



**TO: THE NATIONAL COUNCIL MEMBERS AND DELEGATES
KENYA GIRL GUIDES ASSOCIATION**

DATE: 4TH APRIL 2024

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY given pursuant to Article 17.1.1 of the Constitution of the Kenya Girl Guides Association that the **ANNUAL GENERAL MEETING** shall be held in the Conference Hall at the Kenya Girl Guides Association Headquarters, Arboretum Road, Nairobi at 9:00am on Friday, 26th April 2024.

AGENDA

1. Prayers
2. Reading of Notice
3. Apologies
4. Recognition of invited Partner Organizations
5. Confirmation of Minutes of the Previous Annual General Meeting held on 28th April 2023
6. Confirmation of Minutes of the Virtual Extraordinary Meeting held on 13th October 2023
7. Matters Arising from the Meeting held on 28th April 2023
8. Matters Arising from the Meeting held on 13th October 2023
9. Annual Report of the National Board – 2023
10. Consideration of Accounts and Balance Sheet for the year ended 31st December 2023
11. Appointment of Auditors in accordance with Article 18.4 of the Association Constitution
12. Ratification of Elected Members of the National Council
13. Announcement and Confirmation of Office Bearers and of National Board in accordance with Article 6 of the Association Constitution.
14. Confirmation of the appointment of Co-opted Members.
15. Notice of Motions by members (if any) of which 21 days' Notice has been given to the National Executive Officer.
16. Any other business with the approval of the Chairman

Kindly note admission to the Annual General Meeting will be for members who have paid membership subscription fees for the year 2024.

MPESA PAYMENT DETAILS:

PAYBILL NUMBER 366366

ACCOUNT: MEMBERSHIP – NAME OF MEMBER

A handwritten signature in blue ink, appearing to read "Priscilla Gathiga".

Priscilla Gathiga

NATIONAL EXECUTIVE OFFICER