



## **NOTICE OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting of the Alumni Association of KCA University (AAKCAU) will be held on **Saturday, 20<sup>th</sup> May 2023**, from **9:00 am (blended, via zoom & physical)** to transact the following business.

### **Agenda**

- 1) To read the Notice convening the meeting
- 2) Recording of Apologies

### **Ordinary Business**

- 3) To confirm the minutes of the 9<sup>th</sup> Annual General Meeting held on **28<sup>th</sup> May 2022** via Zoom. The minutes will be posted on [www.alumni.kcau.ac.ke](http://www.alumni.kcau.ac.ke) and will be **considered read**.
- 4) To receive and adopt the Chairman's Report.
- 5) To consider and adopt the Financial Report for the year ended 31<sup>st</sup> December 2022, together with the budgets for 2023 and 2024.
- 6) To receive and adopt the Treasurer's Report thereon.
- 7) To elect Board Members:
  - a) *Pursuant to Section (7) of the Constitution of KCAU, alumni are invited to apply for vacant positions that will fall vacant because of retirement on rotation. NOTE: **But for this year, there is no vacancy until next year.***
- 8) Consideration of other matters for which due notice has been received:
  - a) Constitution & Strategic Plan review process, Registration of AAKCAU with the Registrar of Societies and Members joining KCAU Sacco.
- 9) Any Other Business (AOB)-With the approval of the Chairman

BY ORDER OF THE BOARD

  
\_\_\_\_\_  
**Joshua Okeyo- HON. SECRETARY**