



The Council Of The Pharmaceutical Society Of Uganda



Our Ref: 0269/PSU/2024

Your Ref:

Date: 14th September 2024

To all members of the Pharmaceutical Society of Uganda

NOTICE OF ANNUAL GENERAL MEETING 2024

All duly subscribed members of the Pharmaceutical Society of Uganda are hereby once again notified of the 2024 Annual General Meeting to be held at Imperial Royale Hotel Kampala on Thursday the 26th of September 2024 starting at 8:00 am. This will be preceded by the Annual CPD event to be held on Wednesday the 25th of September 2024 at the same venue.

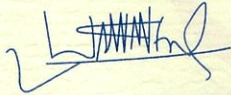
The agenda for the annual general meeting is as follows:

No	Time	Item	Responsible
1	8:00am - 8:05am	Opening Prayer	Volunteer
2	8:05am - 8:10am	Record of attendance and apologies	Secretariat
3	8:05am - 8:15am	Adoption of the Agenda	All
4	8:15am - 8:30am	Opening of Election of Council members, Secretary, Treasurer and the Ethics committee members	Chairperson, Election Committee
5	8:30am - 8:45am	President's Remarks and reactions	Chairperson
6	8:45am - 9:15am	Review of the minutes of the previous meeting	All
7	9:15am - 9:45am	Presentation and reaction to the Auditors report on accounts of the Society	Kisakye and Co Ltd
8	9:45am - 10:15am	Presentation of Treasurer's report 2024 and reactions	Treasurer
9	10:15am - 11:00am	Presentation of the budget for the FY 2025-2026 reactions	Treasurer
10	11:00am - 11:45am	Break tea	AGM OC/ Secretariat

CONTINUATION SHEET

11	12:00PM - 1:00PM	Presentation of the annual report of the Council 2024 and reactions	Secretary
12	1:00PM - 2:00PM	Lunch	AGM OC
13	2:00PM - 2:30PM	Appointment of External Auditors FY 2024/2025	All
14	2:30PM - 3:30PM	Presentation of the 2023 AGM select committee report and reactions	Representative of the 2023 AGM Select committee
15	2:30PM - 4:00PM	Presentation on Health Insurance	
16	4:00PM - 5:00PM	Vote Counting Declaration of Results Election of Council members, Secretary, Treasurer and the Ethics committee members	Election Committee President
17	5:00PM - 5:30PM	Awards	Chairperson
18	5:30PM - 6:00PM	Closing remarks	Chairperson
19	6:00PM	PSU Anthem	All
20	6:00PM till late	Cocktail	All

Yours sincerely;



Dr. Lutoti Stephen

Secretary, Pharmaceutical Society of Uganda

