

VISION

Resilient and dignified communities, managing their environment and natural resources sustainably.



MISSION

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

Develop and Conserve

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NOTICE OF THE 2021 ANNUAL GENERAL MEETING OF ENVIRONMENTAL ALERT

TO: ALL MEMBERS OF ENVIRONMENTAL ALERT

NOTICE IS HEREBY GIVEN pursuant of Article 10 of the Articles of Association of Environmental Alert that the **ANNUAL GENERAL MEETING FOR THE YEAR 2021** shall be held on the **28th May 2021 at 10:00 a.m. at Environmental Alert Head Office Board Room, Kabalagala.**

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

1. Opening Prayer
2. Notice convening the AGM and Agenda
3. Adoption of the agenda
4. Communication from the Chairperson
5. Review of previous minutes and matters arising
6. Executive Director's Report
7. Treasurers Report (Audit 2020)
8. Inauguration of new Board Member and sending off old Board member
9. Closing Prayer

NB: Members are requested to confirm their availability by **21st May 2021** to inform early preparations by Environmental Alert management. Confirmation can be sent to the Board Secretary through the following channels:

- i. Email: pkivumbi@envalert.org or
- ii. Whatsapp: +256 772 417336

Dated and signed at Kampala, Uganda on 19th day of April 2021

By order of the Board of Environmental Alert.

Kivumbi Patrick

Board Secretary, Environmental Alert