



# The Council Of The Pharmaceutical Society Of Uganda

Our Ref: **0212/PSU/2021**

Your Ref:

Date: **29<sup>th</sup> November 2021**

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All Members of  
The Pharmaceutical Society of Uganda

## **NOTICE OF THE ANNUAL GENERAL MEETING 2021**

As provided in the first schedule of the Pharmacy and Drugs act, Cap 280 of the laws of Uganda, all members of the pharmaceutical society of Uganda are hereby informed of the Annual General Meeting to be held on the 16<sup>th</sup> of December 2021 at Pharmacy House, Banda, Kyambogo starting at 8am. Prior to the Annual General Council, there will be CPD on the 15<sup>th</sup> December 2021 from 9am to 4pm.

Due to the COVID-19 restrictions and guidelines the AGM shall be virtual (via zoom) and physical attendance is limited to a maximum of 200 persons on a first come first serve basis inclusive of council members who will be present at the AGM physical venue.

Nominations (link to be shared) of candidates for positions of Treasurer, Secretary and awards for various categories will start on 29<sup>th</sup> November 2021 and close at midnight 6<sup>th</sup> December 2021. Voting for Treasurer and Secretary will take place on the 16<sup>th</sup> December 2021 and the voting link will be shared on AGM Day.

### **The agenda will be as below**

1. Arrival & Registration of members
2. Opening Prayer
3. Welcome remark and communication from the Chair
4. Official opening of voting link for position of secretary and treasurer
5. Review of Annual General Minutes held on 18<sup>th</sup> December 2020 and 25<sup>th</sup> March 2021
6. Presentation of Auditors' Report for the FY ending June 30<sup>th</sup> 2021
7. Presentation of Treasures report
8. Presentation of Council report
9. Appointment of Auditors for Financial year ending June 30<sup>th</sup> 2022
10. Discussion and consideration for adoption





CONTINUATION SHEET

- i) Auditors' Report for the FY ending June 30<sup>th</sup> 2021
- ii) Treasures and council reports
- 11. Presentation of Awards & introduction of new members to the society
- 12. Declaration of results for position of Secretary and Treasurer

**NB:** Nomination book will also be opened at the PSU offices front desk.

Thank you.

Yours faithfully,



Dr Opio Samuel Acuti

Secretary, Pharmaceutical Society of Uganda