



KENYA INSTITUTE OF SUPPLIES MANAGEMENT

“Promoting Professionalism in Supply Chain Management”

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FINAL NOTICE IS HEREBY given pursuant to section 28(3) of the Supplies Practitioners Management Act 2007 that an **ANNUAL GENERAL MEETING** of the Kenya Institute of Supplies Management is convened for and shall be held, **both physically & virtually** on **Friday, 22nd April 2022**, at 2:30pm to 5:30pm at **Kenyatta International Conference Centre (KICC) Amphitheatre**, Nairobi.

AGENDA

1. Chief Executive Officer to read the Notice Convening the Meeting.
2. Adoption of the Agenda.
3. Silence in tribute to members departed.
4. Confirmation of Minutes of the Annual General Meeting (AGM) held virtually on 30th April 2021.
5. Matters Arising.
6. Report of the Council (2020-2021).
7. Presentation of the Audited Accounts and Balance Sheets for the year ending 31st December 2019, pursuant to Section 28 of the Supplies Practitioners Management Act, 2007 and the appointment of the Institute's Auditors Pursuant to Section 28(4) of the Supplies Practitioners Management Act, 2007.
8. Notice of Motion by members given to the Chief Executive Officer (if any).
9. Any other business which may be admitted.

The event will attract **3 CPD** Points.

By Order of Council

Dr. Martin Gachukia,

SECRETARY TO THE COUNCIL