

Our Ref: USF/PRES/13-01-2025/06

By Email Transmission Monday, 13 January 2025

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

## NOTICE OF USF ANNUAL GENERAL ASSEMBLY ON SATURDAY, 15 FEBRUARY 2025, AT THE UOC SECRETARIAT, LUGOGO, 10:00 AM

Pursuant to Article C 15.5 of the USF Constitution, this is to NOTIFY and INVITE you for **the USF Annual General Assembly** due on **Saturday**, **15 February 2025** starting at **10:00 am** at **the UOC Offices**, **Lugogo**.

The AGENDA for the Annual General Assembly is as follows -

- 1. Calling Assembly to Order and 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, and Reactions if any
- Review of Minutes of the USF Annual General Assembly Held on Saturday, 16 March 2024 and Consideration of Matters Arising, if any
- 6. Presentation of USF Annual Report for 2024
- 7. Presentation of the 2024 USF Treasurer's Report & Audited Accounts

- 8. Resolution to Wind Up USF and Affiliate as UGANDA AQUATICS and to register with National Council of Sports in Compliance with the National Sports Act, Cap. 151
- 9. Adjournment (and commencement of Extraordinary Assembly of UGANDA AQUATICS).

The support documents will be shared in due course.

All Chairpersons of USF Members are requested to confirm attendance and indicate in writing the names and contacts of the two (2) Delegates (i.e. the Voting and Non-Voting Delegate) **NOT LATER Monday, 03 February 2025** by email to <u>ugandaswimmingfed@gmail.com</u>.

Members are further reminded to settle outstanding 2024 USF Affiliation Fees (Members', Athletes' and Coaches' Fees) and any arrears not later than **Monday**, **03 February 2025**, and can reach the USF Treasurer on **0772 982 635 or** via email at <u>treasurer@ugandaswimming.org</u> for details.

Yours sincerely,

Max KANYEREZI <u>SECRETARY GENERAL</u>

- c.c. President, Africa Aquatics
- c.c. Secretary General, Africa Aquatics
- c.c. World Aquatics Office
- c.c. General Secretary, National Council of Sports
- c.c. Secretary General, Uganda Olympic Committee