



**ASSOCIATION OF PARLIAMENTARY LIBRARIES
OF EASTERN AND SOUTHERN AFRICA**

ASSOCIATION PARLIAMENTAIRE DE BIBLIOTHÈQUES D'AFRIQUE DE L'EST & AFRIQUE AUSTRALE

PARLAMENTAR ASSOCIAÇÃO DE BIBLIOTECAS NA ÁFRICA ORIENTAL E MERIDIONAL

SECRETARIAT: P. O. Box, 7178, Kampala-Uganda | Tel. +256 772 488937/+256 772 454777 | www.aplesa.org

NOTICE OF ANNUAL GENERAL MEETING

In the exercise of the powers conferred to me by the APLESA Constitution 2019, Schedule I, Section 2(1), NOTICE IS HEREBY GIVEN of the Annual General Meeting of the Association of Parliamentary Libraries in Eastern and Southern Africa (APLESA) to be held on **Wednesday, 31st MAY, 2023 commencing at 9.00 a.m.** at Elephant Hotel, Victoria Falls.

The agenda items are as follows:

Time	Event	Session chair
09:00-09:30	<ul style="list-style-type: none">Opening PrayersAdoption of AgendaWelcome Remarks by the President	APLESA President
09:30-10:00	<ul style="list-style-type: none">Minutes of the previous AGM	APLESA President
10:00-10:30	Reactions/ Matters Arising	APLESA President
10:30-11:00	TEA-BREAK	Protocol
11:30-12:00	<ul style="list-style-type: none">Presentation of Annual Report by the Secretary GeneralPresentation and consideration of the annual financial report and the annual Audit Report by the appointed auditors by the TreasurerRemarks by the President	APLESA President
12:00-12:30	Reactions/ Matters Arising	APLESA President
12:30-13:00	Reading and Adodption of the APLESA Resolutions by the APLESA Secretary General	APLESA President
13:00-14:00	LUNCH	APLESA President
14:01-14:10	Dissolution of the current Executive by the President and Identification of Returning official	APLESA President
14:11-15:11	Election of the New APLESA Executive Committee and Official Group Photo for all Delegates and for the New Executive Committee members	Returning Official
15:12	CLOSURE	

A member who wishes to have a matter included on the agenda of a meeting may notify the Secretary General in writing three month before the AGM by March, 2023.

Dated this 27th day of February 2023

Signed: _____

SECRETARY GENERAL

- PRESIDENT: Ms. Chama Mpundu Mfula +260977117972, +260955293055 (Zambia)
- VICE PRESIDENT: Mr. Figueiredo Sengo- Member (Mozambique),
- SECRETARY GENERAL: Mr. Simon Joseph Engitu +256 772 488 937 (Secretariat- Uganda)
- HON. TREASURER: Mr. Bayunga Andrew +256 779 518489, +256 704559311 (Secretariat- Uganda)
- COMMITTEE MEMBERS:
 - Ms. Pearl Lowani - Member (Botswana),
 - Mr. Wilson Nkambule- Member (Eswatini)



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ELECTIONS OF THE NEW OFFICE BEARERS

Nomination and filling of positions of the Association

In the exercise of the powers conferred to me by the APLESA Constitution 2019, Schedule II Section 4 and Section 3 (1&6);

- a) Notice is hereby given of all the available vacant positions in the APLESA Executive Committee
- b) Nomination forms for all vacant positions that are available for nomination shall be sent to you in due course.
- c) Each nomination form shall be signed by at least two members from a fully subscribed member parliament as well as by the nominee.
- d) Voting at annual general meetings shall only be open to fully subscribed members.
- e) A person shall be eligible for nomination or to nominate another person for election to any office or position in the Association if such a person is from a member parliament that has fully met all its financial obligations to the Association.
- f) Voting in all meetings shall be conducted by members physically present.

Dated this 27th day of February 2023

Signed: 

SECRETARY GENERAL

- **PRESIDENT:** Ms. Chama Mpundu Mfula +260977117972, +260955293055 (Zambia)
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