



Nairobi Baptist Church

NAIROBI BAPTIST CHURCH

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Nairobi Baptist Church Members will be held on Saturday 18th March 2017 at 9:00am at the Bethel Sanctuary to conduct the following business:

1. Devotion
2. To note the presence of a quorum.
3. To confirm the Minutes of the last Annual General Meeting held on 19th March 2016*.
4. To note any matter arising from the Minutes of the last Annual General Meeting.
5. To consider and, if approved, adopt the audited Financial Statements for the year ended 31st December 2016*.
6. To appreciate the services of Erastus & Company Certified Public Accountants, whose term has come to an end.
7. To appoint MAZARS Certified Public Accountants as auditors and to authorise the Elders Court to fix their remuneration.
8. To elect Elders*.
9. To elect the Honorary Treasurer
10. To appreciate outgoing Elders
11. Closing prayers

Mbage Nganga (Mr.)
Hon. Church Secretary
21st February 2017

* The following attachments to the Agenda can be viewed and downloaded at the Members Section of the Church website: www.nairobibaptist.co.ke:

- (a) The Minutes of the last AGM held on 19th March 2016
- (b) The audited Financial Statements for the year ended 31st December 2016
- (c) The profile of Elders presented for elections

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