



TEE ES SEE GOLF LIMITED

(A company Limited by Guarantee being a successor of Thika Sports Club)

P.O BOX 257-01000 THIKA

Tel: 020 2121353/ 020 2160544

Mobile: 0722697751

E-mail: thikasportsclub@gmail.com

DATE: 17th March 2026

TO: NOTICE TO ALL MEMBERS

RE: NOTICE OF ANNUAL GENERAL MEETING

FURTHER NOTICE IS HEREBY GIVEN that pursuant to Article 43 of the Articles of Association, the Annual General Meeting shall be held on **SATURDAY 28TH MARCH 2026 AT 9AM** at Thika Sports Club.

The meeting shall be a hybrid meeting and shall thus incorporate both physical and virtual attendances as per members choice.

The **Amended Agenda** of the meeting shall be as enclosed herein.

Members are reminded that only those in good standing with the club shall be eligible to vote as at the date of the meeting. The link to verify members details has now been shared on the clubs Whatsapp Group to ensure eligibility to vote on the day.

Further guidelines on voting shall be issued prior to the meeting.

See you there!

Yours Sincerely,

For Tee Es See Golf Limited

MICHAEL GATUHI NDERITU
HONORARY SECRETARY



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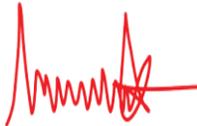
TO: ALL MEMBERS

AMENDED AGENDA

1.	Honorary Secretary to read the Notice convening the meeting
2.	Adoption of the Agenda
3.	Silent Tribute to Departed Members
4.	Reading and confirmation of the Minutes of the Annual General Meeting held both physically and virtually on 29 th March 2025
5.	Matters Arising
6.	To receive, consider and adopt the audited financial statements for the year ended 31 st December 2025
7.	To consider and approve the selection of Auditors for the year 2026-2027
8.	To receive, consider and approve the 2026/2027 budget
9.	To receive the Chairman's Report for the year ended 28 th March 2026
10.	To receive, consider and approve the Club Strategic Plan 2026-2040
11.	To receive, consider and adopt the list of Senior Members pursuant to section 17 of the Articles of Association
12.	To receive, consider and approve the list of members that have provided outstanding service to the club.

13.	That Pursuant to Article 36, 41, and 42 of the Articles of Association to virtually elect/ratify persons qualified into the following positions; a) The Patron b) One Trustee c) Director House d) Director Membership and Marketing e) Director Food and Beverage f) Director Games and Wellness g) Golf Captain h) Lady Captain
14.	Any Other Business(With 7 days prior notice to the Honorary Secretary)

Yours Sincerely,



For Tee Es See Golf Limited |

MICHAEL GATUHI NDERITU
HONORARY SECRETARY