



# The Kenya Veterinary Association

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**12<sup>th</sup> April 2018**

## **AGENDA FOR THE 52<sup>nd</sup> KVA ANNUAL GENERAL MEETING**

The **Agenda** of the **AGM 2018** will be:

1. Record attendance and apologies
2. Confirm the minutes of the Annual General Meeting of 27<sup>th</sup> April 2017
3. Review matters arising from the minutes of the AGM of 27<sup>th</sup> April 2017
4. Receive the Chairman's Address
5. Receive and adopt the Hon. Secretary's Report
6. Receive and adopt the Treasurer's Report
7. Receive and adopt the Auditor's report and financial statements for 2017
8. Approve the proposed budget for 2018/19
9. Appoint Auditors for 2018
10. Motion- Correction of errors of omission in KVA constitution to reflect what was passed in 2013 KVA General Assembly.
11. Elections
12. Transact Any Other Business

Yours Faithfully

**DR. KENNETH W. WAMEYO**

**HON SECRETARY, KENYA VETERINARY ASSOCIATION**