



## **EAST AFRICAN BUSINESS COUNCIL**

### **NOTICE AND AGENDA FOR THE 19<sup>TH</sup> EABC ANNUAL GENERAL MEETING FRIDAY 29<sup>TH</sup> JUNE 2018, NAIROBI, KENYA**

**Drawn on Date: 4<sup>TH</sup> JUNE 2018**

**Notice** is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the East African Business Council shall be held as a breakfast Meeting **07.00hrs to 10.00am on Friday, 29<sup>th</sup> June 2018, in Nairobi, Kenya** to transact the following business:-

- 1. Adoption of the Agenda.**
- 2. Communication from the Chair.**
- 3. Confirmation of Minutes of the 18<sup>th</sup> EABC AGM.**
- 4. Discussion of Matters Arising from the Minutes of the 18<sup>th</sup> EABC AGM**
- 5. To Receive and Consider the Report of the Executive Committee for the period 15<sup>th</sup> June 2017-28<sup>th</sup> June 2018;**
- 6. To Receive and Consider the Audited accounts together with the report of the auditors for the year ending 31st December 2017;**
- 7. To elect the Chair, Vice-Chairs and Members of the EABC Executive Committee;**
- 8. To appoint auditors and fix their remuneration;**
- 9. To transact any other business (AOB) for which a 7 days written notice prior to the 19<sup>th</sup> EABC AGM has been given.**

**LILIAN AWINJA**

**EXECUTIVE DIRECTOR AND SECRETARY TO THE BOARD**