

GAK

Geothermal Association of Kenya

Location: Eagle Centre, Naivasha, Nakuru County; Office Tel: +254 759 213 020; E-mail: info@gak.co.ke ; Website: www.gak.co.ke ; P. O. Box 66642 – 00800, Nairobi, Kenya.

TO: ALL MEMBERS

DATED: 21.05.2021

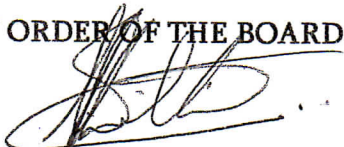
RE: NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting shall be held **virtually** on Friday, 11th of June 2021 via the Zoom platform from 9.00am. The technological guidelines for participating shall be communicated to the members in due course, before the general meeting.

AGENDA

- 1) To read the notice convening the meeting and determine if a quorum is present.
- 2) Confirmation of minutes of AGM held in December 2020.
- 3) To receive the annual report of the Board of Directors.
- 4) To receive and consider the audited financial statements for the period ended 31st December 2020.
- 5) To present the proposed budget and activities for 2022.
- 6) To consider amendments to the GAK constitution.
- 7) Appreciation of Retired Directors.
- 8) Election of Directors
 - a. Mr. Paul Ngugi retires by rotation in accordance with Article No. 8 (v) of the Association's Constitution and being eligible, offers himself for re-election.
 - b. Mr. Gabriel Wetangula retires by rotation in accordance with Article No. 8 (v) of the Association's Constitution and being eligible, offers himself for re-election.
 - c. To fill the vacant positions following the retirement of Eng. Abel Rotich, Mr. Cyrus Karingithi, and Dr. Willis Ambusso.
- 9) To transact any other business in respect of which due notice has been received.

BY ORDER OF THE BOARD



CYRUS KARINGITHI
SECRETARY