



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

AMENDED NOTICE AND AGENDA OF THE HYBRID ANNUAL GENERAL MEETING OF THE KENYA INSTITUTE OF SUPPLIES MANAGEMENT TO BE HELD PHYSICALLY ON FRIDAY, 26TH APRIL 2024, FROM 2.30 PM – 5.30 PM, AT THE BOMAS OF KENYA, NAIROBI AND VIRTUALLY VIA VIDEO CONFERENCING (ZOOM PLATFORM)

NOTICE IS HEREBY given that in accordance with section 28(3) of the Supplies Practitioners Management Act 2007, the Annual General Meeting (In Person and Virtually) of the Kenya Institute of Supplies Management will be held on Friday, **26th April 2024** from **2.30 pm to 5.30 pm** at **the Bomas of Kenya** and **Virtually via video conferencing (zoom platform)**, to transact the following business: -

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 28th April 2023.
5. Matters Arising.
6. Chairman’s report for the period ended 31st December 2023.
7. Presentation of the Audited Accounts and Balance Sheets for the year ending 31st December 2022, 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. Motions by Members of the Institute.
 - a. Motion by Andrew Juma Malala;
 - b. Motion by George Ochola.
9. Any other business (AOB).

By Order of Council.

Ag.Chief Executive Officer