



## **NOTICE OF THE WOMEN'S UNIVERSITY IN AFRICA 3<sup>RD</sup> ANNUAL GENERAL MEETING**

Notice is hereby given in terms of the Zimbabwe Council for Higher Education Act (Chapter 25:27), and the Women's University in Africa Charter, Statutory Instrument 130 of 2004, that the 3rd Annual General Meeting of the Women's University in Africa will be held at the Management Training Bureau (MTB), Harare on Friday, 28th of August 2026, commencing at 1000 hours.

The meeting will adopt a hybrid format with some participants attending physically and others virtually, as shall be advised through invitation letters.

### **Agenda**

#### **Welcome Remarks**

Council Chairperson's Opening Remarks.

#### **Institutional Reports**

To receive, consider and adopt the Annual Report, Audited Financial Statements, Auditors Reports, and Compliance Report for the year ended 31 December 2025.

#### **Appointment and Re-appointment of Council Members**

To appoint and/or re-appoint members of Council and to approve remuneration of Council members.

#### **External Auditors**

To note and confirm the External Auditors' fees for the financial year ending 31 December 2026.

#### **Confirmation of Minutes**

Confirmation of Minutes of the 2nd Annual General Meeting held on the 14th of November 2025 and discussion of matters arising.

#### **Chairperson's Address**

Address of stakeholders by the Board of Trustees Chairperson.

By order of the Women's University in Africa Council

Mrs T. Mutyambizi (registrar@wua.ac.zw)  
Registrar and Council Secretary

*Date: 2 August 2026*