



## **NOTICE OF GENERAL ASSEMBLY**

Pursuant to **Article VII of the UGANET Constitution**, this is a Notice to Members that UGANET will hold its General Assembly on the 21<sup>st</sup> Day December 2020 starting at 9:00am at Imperial Royale Hotel, Kampala.

Registered members are duly notified to renew their membership.

### **Agenda:**

1. Opening Prayer
2. Call to Order and Ascertainment of Quorum
3. Board of Directors Report for the past year/s.
4. Review and Adoption of constitutional amendments
5. Review and adoption of the new Governing Board Selection Report
6. Taking of Oaths by a New Governing Board.
7. Handover and Acceptance Short ceremony
8. Adjournment

By the Order of the Board of Directors

Signed:

**MS. Regina Mutyaba Lule**

**Secretary of the Board**

**30<sup>th</sup> November 2020**

**Ps: For Inquiries Please send email to [info@uganet.org](mailto:info@uganet.org), Call 0414-574531  
WhatsApp only 0774-199374**