



KENYA ASSOCIATION OF HEALTH ADMINISTRATORS

Afya House Nairobi
5th Floor

Room 514

P.O. Box 30016-00100
Nairobi

Email: haoskenya@gmail.com

4th September, 2019

NOTICE AND AGENDA FOR KAHA ANNUAL GENERAL MEETING, 2019

Pursuant to **Sections 1:1:13 and 1:1:14 of the KAHA Constitution**, Notice is hereby given to all members of Kenya Association of Health Administrators of an **Annual General Meeting** to be held on **Friday 18th October, 2019** starting from 0900HRS to 1700hrs.

Venue: The Imperial Hotel –Kisumu

The Agenda of the AGM 2019 will be as follows;

1. Record Attendance and Apologies
2. Confirmation of the AGM Meeting of 23rd November, 2018
3. Review Matters arising from the Minutes of the AGM Meeting of 23rd November, 2018
4. Receive and Adopt Executive Committee Reports (**Chairman, Hon. Secretary & Treasurer**)
5. Receive and Adopt the Auditor's Report and Financial Statement for 2019
6. Appoint Auditor for 2020
7. Elections
8. Transact Any Other Business

Voting Requirement

1. National Identity Card
2. Evidence of Full Paid up membership as to March 2019

Emily Wasonga (Mrs.)
National Secretary
Kenya Association of Health Administrators