



NOTICE OF THE 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting of the Alumni Association of KCA University (AAKCAU) will be held on **Saturday 28th May 2022** from **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 8th Annual General Meeting held on 15th May, 2021 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 31st, 2021 together with the budgets for 2022 and 2023.
5. To receive and adopt the Treasurer's Report thereon.
6. To elect Directors:
 - a) 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.
7. Consideration of other matters for which due notice has been received:
 - a) Registration of the AAKCAU with the Registrar of Societies.

BY ORDER OF THE BOARD


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Kiprono Brian
HON. SECRETARY

NOTE:

- 1) All alumni are entitled to attend the AGM but only alumni in good standing (registered and 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 alumni in good standing (paid up) 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.kcau.ac.ke