



## **NOTICE OF THE MURBS 15<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND AGENDA**

The 15<sup>th</sup> Annual General Meeting (AGM) of the members of the Makerere University Retirement Benefits Scheme (MURBS) in respect of the Financial Year ended 30 June 2025 will be held on Thursday, 23 October 2025, at 2:00 p.m. The AGM will be hybrid (i.e. Physical and Online). The Venue will be the Main Hall, Makerere University Main Building (Ivory Tower). For online attendance, register via the link: <https://bit.ly/MURBSAGM2025>.

### **The Agenda is circulated as follows:-**

**1. Opening Prayer**

To seek God's guidance in the deliberations of the Meeting.

**2. Welcome Remarks and Introductions**

To welcome members and all attendees and introduce Trustees, the Secretariat staff, service providers, guests, and other distinguished stakeholders.

**3. Attendance**

To record the members who are present and all persons in attendance.

**4. Record of the 14<sup>th</sup> Annual General Meeting (AGM) (IRO: FY ended 30 June 2024) Held on 24 October 2024**

a) Confirmation of Minutes

For members to receive and confirm the Minutes of the 14<sup>th</sup> Annual General Meeting (AGM) in respect of the Financial Year ended 30 June 2024, held on 24 October 2024.

b) Matters Arising from the Minutes

For members to discuss the matters arising from the Minutes of the 14<sup>th</sup> Annual General Meeting (AGM) in respect of the Financial Year ended 30 June 2024, held on 24 October 2024.

**5. Annual Report and Financial Statements for the Financial Year Ended 30 June 2025**

For the Board of Trustees to present the Annual Report and Financial Statements for the Financial Year ended 30 June 2025, and for members to respond to the same.

**6. Any Other Business (AOB)**

To discuss 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.

**7. Closure**

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

**For and on behalf of the Board of Trustees:**



**Secretary, Board of Trustees**

CPA Francesca Angida Mugyema

Date: 23 September 2025