



The United Kenya Club

P.O. Box 42220-00100, Nairobi, Kenya
Mobile: +254 711 239122
Email: info@unitedkenyaclub.com
reservations@unitedkenyaclub.com
Website: www.unitedkenyaclub.com

NOTICE IS HEREBY GIVEN that the 77th Annual General Meeting of the Members of the United Kenya Club will be held at the Club's premises, State House Road, NAIROBI, on Saturday, 16 November, 2024 at 2.00 p.m.

AGENDA

1. To read the Notice convening the Meeting.
2. To confirm the presence of a quorum and record proxies.
3. To adopt the minutes of the Annual General Meeting held on 14 December, 2023.
4. To receipt and adopt the Chairman's Report.
5. To receive and adopt the Hon. Treasurer's Report.
6. To receive, consider and adopt the Audited Financial Statements for the years ended 31st December, 2023 together with the Auditor's Report thereon.
7. To elect Directors.
8. To elect members of the Electoral Committee
9. To appoint auditors. Messrs. Chartafai LLP, Certified Public Accountants have expressed willingness to continue in office in accordance with the Companies Act, 2015 and to authorise the Directors to fix their remuneration.
10. To deal with any other business of which due notice has been received at least 14 days before the date of the meeting.

BY ORDER OF THE BOARD


CS Jophece Yogo

Secretary

22 October, 2024

Note:

A full member who is entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy must be a Full Member of the Club in good standing. No Member may act as proxy for more than two people. The form of proxy for use at the Annual General Meeting must be addressed to the General Manager and lodged at the Club not less than 48 hours before the time appointed for holding of the meeting. Only fully paid up Members shall be eligible to attend and participate in the proceedings of the Annual General Meeting. These payments include entrance fees, annual subscription fees, development levy and other debts arising to a member by services rendered to them by the Club.