

KENYA INSTITUTE OF SUPPLIES MANAGEMENT

"Promoting Professionalism in Supply Chain Management" KISM Tower, 12th Floor | Ngong Road | P.O. Box 30400-00100 NBI, Kenya Mobile: +254 111 024800 | Email: admin@kism.or.ke | Website www.kism.or.ke

PROGRAMME THE 6^{TH} HYBRID ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 28^{TH} APRIL 2023 AT THE BOMAS OF KENYA AT 2.30PM AND VIRTUALLY VIA VIDEO CONFERENCING (ZOOM PLATFORM)

TIME	ACTIVITY	FACILITATOR
1.30pm -	Registration of Members.	KISM Secretariat
2.30pm		
2.30pm	Calling of the Meeting to Order.	CEO KISM
	1. Prayer.	Council Member
	2. Kenyan National Anthem.	
	3. East African Community National Anthem.	
	1. Reading of the Notice Convening the Meeting.	CEO KISM
	2. Adoption of the Agenda.	
	1. Silence in tribute to members departed.	KISM
	2. Confirmation of Minutes of the Annual General	Chairman
	Meeting (AGM) held on 22 nd April 2022.	
	3. Matters Arising.	- T-
	4. Report of the Council (2022).	1 1 1 1 1 1 1
	Presentation of the Audited Accounts and Balance	OAG & Chairman
	Sheets for the year ending 31st December 2020.	
	Notice of Motion by members given to the Chief	KISM
	Executive Officer (if any)	Chairman
	Any other business which may be admitted.	KISM
		Chairman
	Vote of Thanks and Prayer	Council Member