



NOTICE OF THE 8TH ANNUAL GENERAL MEETING

Notice is hereby given that the 8th Annual General Meeting of the Alumni Association of KCA University (AAKCAU) will be held on **Saturday 15th May 2021 at 9.00 am via Zoom** to transact the following business:

Agenda

1. To read the notice convening the meeting.

Ordinary Business

2. To confirm the minutes of the 7th Annual General Meeting held on 25th July, 2020 via zoom. The minutes will be posted on the website and will be considered read.
3. To receive and adopt the Chairman's report.
4. To consider and adopt the Financial report for the year ended December 31, 2020 together with the budgets for 2021 and 2022.
5. To receive and adopt the Treasurer's Report thereon.
6. To elect Directors:
 - i. Pursuant to section (7) of the constitution of the AAKCAU, alumni are invited to apply for four (4) board positions that will fall vacant as a result of retirement by rotation and an additional three (3) positions held by co-opted members should their continued stay on the board not be ratified by the AGM. All seven incumbent are eligible for re-election / election and are presenting themselves as such. Visit the website www.alumni.kca.ac.ke details. Deadline is **Monday 26th April, 2021**.
6. Consideration of other matters for which due notice has been received:
 - i. Review of the constitution of AAKCAU and present any changes made to the next AGM for adoption.

BY ORDER OF THE BOARD


15.04.2021
Kiprono Brian
HON. SECRETARY

NOTE:

1. All registered alumni are entitled to attend the AGM but only active alumni (paid up) will be entitled to vote.
2. A link to the meeting will be sent via email to all registered alumni 24 hours to the AGM while a separate link to vote will be sent to the active (paid up) alumni on the morning of the AGM.
3. Information on how to apply for board positions and how to become an active member is in the website www.alumni.kca.ac.ke