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**NOTICE OF THE 2023 ANNUAL CONFERENCE, GENERAL MEETING, AND THE ANNUAL GENERAL MEETING OF THE TANGANYIKA LAW SOCIETY.**

**NOTICE IS HEREBY GIVEN THAT** in accordance with Sections 15(1), 19(2) (d), and 21 of the Tanganyika Law Society Act Cap 307 as amended, the TLS’s Annual Conference; General Meeting and the Annual General Meeting of the Tanganyika Law Society shall be heldat the **Arusha International Conference Centre (AICC) in** **Arusha** on **Thursday, 11th to Saturday, 13th May, 2023.**

**The Society Annual Conference** will be held on **Thursday, 11th May 2023 from 08.00AM to 03.00PM.**

**The Society’s General Meeting** will commence from **03.30PM to 05.30PM on Thursday, 11th May, 2023** and will continue on **Friday, 12th May 2023 from 06.00AM to 05.30PM**.

**The Society’s Annual General Meeting** will be held on **Saturday, 13th May, 2023 from 09.00AM to 02.00PM.**

The Theme for the Annual Conference will be ***“Accessing Justice in Tanzania: The Role of the Legal Sector Institutions in the Delivery and Access to Justice”.***

The Society Annual Conference, General Meeting and the Annual General Meeting will be preceded by **Association of Young Lawyers (AYL) and the Chapter Zones’ Annual Meetings** to be convened **in Arusha at the Lush Garden Hotel** on **Tuesday, 09th May 2023 from 03.00pm to 05.00pm; and Wednesday, 10th May 2023 from 3.00pm to 5.00pm respectively.**

**Series of CLE Seminars** preceding AGM will beconducted at the **Lush Garden Hotel in Arusha** from **Monday, 08th to Wednesday, 10th May 2023.**

Programme and more details on the said CLE seminars, Chapter Zones and AYL Annual Meetings will be communicated to members through emails.

**The agenda for the Society General Meeting are as follows:-**

1. Opening of the Meeting;
2. Adoption of the Agenda;
3. Society General Elections:
4. Final Closure of the General Elections Campaign
5. General Elections to Elect:
6. The President;
7. The Vice President; and
8. The Honorary Treasurer.
9. Confirmation of the Minutes of the Society’s General Meeting held in Arusha on 26th and 27th May 2022;
10. Matters Arising from the Minutes of the Society’s General Meeting held in Arusha on 26th and 27th May 2022;
11. Matters Arising and Resolutions made from the Society Annual Conference, 2023 for Adoption;
12. To Receive and Consider for Adoption:
13. The Annual Report of the Council of the Tanganyika Law Society for the year 2022; and
14. The Audit Report for the Financial Year 2022.
15. To Receive the Council’s TLS Strategic Plan 2021-2025 for AGM Endorsement;
16. To Appoint Society’s External Auditor;
17. To Consider Motions of which the Council has one week’s Notice prior to the Meeting;
18. Announcement of the Society General Elections Results including Confirmation of the Elections results of the Chapters’ , Zonal and Association of Young Lawyers office bearers;
19. Any Other Business, with Leave of the Chair; and
20. Closing of the Meeting.

**The agenda for the Annual General Meeting are as follows:-**

1. Opening of the Meeting;
2. Adoption of the Agenda;
3. Confirmation of the Minutes of the Society’s Annual General Meeting held in Arusha on 28th May 2022;
4. Matters Arising from the Minutes of the Society’s Annual General Meeting held in Arusha on 28th May 2022;
5. To Receive for Adoption Resolutions made on Motions and Reports including Financial reports emanating from Society’s General Meeting of the year 2023;
6. To Endorse the Auditor appointed by the Society’s General Meeting of the year 2023;
7. Swearing of the elected leaders of the Society;
8. Any Other Business, with Leave of the Chair;
9. Closing of the Meeting.

**The Governing Council and the Secretariat are hereby inviting all members of the Society to attend the Society Annual Conference; General Meeting and the Annual General Meeting.**

The Annual Conference, General Meeting and the Annual General Meeting will attract five (5) CLE Points at a fee of **TZS. 200,000/-** **(Physical attendance) or TZS. 100,000/- (Online attendance)** per member for three days. The fee indicated will also cater for cost for conducting AYL and Zonal annual meetings to be held on 09th and 10th May 2023 respectively. **Payments must be made in advance through the current CLE payment system.**

Each member shall bear his/her own costs for accommodation and transport. Members who will not be able to attend are required to appoint Proxies.  All proxy forms shall be **duly signed and affixed with Revenue Stamps of TZS 500, and must reach the TLS Secretariat three days before the date of the Meeting - forms received after 08th May, 2023 will not be accepted. Please be reminded that proxies will not be allowed to vote during Society’s General Elections.**

Yours Sincerely,



**Mariam Othman**

**Secretary**

**Issued at Dar es Salaam on 24th February 2023 by the Order of the Governing Council.**