

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 27th NOVEMBER 2021

NOTICE IS HEREBY GIVEN pursuant to Article 8.3 of the HOPAK Constitution that the Hospital Pharmacists Association of Kenya shall hold an Annual General Meeting on at Saturday 27th November 2021 at The Tamarind Tree Hotel, Nairobi at 2:30 PM to conduct the following business:

AGENDA

1. To Table Apologies and Note the Presence of a Quorum.
2. To Read the Notice Convening the Meeting.
3. To Approve the Minutes of the Annual General Meeting held on 27th August 2020.
4. To Consider and, if Approved, adopt the audited Statements of Financial position and Accounts of the Association for the year ended 31 December 2020 together with the Chairman's and Treasurer's report.
5. To note that C M Maingi & Company continue in office as the Company Auditors and to authorize the National Office to fix their remuneration.
6. Any Other Business with the approval of the Chair



DR. DOROTHY A. AYWAK

NATIONAL SECRETARY

BY ORDER OF THE NATIONAL OFFICE

2nd November 2021