

PARTICIPATORY ECOLOGICAL LAND USE MANAGEMENT ASSOCIATION
(PELUM – KENYA)

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD AT SWEETLAKE RESORT OFF MOI SOUTH LAKE ROAD NAIVASHA ON FRIDAY 18 JUNE 2021 AT 8.30 AM.

1. To read the notice convening the meeting.
2. To approve the minutes of the last PELUM Kenya's AGM held on 28 August 2020.
3. To receive and adapt a Summary Report for 2020 from the Chairperson.
4. To receive and adapt a statement of financial position of PELUM Kenya CWG including Audited Financial Statement and balance sheet for the year ended 31 December 2020.
5. To receive and adapt a Summary Report for 2020 from the Treasurer.
6. To appoint the auditors of the Company for the year 2021 in accordance with Section 719 (2) of Companies Act 2015.
7. To receive and discuss issues and recommendations brought forth by the Board of Directors and or by the Country Working Group through the Board of Directors.
8. To receive the report for 2020 from Africa Registrars, the PELUM Kenya's Company Secretary.
9. To consider and ratify the appointment of PELUM Kenya's Company Secretary for 2021 as per the recommendations by the Board of Directors.
10. To consider and vote upon any alteration or addition to the Memorandum and Articles of Association.
11. To discuss the Issues from PELUM Kenya Network.
 - a. Review of the Membership Annual Subscriptions
 - b. New Membership Applications
 - c. Increasing PELUM Kenya visibility at the member / farmer level
12. PELUM Association Regional matters.
13. The Election of a new PELUM Kenya Board.
14. To transact any other business such as presented by the Country Working Group and the Board which due notice has been given and may be conducted at an Annual General Meeting.

BY ORDER OF THE BOARD


AFRICA REGISTRARS – COMPANY SECRETARIES

18 MAY 2021

NOTE

If existing and compelling circumstances will not allow for a face-to-face AGM, a virtual meeting will be organized and held on the same day.