



Member - World Rugby and Rugby Africa

Date: 19<sup>th</sup> February, 2024

Dear Affiliates

**NOTICE OF THE KENYA RUGBY UNION ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Kenya Rugby Union shall be held on **Friday, 22<sup>nd</sup> March, 2024 at 3:00pm**. The meeting will be held physically at the **RFUEA grounds** on Ngong Road.

**AGENDA:**

1. Secretary to read the Notice convening the Meeting.
2. Adoption of the Agenda
3. Confirmation of the Minutes of the General Meeting held on 29<sup>th</sup> March, 2023
4. Matters Arising.
5. To receive and consider the Board's Report for the year 2023.
6. To receive and consider the adoption of the Audited Financial Statements for year 2023
7. To appoint the Auditors for the Financial Year 2024.
8. Notice of motion by members given to the Secretary (if any).
9. Any other business for which due notice has been given.

Kind regards

For: Kenya Rugby Union

  
Raymond Olendo  
Honorary Secretary



**RFUEA Grounds, Ngong Road, P.O. Box 48322-00100, Nairobi, Kenya.**  
**Mobile: +254 714 256 179 / 254 724 256 179 / 254 733 256 179 / 254 735 256 179,**  
**Email: info@kru.co.ke / kenyarugbyunion@gmail.com / media@kru.co.ke**  
**www.kru.co.ke | @OfficialKRU**

Pursuant to the KRU Constitution

#### 8.4 Subscriptions:

8.4.1 Each Member or Associates Member shall pay such Annual Subscriptions, Affiliation Insurance and Competition fees as may be determined by the Annual General Meeting from time to time.

8.4.2 No Member shall be entitled to vote at the Annual General Meeting if their affiliation fees are not fully paid up and current.

10.3 Officers and Board Members shall be elected at an Annual General Meeting of the Union in accordance with Clause 10.4 to 10.13 hereof.

10.4 The Board shall retire by rotation, thereby having staggered elections: For a candidate to be nominated to for election as a Board Member, such a candidate must have served in either Executive Committee of an Affiliate of KRU or on the Technical Committee of such Affiliate or an Accredited Coach, Referee of Administrator or Medical Practitioner of the game of Rugby Coaching Union for a period of at least four years. Further, such Candidates should possess the following:

- i. Certificate of Good Conduct.
- ii. Clearance from Ethics and Anti-Corruption Commission.
- iii. Good knowledge of both written and oral English and Kiswahili.
- iv. One coaching or Refereeing or Club Administration, Laws of the Game and Rugby Ready Certificate.

10.5 Nominations in writing by Members of the Union, for election of an Officer or Board Member, must reach the Union not later than seven (7) calendar days prior to the date of the meeting at which the appropriate election is to take place, and such nominations must in each instance be accompanied by the nominee's written acceptance of the nomination; provided however that the serving Officers or Board Members shall be eligible for re-election without nomination

