Makerere University Retirement Benefits Scheme

MURBS
SECURING YOUR RETIREMENT

IMPORTANT ANNOUNCEMENT- VENUE CHANGE

UPDATED NOTICE OF THE MURBS 16TH ANNUAL GENERAL MEETING (AGM) AND AGENDA

The 16th Annual General Meeting (AGM) of the members of the Makerere University Retirement Benefits Scheme (MURBS) in respect of the Financial Year ended 30 June 2026 will be held on Thursday, 29th October 2026, at 2:00 p.m. The AGM will be hybrid (i.e. Physical and Online). The Venue will be the Makerere University Main Hall, Main Building (Ivory Tower).
For online attendance, register via the link: https://bit.ly/MURBSAGM2026.

The Agenda is circulated as follows:-

1. **Opening Prayer**
   To commit the Meeting and its deliberations into God's hands.

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 15th Annual General Meeting (AGM) (IRO: FY ended 30 June 2025) Held on 23 October 2025**
   a) Confirmation of Minutes
   For members to receive and confirm the Minutes of the 15th Annual General Meeting (AGM) in respect of the Financial Year ended 30 June 2025, held on 23 October 2025.
   b) Matters Arising from the Minutes
   For members to discuss the matters arising from the Minutes of the 15th Annual General Meeting (AGM) in respect of the Financial Year ended 30 June 2025, held on 23 October 2025.

5. **Annual Report and Financial Statements for the Financial Year Ended 30 June 2026**
   a) For the Board of Trustees to present the Annual Report and Financial Statements for the Financial Year ended 30 June 2026, and for members to respond to the same.
   b) Statement by the Regulator, Uganda Retirement Benefits Regulatory Authority
   c) Members' responses to the Annual Report and Financial Statements

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 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 October 2026