

## MCAC STATT WELTARG

Cooperative Bank House, Haile Selassie Ave. P.O. Box 8846-00100
NAIROBI

Date: 24th October, 2022

NOTICE OF THE MEAC STAFF WELFARE ANNUAL GENERAL MEETING (AGM) 2022

Notice is hereby given that the Eighth AGM of MEAC Staff Welfare will be held on Thursday 24<sup>th</sup> November, 2022 at the 7<sup>th</sup> 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 September 2019
- 3. Matters arising thereof from the minutes
- 4. Chairman's Report
- 6. Treasurer's report
- 7. Elections
- 8. AOB

By Order of the Management Committee.

Signed by:

Agnes W. Mkala, Hon. Secretary MEAC Staff Welfare