

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of Botswana Teachers' Union Member Burial Society will be held at TRAVEL LODGE, GABORONE and connected virtually to:

- 1. Cresta Jwaneng in Jwaneng
- 2. Polka Guest House in Tsabong
- 3. Kalahari Arms in Gantsi
- 4. Maun Lodge in Maun
- 5. Travel Lodge in Kasane
- 6. Cresta Thapama in Francistown
- 7. Majestic Hotel in Palapye
- 8. Thakadu Hotel in Letlhakane
- 9. Hotel Selebi in Selebi Phikwe

On Saturday, 8<sup>th</sup> May 2021 at 0900 hours to transact the following business:

## AGENDA

- 1. To consider and adopt the 2020 Audited Financial Statements;
- 2. To consider the Annual Report
- 3. To elect the Executive Committee

DATED THE 11TH MARCH 2021 AT GABORONE

## BY ORDER OF THE INTERIM EXECUTIVE COMMITTEE

MR N. LESOL SECRETARY

Botswana Teachers Union Members Burial Society

Plot 126, Unit 19

Gaborone International Finance Park

Gaborone

For any inquiries you may contact the Board secretariat at +267 3163881

Members who are desirous of attending the meeting shall be expected to register to ensure that all COVID-19 protocols are satisfied. Please be advised modalities to register shall be issued on the 16<sup>th</sup> March 2021.

## NOTICE OF WRIT OF ELECTIONS FOR BOTSWANA TEACHER UNION MEMBERS BURIAL SOCIETY (BOTUBS) EXECUTIVE COMMITTEE ELECTIONS

- 1. Notice is hereby given that, I declare a writ of elections for BOTUBS Executive Committee.
- 2. That Elections shall be held on the 8<sup>th</sup> May 2021 at Travel Lodge, Gaborone (connected virtually to the venues provided in the Notice of Meeting) during the annual general meeting.
- 3. That all prospective candidates interested in contesting shall submit their names in the provided nomination form, together with the supporting documents on or before the 31<sup>st</sup> March 2021 to unit 17, Plot 126, Kgale Court, More Power Investments, Attention BOTUBS Elections Committee by hand, or email to botubs@cibmpi.co.bw. The nomination forms can be collected from the nearest BTU and MPI offices.
- 4. The electoral procedures and guidelines to be availed at all BTU regional offices.

Issued by Ms. Tshepo More in my capacity as the Interim Society Chairperson on the 11<sup>th</sup> March 2021.

SIGNATURE: S

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