

TO:

THE NATIONAL COUNCIL MEMBERS AND DELEGATES

KENYA GIRL GUIDES ASSOCIATION

DATE: 3RD APRIL 2025

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 Saturday, 26th April 2025.

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 26th April 2024
- 6. Matters Arising from the Meeting held on 26th April 2024
- 7. Annual Report of the National Board 2024
- 8. Consideration of Accounts and Balance Sheet for the year ended 31st December 2024
- 9. Appointment of Auditors in accordance with Article 18.4 of the Association Constitution
- 10. Ratification of Elected Members of the National Council
- 11. Election and Confirmation of Office Bearers and of National Board in accordance with Article 6 of the Association Constitution.
- 12. Confirmation of the appointment of Co-opted Members.
- 13. Notice of Motions by members (if any) of which 21 days' Notice has been given to the National Executive Officer.
- 14. Any other business with the approval of the Chairperson

Kindly note admission to the Annual General Meeting will be for members who have paid membership subscription fees for the year 2025.

MPESA PAYMENT DETAILS:

PAYBILL NUMBER 366366

ACCOUNT: MEMBERSHIP - NAME OF MEMBER

Kenya Girl Guides Association

Clare Opiyo

AG. NATIONAL EXECUTIVE OFFICER 0004 - 00100, NAIROBI