



NOTICE OF THE 17TH ANNUAL GENERAL MEETING OF THE EAST AFRICAN BUSINESS COUNCIL

Notice is hereby given that the 17th Annual General Meeting (AGM) of the East African Business Council which shall be held from **0900hrs-1300hrs at the Radison Blue Hotel on Friday, 27th May, 2016, in Nairobi, Kenya**, to transact the following business:-

1. Adoption of the Agenda.
2. Integration of South Sudan Private Sector.
3. Amendment of the EABC Memarts.
4. Communication from the Chair.
5. Confirmation of Minutes of the 16th AGM.
6. Discussion of Matters Arising from the Minutes of the 16th AGM.
7. To Receive and Consider the Report of the Executive Committee for the period of 30th May 2015 to 26th May 2016;
8. To Receive and Consider the Audited accounts together with the report of the auditors for the year ending 31st December 2015;
9. To elect the Chair, Vice-Chairs and Members of the EABC Executive Committee;
10. To appoint auditors and fix their remuneration;
10. To transact any other business (AOB) for which a 7 days written notice prior to the AGM has been given.

By Order of the Board

MS. LILIAN AWINJA

SECRETARY TO THE BOARD



The Voice of the Private Sector in East Africa