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P.O. Box 2355 Kampala Uganda

UCF/AGM/23/07/22

23rd July 2022

To: All Members, Uganda Chess Federation (UCF)

NOTICE OF ANNUAL GENERAL MEETING (AGM) SLATED FOR 20/08/2022

Reference is made to the second call for AGM as per letter Ref: UCF/AGM/23/07/22 dated 27th June 2022. The reconvened AGM could not take place today 23rd July 2022 due to lack of quorum.

According to Article 7.5 of the UCF Constitution 2006 as amended, the AGM will now be postponed for the last time. Therefore, notice is hereby given that the AGM of the Uganda Chess Federation is hereby postponed for the last time and scheduled to take place at the Gloria Gardens in Namugongo, Wakiso District on the 20th day of August 2022 at 10:00am for the following purposes.

The Annual General Meeting shall meet to transact the following business;

- 1. To confirm minutes of the previous Annual General Meeting
- 2. To receive the President's written annual report
- 3. To receive the Treasurer's written annual report
- 4. To debate and decide on any resolution(s) which may have been duly submitted.

Please note that if on the 20th August 2022, a quorum is still not present, those members present, shall proceed to hold an Annual General Assembly.

All UCF member clubs are reminded to pay annual membership subscription fees to the Uganda Chess Federation Account.

In the event of changes in regards to date or time or venue or any other particulars, UCF Executive will inform the UCF members and chess fraternity in advance.

Yours faithfully,

Eng. Mwaka Emmanuel **PRESIDENT UCF**

Eng. Ojok Patrick GENERAL SECRETARY UCF

CCGeneral Secretary, National Council of Sports (Uganda)CCThe Patron Uganda Chess Federation