

Ref: **AGM 1/2020**

Date: **29<sup>th</sup> September, 2020**

**To: ALL MEMBERS - EAST AFRICA LAW SOCIETY**

**RE: NOTICE OF EAST AFRICA LAW SOCIETY 25<sup>TH</sup> GENERAL ASSEMBLY**

**NOTICE IS HEREBY GIVEN**, pursuant to Article 6 of the Articles of Association of the East Africa Law Society, that the **25<sup>TH</sup> ANNUAL GENERAL ASSEMBLY OF THE EAST AFRICA LAW SOCIETY** shall be held at 1400 HOURS (Arusha time) on **Thursday 26<sup>th</sup> November 2020 (online)** at **Bujumbura**.

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

**AGENDA:**

1. The Secretary General reads the Notice convening the meeting.
2. In line with Article 6(9) on procedures, ratification of the Council resolution to hold the 25<sup>th</sup> General Assembly online.
3. Recognition of Dignitaries and Observers present.
4. Silence in tribute to departed members.
5. Consideration and confirmation of the minutes of the 24<sup>th</sup> General Assembly held at the Serena Hotel, Kigali.
6. Matters arising from the Minutes.
7. Report of the Governing Council.
8. Report of the Hon. Treasurer.
9. Appointment/Reappointment of the Auditors.
10. Election of the 2021-2022 Governing Council.
11. Any other business which may be admitted in accordance with the Memorandum and Articles of Association of the East Africa Law Society.

**FURTHER NOTICE IS HEREBY GIVEN** that the Annual General Meeting shall be preceded by the *E-Conference* of the East Africa Law Society which shall be held on **Tuesday 24<sup>th</sup>** and **Wednesday 25<sup>th</sup> November, 2020** at the same venue.

ISSUED AT ARUSHA, TANZANIA THIS **28<sup>TH</sup>** DAY OF **SEPTEMBER, 2020**.

**BY ORDER OF THE GOVERNING COUNCIL OF THE EAST AFRICA LAW SOCIETY**

**ASMAHANEY SAAD  
SECRETARY GENERAL**

