

# **THE MOMBASA PARENTS CLUB**

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

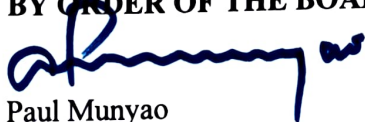
## **NOTICE OF ANNUAL GENERAL MEETING**

**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 9.00 a.m at the school premises on Saturday 16<sup>th</sup> March 2024 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 18.05.2019.
3. To receive and adopt the Club Chairman's Report.
4. Adoption of Annual Accounts and Financial Statements for the Financial Years ended 31<sup>st</sup> December 2019, 31<sup>st</sup> December 2020, 31<sup>st</sup> December 2021, 31<sup>st</sup> December 2022 and 31<sup>st</sup> December 2023 and the annual budget for the financial year 2024.
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: 23<sup>rd</sup> February 2024**