



**PROGRAMME FOR UGANDA PERFORMING RIGHT SOCIETY (UPRS) LIMITED ANNUAL GENERAL MEETING SCHEDULED FOR 20<sup>TH</sup> JANUARY 2023**

<b>TIME (am/pm)</b>	<b>AGENDA</b>
<b>ARRIVAL</b>	
08:00 – 08:30	Arrival of Guests
08:30 – 10:00	Registration
<b>OPENING CEREMONY</b>	
10:00 – 10:10	Welcome remarks from Acting CEO
10:10-10:20	Opening remarks from the Chairman Board of Directors
10:20-10:20	Opening remarks from the Regulator-Registrar General, Uganda Registration Services Bureau
10:20– 10:30	Remarks from UMA President
10:30-10:40	Remarks from NCF President
10:40-10:50	Remarks from FUGA President
10:50-11:00	Remarks from Standby Promoters Limited
11:00-11:40	Awards ceremony to Friends of Music (conducted by Chairman, Board of Directors)
<b>AGM</b>	
12:00 – 12:10	The tabling of proxies and confirmation of meeting quorum
12:10-12:15	Reading of amended notice and Agenda and adoption of the same by the Members
12:15-12:20	Opening of AGM by the Regulator-Registrar General of Uganda Registration Services Bureau
12:20-12:30	Communication from the Chairman
12:30-12:40	Confirmation of the minutes of the previous AGM held on 29 <sup>th</sup> October, 2021
12:40-01:00	Presentation of the Annual Performance Report for the year ended 31 <sup>st</sup> December, 2022
01:00-01:10	Presentation of the Audited Financial Statements for the year ended 31 <sup>st</sup> December, 2022
01:10-01:20	Presentation of Work Plan and Budget for the year 2023
01:20-01:30	Presentation from Opus Music
01:30-02:00	Feedback and Q and A session
<b>ORDINARY RESOLUTIONS</b>	
02:00-02:10	To receive, consider and if deemed fit adopt the Audited Financial Statements for the year ended <b>31<sup>st</sup> December 2022</b> including the report of the External Auditors.



02:10 – 02:20	To receive, consider and if deemed fit adopt the Work Plan, estimates of Income and expenditure for the year 2023.
02:20-02:30	To confirm the appointment of the External Auditors of the Company approved by the Regulator, Registrar General-Uganda Registration Services Bureau and to authorize the Board of Directors to set the remuneration thereof.
02:30-02:50	Presentation from Stanbic Bank on an investment Scheme structure
02:50-03:00	To consider and deemed fit to approve a scheme for the benefit of members.
03:00-03:10	To conduct any other business that may be conducted at the Annual General Meeting
<b>CLOSING CEREMONY</b>	
03:10-03:15	Closing Remarks by Chairman of the Board of Directors
03:15	Lunch