



THE AUTOMOBILE ASSOCIATION OF KENYA

NOTICE

THE ANNUAL GENERAL MEETING OF THE AUTOMOBILE ASSOCIATION OF KENYA WILL BE HELD ON FRIDAY, 7TH AUGUST 2020 AT 10.00 A.M. AT AA HOUSE GROUNDS, EMBAKASI

AGENDA

1. To read the notice convening the meeting.
2. Confirmation of Minutes of the Annual General Meeting held on 17th May 2019.
3. To receive the President's report.
4. To receive the Treasurer's Report on the Audited Accounts for the year 2019.
5. To appoint Auditors for the year 2020.
6. To elect the following two Officers of the Association for the year 2020/2022 in accordance with Rule 6.2.4 of the Constitution:
 - a. Vice President
 - b. Treasurer
7. To elect four members of the Governing Council for the year 2020/2022 in accordance with Rule 6.1.3 of the Constitution.
8. To consider any resolutions submitted in accordance with Rule 13(2) of the Constitution.
9. Any other business of which due notice has been received.

Special Business

To consider and, if thought fit, pass a Special Resolution pursuant to Rule 15.3 of the Automobile Association of Kenya Constitution and Rules.

NOTE

- Nominations for election under items 6 and 7 duly proposed and seconded must be in the hands of the Chief Executive Officer by 5.00 pm on **17th July 2020**. Handwritten nominations delivered to the Chief Executive Officer's office will be accepted provided they are received within the stipulated period.
- Resolutions under item 8 must be submitted to reach not later than 5.00 pm on **24th July 2020**.
- Proxy forms must be submitted by 5.00 pm on **5th August 2020**. Proxy forms can be downloaded from AA website.
- 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 close of business on the day before the Annual General Meeting.

FRANCIS THEURI
CHIEF EXECUTIVE OFFICER