



Uganda Swimming Federation

Plot 17 Cooper Road, Kololo
Office No. 4 - 2nd Floor (Kisementi)
PO Box 29151, Kampala, Uganda
Tel: +256 752 507 082
Tel: +256 752 591 654

Emails: ugandaswimmingfed@hotmail.com
ugandaswimmingfed@gmail.com

Our Ref: USF/PRES/18-02-2023/02

By Email Transmission
Friday, 17 February 2023

- To:
- (1) All USF Members
 - (2) Dr. Donald RUKARE, Bureau Member, World/African Aquatics
 - (3) The President & Members of the USF Executive
 - (4) The Chairman & Secretary, USF Athletes' Committee
 - (5) Honorary Members of the USF & Visitors

NOTICE OF USF ANNUAL GENERAL ASSEMBLY DUE ON SATURDAY 18 MARCH 2023, FROM 10:00 AM AT THE UOC SECRETARIAT, LUGOGO

This is to NOTIFY and INVITE you for **the USF Annual General Assembly** due on **Saturday 18 March 2023** starting at **10:00 am** at **the Uganda Olympic Committee 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 the Notice of the USF Annual General Assembly and Confirmation of the Agenda;
4. Opening Remarks from the President;
5. Consideration of Temporary Members for Admission as USF Full Members;
6. Review of Minutes of the USF Annual General Assembly Held on Saturday, 19 March 2022 and Consideration of Matters Arising;
7. Presentation of USF Annual Report for 2022 and 2023/2024 USF Activities' Calendar/Work Plan;
8. Presentation of 2022 USF Treasurer's Report, 2022 Audited Accounts and 2023 Budget Estimates;
9. Update on the USF Strategic Plan 2023 – 2027;

10. Presentation on Amendments to the USF Constitution; and
11. Any Other Business for which Notice has been given.

Support documents will be circulated in due course.

Please note the change in World Aquatics Bylaw 14.2 as communicated on 12 July 2022 (copy enclosed) which provides as follows:

BL 14.2 *Members of the FINA Members, in particular clubs, shall only be able to exercise their voting rights at the general meetings of the FINA member to which they are affiliated if they comply with the following conditions:*

- i. It shall have a minimum of 10 athletes affiliated to it;*
- ii. It shall participate in national championships and other national Aquatics competitions recognised and/or organised by the FINA member to which it is affiliated;*
- iii. It shall pay its annual membership fee set by the FINA member to which it is affiliated and comply with all other financial obligations; and*
- iv. It shall fully comply with the rules enshrined under FINA Rule C.8, notably complying with and implementing decisions taken by FINA (notably taken by the Congress, the Bureau, the Executive or/and judicial panels) and the FINA member to which it is affiliated, as well as supporting FINA and the FINA member to which it is affiliated in their efforts to achieve their objectives.*

The Chairman of an eligible Member should confirm attendance and indicate in writing two (2) Delegates (i.e. the Voting and Non-Voting Delegate) **NOT LATER Monday, 6 March 2023**. Written notifications of the Delegates should be via the Federation's Email, at address ugandaswimmingfed@gmail.com.

Members are reminded to settle USF Affiliation Fees (Members', Athletes' and Coaches' Fees) and any arrears due to the USF not later than **Monday, 6 March 2023**, and can reach the Treasurer on **0772 982 635**

Yours sincerely,



Max KANYEREZI
SECRETARY GENERAL

- c.c. President, African Aquatics/ 1st Vice President, World Aquatics
- c.c. Executive Director, World Aquatics
- c.c. Secretary General, African Aquatics
- c.c. General Secretary, National Council of Sports
- c.c. Secretary General, Uganda Olympic Committee