



NYALI PRIMARY SCHOOL & KINDERGARTEN

Links Road - Nyali

**P. O. Box 81050,
Mombasa.**

Tel: 041-471120, Fax: 041-475632

The Mombasa Parents Club

21st February, 2022

**ALL MEMBERS
MOMBASA PARENTS CLUB
P.O BOX 81050 80100
MOMBASA.**

RE: NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY given pursuant to Article 41 of the Club Constitution that the business to be transacted at the **ANNUAL GENERAL MEETING** of the Club to be convened at 9.00 a.m at the school premises on Saturday 19th March 2022 will be as set out in the subjoined **AGENDA**.

AGENDA

1. The Secretary to read the Notice convening the meeting.
2. Confirmation of the minutes of the previous Annual General Meeting held on 18th May, 2019 and the Special General Meeting held on 23rd November, 2019.
3. To receive and adopt the Club Chairman's Report.
4. To receive a report on the proposed Junior High School
5. Adoption of Annual Accounts and Financial Statements for the Financial Years ended 31st December 2019 and 31st December 2020.
6. Adoption of Annual Accounts, Financial Statements for the Financial Year ended 31st December 2021 and the Annual Budget.
7. Appointment of the Club's Auditors for the next financial year.
8. Election of the Chairman, Vice Chairman, Hon Secretary, Hon Treasurer, Education Secretary, Club Affairs Secretary and seven (7) Members of the Board of Management.
9. Any other business notice of which has been given to the Club Secretary at least seven days in advance of the Annual General Meeting.
10. Any other business with the approval of the Club Chairman.

BY ORDER OF THE BOARD OF MANAGEMENT

**PAUL MUNYAO
CLUB SECRETARY**

DATE: 21st February 2022