



THE AUTOMOBILE ASSOCIATION OF KENYA

NOTICE

THE ANNUAL GENERAL MEETING OF THE AUTOMOBILE ASSOCIATION OF KENYA WILL BE HELD ON FRIDAY, 21ST APRIL 2017 AT 5.00 P.M. AT THE LAICO REGENCY HOTEL

AGENDA

1. To read the notice convening the meeting.
2. Confirmation of Minutes of the Annual General Meeting held on 22nd January 2016.
3. Report by the President of AA Kenya.
4. To receive the Treasurer's Report on the Financial Statements for the year 2015/2016.
5. To elect the following two Officers of the Association for the year 2017/2018 in accordance with Rule 14(1) (2) (3) of the Constitution: (a) Vice President (b) Treasurer
6. To elect six members of the Governing Council for the year 2017/2018 in accordance with Rule 15 (1) (2) (3) of the Constitution.
7. To consider any resolutions submitted in accordance with Rule 26(2) of the Constitution.
8. To appoint Auditors for the year 2017.
9. Any other business of which due notice has been received.

NOTE

- Nominations for election under items 5 and 6 duly proposed and seconded must be in the hands of the Director General by 5.00 pm on **31st March 2017**. Handwritten nominations delivered to the Director General's office will be accepted provided they are received within the stipulated period.
- Resolutions under item seven (7) must be submitted to reach not later than 5.00 pm on **7th April 2017**.
- Proxy forms must be submitted by 5.00 pm on **19th April 2017**.

*Any member whose subscription will be in arrears shall be entitled to vote provided such member in arrears validates his/her membership by paying all the arrears on or before 12.00 noon on the date of the Annual General Meeting.

NOTICE

AN EXTRA-ORDINARY GENERAL MEETING OF THE AUTOMOBILE ASSOCIATION OF KENYA WILL BE HELD ON FRIDAY, 21ST APRIL 2017 AT 6:15 P.M. AT THE LAICO REGENCY HOTEL

Notice is also given by the Governing Council under rule 27.1 that upon conclusion of the AGM an Extraordinary General Meeting shall be held at the same venue for the purpose of amending the constitution in accordance with rule 33.1 of the constitution.

AGENDA

1. Amendment of AA Kenya Constitution

RUTH NJERI GICHUHI
ACTING DIRECTOR GENERAL