



THE BRITISH BUSINESS ASSOCIATION OF KENYA

NOTICE OF ANNUAL GENERAL MEETING

Thursday 6th December 2018

TO ALL MEMBERS:

Notice is hereby given that the annual general meeting of the British Business Association of Kenya will be held at the Muthaiga Club in Nairobi on Thursday 6th December 2018 from 12.00 p.m. to 1.00 p.m. of that day to transact the following business:

1. To approve the minutes of the Annual General Meeting held on 8th December 2017.
2. To receive and approve the Accounts for the year ended September 2018.
3. All Committee Members retire, but being eligible, offer themselves for re-election.
4. Appointment of auditors. It is proposed that the Executive Committee be delegated the authority to re-appoint or appoint auditors and agree the applicable fee, for the year ended 30th September 2019.
5. Other business (notice of which must be submitted in writing to the Secretariat at least one week prior to the date of the Annual General Meeting).

Signed: *Malhepp*

for Chairman

Date: *13/11/2018*

Signed: *Favila*

Secretary

Date: *13/11/2018*