



UNIVERSITY OF GHANA ALUMNI ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING / CONGRESS

Notice is hereby given that the next Annual General Meeting / Congress of the University of Ghana Alumni Association will be held at the Alumni Centre of the **UNIVERSITY OF GHANA ON SATURDAY, 20th JUNE, 2026 at 10 a.m.** to transit the following business:

AGENDA

1. To consider the financial statements for the years ended 31st December, 2022 to 2025 and the reports of the Members of Council and auditors.
2. To pass by Special Resolution the ratification of the extension of the Term of Office of Members of Council from 2022 to 20th June, 2026.
3. To elect Members of Council for the period 21st June, 2026 to the date of the Annual General Meeting in 2028 which membership shall comprise:
 - a. Chairman
 - b. Two Vice Chairman
 - c. General Secretary
 - d. Treasurer
 - e. Four Elected other members of Council
 - f. One Representative for each of the sixteen regions
4. To reappoint the Auditors of the Association
5. To authorize Council to fix the remuneration for the auditors

Dated this 21st OF MAY, 2026

SIGNED

BY ORDER OF THE COUNCIL

FRANCIS ALBERT SETH NYONYO, ESQ (GENERAL SECRETARY)

NOTE:

A member of the Association entitled to attend and vote at a meeting of the Association is entitled to appoint another person, whether a member of the Association or not, as proxy to attend and vote instead of the member and the proxy shall have the same rights as the member to speak at the meeting.

Proxy Forms can be collected from the secretariat (Alumni Centre) next to Ecobank, Legon Branch, off the Noguchi Road. For it to be valid for the purpose of the meeting, it must be completed and deposited at the registered office (Alumni Association Secretariat, Alumni Centre) not less than 24 hours before the meeting.

ALL ALUMNI OF THE UNIVERSITY OF GHANA ARE CORDIALLY INVITED TO ATTEND THE MEETING.