



MUSIC COPYRIGHT SOCIETY OF KENYA

NOTICE OF 22ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 22nd Annual General Meeting of the Company shall be held on **Thursday January 26th, 2012** at **Christ the King Cathedral Hall, Nakuru** from **10 a.m.** to discuss the following Agenda items;

1. To read the notice convening the meeting;
2. To Confirm the minutes of the last Annual General Meeting and discuss matters arising;
3. To receive Chairman's Report;
4. To receive and adopt the Audited Accounts for the financial year ending 30th, June 2011;
5. To appoint Auditors;
6. Election of Directors;
7. To consider any other business for which due notification will have been received 48 hours before the date of the Annual General Meeting;
8. To consider the following special business;
 - I. To adopt proposal for the formation of members' budget committee.
 - II. To discuss formation and structures of the **MCSK'S FOUNDATION**.
 - III. To discuss and adopt any proposals to amendments of Articles of Association that may be sent by 28th, December 2011.

By Order of the Board

MARTHA MAINA
COMPANY SECRETARY

December 16th, 2011.