th</sup> April 2019, will be as set out in the subjoined **AGENDA**.

### **AGENDA**

1. The Secretary to read the Notice convening the meeting.
2. Confirmation of minutes of the previous Annual General Meeting.
3. The Club Chairman's Report
4. Adoption of Annual Accounts, Financial Statement and Annual Budget of the Club.
5. Appointment of the Club's Auditors for the next financial year.
6. Election of the Chairman, Vice Chairman, Hon Secretary, Hon Treasurer, Education Secretary, Club Affairs Secretary and seven (7) Members of the Board of Management.
7. Any other business notice of which has been given to the Club Secretary at least seven days in advance of the Annual General Meeting.
8. Any other business with the approval of the Club Chairman.

**BY ORDER OF THE BOARD OF MANAGEMENT**

  
Paul Munyao  
**Club Secretary**

**DATE: 3<sup>rd</sup> April 2019**