

**THE AUTOMOBILE ASSOCIATION OF KENYA**

**NOTICE**

**THE ANNUAL GENERAL MEETING OF THE AUTOMOBILE ASSOCIATION OF KENYA WILL BE HELD ON FRIDAY, 20<sup>TH</sup> AUGUST 2010 AT 5.30 P.M. AT THE LAICO REGENCY HOTEL, NAIROBI**

**AGENDA**

1. To read the notice convening the meeting.
2. To note apologies.
3. Confirmation of minutes of the AGM held on 21<sup>st</sup> August 2009.
4. Address by the Chairman.
5. To receive the Treasurer's Report on the audited accounts for the year 2009.
6. To elect officers of the Association for the year 2010/2011:-
7. To elect three members of the Governing Council for the year 2010/2011
8. To appoint the Auditors for the year 2010/2011.
9. To consider any resolutions submitted in accordance with Rule 26(2) of the constitution.
10. Any other business of which due notice has been given.

**NOTE**

Nominations for election under items 6 and 7 duly proposed and seconded must be in the hands of the Director General by 5.00 pm on 30<sup>th</sup> July 2010. Handwritten nominations delivered to the Director General's office will be accepted provided they are received within the stipulated period.

Resolutions under item (9) must be submitted to reach not later than 5.00 pm on 6<sup>th</sup> August 2010.

Proxy forms must be submitted by 5.00 pm on 18<sup>th</sup> August 2010.

\*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 12.00 noon on the date of the Annual General Meeting.



**D N NJOROGE**  
**DIRECTOR GENERAL**