



Uganda Swimming Federation

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Our Ref: USF/SG/22-02-2018

22 February 2018

- To: (1) All USF Member Clubs, Schools and Institutions
- (2) Dr. Donald RUKARE, FINA & CANA Bureau Member
- (3) Members of the USF Executive
- (4) Honorary Members of the USF/Visitors

NOTICE OF THE USF ANNUAL GENERAL ASSEMBLY DUE ON SATURDAY 24 MARCH 2018 AT THE UOC SECRETARIAT

This is to NOTIFY and INVITE you for **the USF Annual General Assembly** due on **Saturday 24 March 2018** starting at **9.00 am** at the **Uganda Olympic Committee (UOC) Secretariat Offices, Lugogo.**

The **AGENDA** for the Annual General Assembly is as follows –

1. Opening Prayer;
2. Roll Call of Members Present and Confirmation of Quorum;
3. Reading of Notice of the USF Annual General Assembly and Confirmation of the Agenda;
4. Opening Remarks from the President;
5. Consideration of Temporary Members Due for Admission as Full Members of USF and Admission of Honorary Members;
6. Review of Minutes of the USF Annual General Assembly Held on Saturday 18 March 2017 and Consideration of Matters Arising;

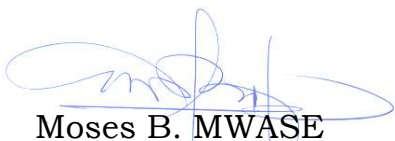
7. Adoption of the USF Regulation & By-Laws, 2018;
8. Presentation of USF President's Report for 2017 and 2018 USF Activities' Calendar/Work Plan for 2018;
9. Presentation of USF Treasurer's Report for 2017, Audited Accounts for 2017 and Budget Estimates for 2018;
10. Any Other Business for which Notice has been given.

The Draft Minutes, Regulations and 2018 Calendar are enclosed for your review. Other support documents will be forwarded in due course.

Each USF Member in Good Standing is requested to confirm attendance and also appoint two (2) Delegates (a voting and non-voting) in writing **NOT LATER Tuesday 17 March 2018**. Written confirmation of attendance and notifications of the Delegates can be done by Email to the undersigned to: ugandaswimmingfed@hotmail.com or ugandaswimmingfed@gmail.com.

You are also reminded to settle all USF Affiliation Fees and any other dues owing not later than **Wednesday 28 February 2018**.

Yours sincerely,



Moses B. MWASE
SECRETARY GENERAL

- c.c. President, CANA
- c.c. Secretary General, CANA
- c.c. Executive Director, FINA
- c.c. President, Uganda Olympic Committee
- c.c. General Secretary, National Council of Sport