

## The Council Of The Pharmaceutical Society Of Uganda

Our Ref:

0263/PSU/2019

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Your Ref:

Date:

7th October 2019

To all members of the Pharmaceutical Society of Uganda

## REF: NOTICE OF ANNUAL GENERAL MEETING AND INVITATION TO THE ANNUAL CPD EVENT 2019

All duly subscribed members of the pharmaceutical society of Uganda are hereby notified of the 2019 annual general meeting to be held at Imperial Royale hotel on Friday the  $1^{st}$  of November 2019 starting at 8:00 am. This will be preceded by the Annual CPD event to be held on Thursday the  $31^{st}$  of October at the same venue. The agenda for the annual general meeting is as follows:

- 1. Opening prayer and adoption of the agenda: 8:30 to 0835 am
- 2. Presidential address: 8:30 to 0835 am
- 3. Review of minutes of the AGM 2019: 8:35 to 9:00 am
- 4. Presentation of the auditor's report 2018/2019: 9:00 to 9:30 am
- 5. Presentation of the Treasurer's Report 2019: 9:30 to 10:30 am
- 6. Health break: 10:30 to 11:00 am
- 7. Presentation of Council report 2019: 11:00 to 12:00 noon
- 8. Special AGM motion: 12:00 to 12:30 pm
- 9. Lunch Break: 12:30 to 2:00 pm
- 10. Discussion and adoption of the reports: 2:00 to 3:00 pm
- 11. PSU awards 2019: 3:00 to 3:30 pm
- 12. Appointment of Auditors for the year 2019/2020: 3:30 to 3:45 pm
- 13. Election of Treasurer and secretary for the year 2020 and PSU representative to NDA 2020 to 2023: 3:45 to 5:00 pm
- 14. Cocktail: 5:00 pm

Duly subscribed members of the society interested in the positions for the secretary, treasurer and PSU representative to the NDA are further informed that nominations are open and should register their names at the PSU front desk by the 14<sup>th</sup> of October 2019 1700 hours. Related documents on the AGM are in-process and shall be availed accordingly.

Yours Faithfully,

Dr Opio Samuel

Secretary, Pharmaceutical Society of Uganda

