



UGANDA TIMBER GROWERS ASSOCIATION

NOTICE IS HEREBY GIVEN that Uganda Timber Growers Association (UTGA) will hold their **13th Annual General Meeting (AGM)** On **Thursday, 19th March, 2020** at **Silver Springs Hotel, Port bell Road, Bugolobi**, starting at **8:00 am** to conduct the following ordinary business of the association:

1. Prayer and Adoption of Agenda.
2. Communication from the Chairperson.
3. Review of the 2019 AGM Minutes and Matters Arising.
4. Presentation and Consideration of the Annual Report 2019.
5. Presentation and Consideration of the 2019 UTGA Audited Accounts Report.
6. Change of article 9(i) of the UTGA Memorandum and Articles of Association.
7. Presentation and Consideration of the 2020 Activity Work Plan.
8. Presentation and Consideration of the 2020 Budget.
9. A.O.B.

By order of the Board

UGANDA TIMBER GROWERS ASSOCIATION

Vincent Kaija
SECRETARY GENERAL

26th day of February 2020

IMPORTANT TO NOTE

The AGM will run side by side with the 7th Annual Forestry Fair in the hotel gardens.

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