



Uganda Swimming Federation

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Our Ref: USF/GS/2-13-2017

15 February 2017

- 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

NOTICE OF THE USF ANNUAL GENERAL ASSEMBLY DUE ON SATURDAY 18 MARCH 2017 AT THE UOC SECRETARIAT

This is to NOTIFY and INVITE you for **the USF Annual General Assembly** due on **Saturday 18 March 2017** 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 5 March 2016 and Consideration of Matters Arising;**

- 7. Consultations on Draft II of the USF Regulations/By-Laws, 2017;**
- 8. Presentation of USF President's Report for 2016 and 2016 USF Activities' Calendar/Work Plan for 2017;**
- 9. Presentation of USF Treasurer's Report for 2016, Audited Accounts for 2016 and Budget Estimates for 2017;**
- 10. Elections for USF Executive for 2017 – 2020; and**
- 11. Any Other Business for which Notice has been given.**

Supporting 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 Monday 6 March 2017.** 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 pay all USF Affiliation Fees and other dues including the 2017 Affiliation Dues not later than **Monday 6 March 2017.** Kindly note that this includes any outstanding dues or affiliation fees owed to the USF.



Moses B. MWASE
GENERAL SECRETARY

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