

Paper No. 4

MATTERS ARISING

Minute No.	Action Required	Action Taken
8.0	To co-opt a member to fill a vacancy in the Council in the Practising Resident category	The Council co-opted David Mhango who fulfilled the eligibility criteria.
9.1	To determine subscription fees for 2019	The Council set the fees as follows: Resident Practising MK494,000 Non Resident Practising MK494,000 Resident Non Practising MK286,000 Non Resident Non Practising MK200,600 Diplomates MK110,000 The fees for each category include a one-off payment of entrance fee of MK50,000
10	To introduce time limit for Council members	Upon consulting the Attorneys, it was decided to apply old rules until the conflict between the 1/3 rule and the limit of tenure is resolved.

	<p>To carry out a general review of the Memorandum and Articles of Association</p>	<p>As a transition to the amended Article 36, the limit of tenure will start to apply from those elected or re-elected at the 2019 AGM onwards.</p> <p>The MEMARTS are being reviewed. Some of the outstanding issues holding the conclusion of the MEMARTS include the tenure of office for Council members, independence of members who sit on the boards of the Council and MAB and independence of a Committee of the Council.</p>
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PROPOSAL 4:

It is hereby proposed that the Matters Arising from the 6th Annual General Meeting be adopted.