

NOTICE AND AGENDA OF THE 39TH ANNUAL GENERAL MEETING OF THE INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS OF KENYA TO BE HELD ON FRIDAY THE 9TH JUNE 2017

NOTICE IS HEREBY given that in accordance with paragraph 5 (1) and (2) of the First Schedule of the Accountant's Act, No. 15, 2008, that the 39th Annual General Meeting of the Institute of Certified Public Accountants of Kenya will be held on Friday, 9th June, 2017 from 10.30 a.m. at the Safari Park Hotel, Nairobi, to transact the following business: -

Ordinary Business

1. To note the proxies received and establish a quorum
2. To note Apologies
3. To confirm Minutes of the 38th Annual General Meeting and to consider matters arising there from
4. To receive and adopt the Council Report for the year 2016
5. To receive, consider and approve the Annual Report and Financial Statements of the Institute for the year ended 31st December, 2016 together with the Auditor's Report thereon.
6. To appoint the Independent Auditor of the Accounts of the Institute for the year ending 31st December 2017 and authorize the Council to fix the remuneration of the Auditor.
7. To confirm the election of the Chairman and Council Members in accordance with the Institute's Election Regulations.
8. A.O.B (To be received not later than Friday 2nd June, 2017)

CPA DDr. Patrick Ngumi (PhD, PhD)
Chief Executive Officer and Secretary to Council

NOTE: The First Schedule to the Accountants Act, No. 15, 2008, Section 11, (3 & 4) provides that a member entitled to attend and vote at the Annual General Meeting and who is unable to attend is entitled to appoint a proxy to attend and vote on his or her behalf. To be valid, a form of proxy which is attached to this notice must be duly completed by the member and must be deposited with the Secretary to be received not later than 10.30am on Wednesday 7th June, 2017.