

AA OF KENYA ANNUAL GENERAL MEETING RESOLUTION - RULE 26 (2) OF THE CONSTITUTION

1. The audited accounts presented to members during the AGM should indicate the total expenses of the Governing Council Members for transparency purposes.
2. The AA President to be tasked with vetting the Governing Council Members for any criminal records, adverse litigation matter, credit standing through clearance by the Credit Reference Bureau and clearance from Ethics & Anti-Corruption Commission.
3. The number of meetings to be held by the Governing Council should be specified with a limit to frequency to avoid high expenses incurred by the Club.
4. The remuneration and other benefits for the Governing Council Members be specified and tabled during the AGM for members' approval because it is a conflict of interest for anyone to determine their own remuneration and proceed to change it from time to time as contained in Clause 16 of the AA Constitution.
5. The proposed amendments to the Constitution recommended by members to be discussed in the Extra-ordinary on 21st April 2017 be availed to all members through the AA website to study before the Annual General Meeting.

Proposed by..... MUGAMBI SAMUEL GATHUNGU

Membership no..... 1001068236

Signature..... 

Date..... 6/4/2017



Seconded by..... STEPHEN MAIMA WAWERA

Membership no..... 1001067566

Signature..... 

Date..... 6/4/2017