



NGONG CATHOLIC PARISH MEMBERS WELFARE FUND

Tel. (+254)722673461, Address: P.O. Box 24401 - 00502, Karen, e-mail: info@ngongwelfarefund.co.ke

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 22nd Annual General Meeting of Ngong Catholic Parish Members' Welfare Fund will be held at the St. Joseph Ngong Catholic Academy Grounds, Ngong, on Saturday 24th June 2023 starting at 10.00 a.m.

AGENDA

1. Read and adopt the Notice convening Annual General Meeting (AGM).
2. Read and confirm the minutes of the last Annual General Meeting (AGM).
3. Receive and consider the Chairman's report.
4. Receive and consider Audited accounts together with the Auditor's Report thereon for the year ended December 31, 2022.
5. Receive and consider the Treasurer's report.
6. Presentation of the financial proposal for disposal of net surplus realized during the year ended December 31, 2022.
7. Receive and consider the budget for the financial year 2023/2024.
8. Receive and consider the Supervisory Committee's report.
9. Appointment of External Auditors for the financial year 2023/2024.
10. Election of a Supervisory Committee Member. (George N. Gichia Retires on rotation).
11. Receive and consider other resolutions.
12. Speeches from invited guests
13. Closing Prayer
14. Any other business. (These should be forwarded to the Manager, Ngong Catholic Parish Members at least seven (7) days prior to the AGM)

Yours Faithfully

Honorary Secretary