VISION

Resilient and dignified communities, managing their environment and

natural resources sustainably.



## MISSION

Environmental Alert exists to advocate for enabling environment, sustainable natural resources management and food security frameworks for targeted communities through empowerment and policy engagement.

## NOTICE OF THE 2017 ANNUAL GENERAL MEETING OF ENVIRONMENTAL ALERT

TO: ALL MEMBERS OF ENVIRONMENTAL ALERT

NOTICE IS HEREBY GIVEN pursuant to Article 10 of the Articles of Association of Environmental Alert that the ANNUAL GENERAL MEETING FOR THE YEAR 2017 shall be held at 10.00 a.m. on 26<sup>th</sup> May 2017, at Imperial Royal Hotel, Kampala.

The business to be transacted there shall be set out as below:

## **Proposed Agenda:**

- 1. Opening Prayer
- 2. Notice convening the AGM and Agenda
- 3. Communication from the Chairperson
- 4. Review of previous minutes and matters arising
- 5. Executive Director's Report
- 6. Treasurer s Report (Audit Report 2016)
- 7. Closing Prayer

Dated and signed at Kampala, Uganda, 26th Day of April 2017.

By order of the Board of Environmental Alert:

Mr. Kivumbi Partrick.

Board Secretary, Environmental Alert.