

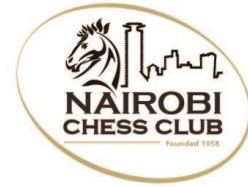
The Nairobi Chess Club

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1st October 2015

NOTICE IS HEREBY GIVEN that the 58th Annual General Meeting of the Club will be held at the Goan Gymkhana Club, Ngara Road, Nairobi, on 24th October 2015 from 3pm. The agenda will be as follows:

- 1 To read the notice convening the meeting.
- 2 To approve the minutes of the last Annual General Meeting held on 7th February 2015.
- 3 To read the report of the auditors on the financial statements for the year ended 31st August 2015.
- 4 To receive the Executive Committee Report, the Chairman's Report and the Financial Statements for the year ended 31st August 2015.
- 5 Election of the office bearers:

Chairman
Vice Chairman
Secretary
Treasurer
Director of Play
Committee Members (3)
- 6 Any other business.

By Order of the Executive Committee

A handwritten signature in black ink, appearing to be "KS Bhari", written in a cursive style.

KS Bhari
Chairman