

**MEAC STAFF WELFARE**

**Cooperative Bank House, Haile Selassie Ave.**

**P.O. Box 8846-00100**

**NAIROBI Date: 30th October, 2023**

**NOTICE OF THE MEAC STAFF WELFARE ANNUAL GENERAL MEETING (AGM) 2023**

**Notice is hereby given that the Ninth AGM of MEAC Staff Welfare will be held on Thursday 30th November, 2023 at the 7th August Memorial Park, Co-operative Bank House grounds, Nairobi, starting at 9.00 a.m.**

**The Agenda will be as follows:**

**1. Adoption of the Agenda**

**2. Confirmation of the minutes of the AGM held in October 2023**

**3. Matters arising thereof from the minutes**

**4. Chairman’s Report**

**5. Presentation of Auditor’s Report**

**6. Treasurer’s proposed budget**

**7. Elections**

**8. AOB**

**By Order of the Management Committee.**

**Signed by :**

**Agnes W. Mkala,**

**Hon. Secretary**