



EAST AFRICA NATURAL HISTORY SOCIETY (NATURE KENYA)

AGENDA 111th ANNUAL GENERAL MEETING

Wednesday 19, May 2021 10:00am (EAT) via Zoom

1. Minutes of the 110th Annual General Meeting
2. Matters arising from the Minutes
3. Chairman's Report
4. Honorary Treasurer's Report
5. Appointment of Auditor: Carr Stanyer Gitau & Co.
6. Any other business of which due notice in the form of the Resolution to be proposed has been given to the Honorary Secretary, signed by not less than two members, not less than 21 days before the date of the meeting.

*The Executive Committee proposes a **Constitutional amendment to remove the NAMES of branches.***

Amend article XVI of the EANHS Constitution to DELETE (d) in below.

XVI. BRANCHES

Branches of the Society may be formed with the approval of the Committee and Registrar of Societies and they will adopt the same Constitution as that of the headquarters with the following exceptions:

- (a) The aims and objects will not include the formation of branches*
- (b) Amendments to the Constitution can only be made by the headquarters of the Society in accordance with the provisions of Rule XX*
- (c) The provisions of Rule XXI shall apply to branches but, in addition, branches will not be dissolved without consultation with their headquarters.*
- (d) The branches formed in member countries of the East African Community shall bear the following names;*
 - (i) "Nature Kenya" in respect of the Kenya Branch of the Society.*
 - (ii) "Nature Uganda" in respect of the Uganda Branch of the Society.*
 - (iii) "Nature Tanzania" in respect of the Tanzania Branch of the Society.*

7. Election of Office Bearers, Members of the Executive Committee and Trustees. Office Bearers and Members of the Executive Committee standing for election:
 1. Mr. Rupert Watson – Chairman
 2. Mr. James (Jim) Birnie – Honorary Treasurer
 3. Ms. Fleur Ng'weno – Honorary Secretary
 4. Dr. Charles M. Warui – Honorary Editor
 5. Dr. Siro Masinde – Member and Trustee
 6. Dr. Geoffrey Mwachala – Member
 7. Mr. Alex Duncanson – Member
8. Report by Committees, Projects, Library and Journal