



The Council Of The Pharmaceutical Society Of Uganda

@ 50 YEARS

Our Ref: 0288/PSU/2023

Your Ref:

Date: 13th September 2023

To all members of the Pharmaceutical Society of Uganda

NOTICE OF ANNUAL GENERAL MEETING 2023

All duly subscribed members of the Pharmaceutical Society of Uganda are hereby notified of the 2023 Annual General Meeting to be held at **Silver Springs Hotel** on Friday the **29th of September 2023** starting at 8:00 am. This will be preceded by the Annual CPD event to be held on Thursday the **28th of September 2023** at the same venue.

The agenda for the annual general meeting is as follows:

- 1 Registration of members
- 2 Opening prayer
- 3 Adoption of the Agenda
- 4 President's address to the AGM
- 5 Opening of Elections for Secretary and Treasurer
- 6 Review of minutes and action points of the AGM 2022
- 7 Presentation of audited books of accounts 2022/2023, discussion, and adoption
- 8 Presentation of the Treasurer's report 2022/2023, budget 2024/2025; discussion and adoption
- 9 Lunch Break
- 10 Presentation of the Council Annual Report 2022/2023, discussion and adoption
- 11 Presentation of list of proposed auditors and appointment of auditors for 2023/2024
- 12 Announcement of results for Secretary and Treasurer
- 13 Closure of AGM, cocktail and departure

Yours sincerely;

Dr. Munanura Edson Ireeta
Secretary, Pharmaceutical Society of Uganda