



Nairobi Baptist Church

P.O. Box 44128 – 00100 Nairobi, Kenya.
t: 254 0720-430335, 0734-330066
e:info@nairobiapist.co.ke w: www.nairobiapist.co.ke

NOTICE OF MEMBERS' DAY AND SPECIAL GENERAL MEETING 18TH NOVEMBER 2017

Notice is hereby given that a Members' Day and Special General Meeting of the Church will be held on Saturday 18th November 2017 at 9.30am at the Bethel Sanctuary to conduct the following business:

ORDINARY BUSINESS

1. Prayers and Devotion
2. To note the presence of a quorum
3. To confirm the minutes of the last Members' Day meeting held on 19th November, 2016 and to note any matters arising
4. To Receive, Consider and adopt the Leadership Report
5. To Receive Progress Report on the Strategic Plan Implementation
6. To Receive Progress Report from the Nairobi Baptist Church Investment Company
7. To Receive, Consider and adopt the proposed Budget for 2018
8. Communication from the Senior Pastor
9. Any Other Business

SPECIAL BUSINESS

- 1) To consider and if approved pass the resolution to purchase land to settle Nairobi Baptist Church – Westlands under one of the following options:

OPTION 1: Purchase 2.5 acres LR No. 4950/10 along Ngecha Road

“THAT the Registered Trustees be and are hereby authorized to purchase the two and a half (2.5) acres of land, which is the property known as L.R. No.4950/10 measuring approximately 2.5 acres and situated off Ngecha Road, Nairobi, at a cost of Kenya Shillings two hundred and thirty Million (Kshs. 230,000,000.00) only.”

OPTION 2: Purchase 1 acre excised off LR No. 4950/10 along Ngecha Road

“THAT the Registered Trustees be and are hereby authorized to purchase One (1) acre of land, (to be excised from the property known as L.R. No.4950/10 measuring approximately 2.5 acres and situated off Ngecha Road, Nairobi), at a cost of Kenya Shillings Ninety-Two Million (Kshs 92,000,000) only *(The remaining 1.5 will be purchased by a private and separate limited company whose shares will be owned by some individual members of NBC for their own benefit).*”

- 2) “That having passed the resolution to purchase the land as above, that the members hereby approve Nairobi Baptist Church to borrow, from a credible financial institution, for purposes of financing the unfunded portion of purchase price of the said piece of land and to secure such borrowing by creation of a legal charge on one of the existing properties of the church.”

Mbage Ng'ang'a

HONORARY CHURCH SECRETARY

18TH OCTOBER 2017