

NOTICE OF THE MOUNTAIN CLUB OF KENYA ANNUAL GENERAL MEETING

The Secretary of Mountain Club of Kenya hereby gives notice that the Annual General Meeting of the Mountain Club of Kenya will be held at Casual Bites on Thursday April 20, 2017 at 8:30pm.

(There will be a sign up register and paid up members attending are requested to sign in)

Agenda

1. To confirm minutes of the Annual General Meeting held on Wednesday 5th April 2016.
2. To consider matters arising from such minutes.
3. To present the Chair's report for the year 2016.
4. To consider and adopt the financial statements for the year 2016.
5. To appoint Club auditors for the year 2016.
6. To approve changes to MCK joining fee and the daily guest fee.
7. To elect Club Officers and Committee Members for the year 2017/2018.
8. Any Other Business (AOB) – with prior notice (one week before AGM) given to the current committee, via email meets@mck.or.ke

Eligibility to Vote

Your attention is drawn to Article 6(e) of the Constitution of the Club that reads as follows:

“At any General Meeting, ..., every Honorary Life, Life, and paid-up Ordinary Member present in person shall have one vote on each and every resolution.”

Please note that no member shall be entitled to vote/be elected unless all subscriptions are paid up. The committee would therefore like to urge all members to pay their subscriptions in good time.