



NOTICE IS HEREBY GIVEN that the 6th Annual General Meeting of the members of the Makerere University Retirement Benefits Scheme in respect of the Financial Year ended 30th June 2016 will be held on Thursday, 27th October 2016, at 2:00 p.m. in the University Main Hall, Makerere University.

AGENDA

1.0 OPENING PRAYER

To solicit God's guidance in the deliberations of the meeting.

2.0 WELCOME REMARKS AND INTRODUCTIONS

To welcome and introduce guests, service providers, and other distinguished members.

3.0 RECORD OF THE 5TH ANNUAL GENERAL MEETING (IRO: FY 2014/15) – 29TH OCTOBER 2015

a) Confirmation of the Minutes

To receive and confirm the Minutes of the 5th Annual General Meeting in respect of the Financial Year 2014/15, held on 29th October 2015.

b) Matters Arising from the Minutes

To discuss the matters arising from the Minutes of the 5th Annual General Meeting in respect of the FY 2014/15, held on 29th October 2015 (**Ref: Action Status Report*).

4.0 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30TH JUNE 2016

- a) **Annual Report**
- b) **Financial Statements**
- c) **Responses to the Annual Report and Financial Statements**

5.0 ANY OTHER BUSINESS (AOB)

To receive and consider any other business of which due notice has been given. A member wishing to raise an item under AOB should register the matter with the Board Secretary at least 48 hours before the start of the meeting.

6.0 CLOSURE

To close the meeting no later than 5:00 p.m.
