



NYALI PRIMARY SCHOOL & KINDERGARTEN

**Links Road - Nyali
P. O. Box 81050,
Mombasa.**

Tel: 041-471120, Fax: 041-475632

The Mombasa Parents Club

22nd March 2022

TO: ALL MEMBERS
MOMBASA PARENTS CLUB
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 convened at 9.00 a.m. at the school premises on Saturday 2nd April 2022 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 held on 18th May, 2019 and the Special General meeting held on 23rd November, 2019
3. To receive and adopt the Club Chairman's Report.
4. To receive a report on the proposed Junior High school.
5. Adoption of Annual Accounts, and Financial Statements for the Financial Years ended 31st December 2019 and 31st December 2020.
6. Adoption of Annual Accounts, and Financial Statements for the Financial Years ended 31st December 2021 and the Annual Budget.
7. Appointment of the Club's Auditors for the next financial year.
8. Report on the High School Project
9. Elections of the Chairman, Vice Chairman, Hon Secretary, Hon Treasurer, Education Secretary, Club Affairs Secretary and Seven (7) members of the Management Committee.
10. Any other business notice of which has been given to the Club Secretary at least seven days in advance of the Annual General Meeting.
11. Any other business with the approval of the Club Chairman.

BY ORDER OF THE MANAGEMENT COMMITTEE

Paul Munyao
Club Secretary

DATE: 22nd March 2022

Owned by the Mombasa Parents Club