

MKUTANO MKUU WA MWAKA 2007

Ijumaa Tarehe 10 Oktoba Mwaka 2008
Hoteli ya Impala, Arusha



Jumuiko la Maliasili Tanzania
Tanzania Natural Resource Forum

MADA

1.15 pm Kufungua mkutano

Kukaribisha wote na kutambulisha Kamati Endeshaji na Sekretarieti

1.25 pm Kukubali muhtasari wa Mkutano Mkuu wa Mwaka 2006 na mada ya Mkutano Mkuu wa Mwaka 2007

Kukubali muhtasari wa Mkutano Mkuu wa Mwaka 2006
Yatokanayo na muhtasari
Kukubali mada ya Mkutano wa Mwaka 2007

1.45pm Taarifa ya Mwaka 2007

Hotuba ya Mwenyekiti
Hotuba ya Mtunza Hazina
Maswali na majibu
Kukubali hotuba za Mwenyekiti na Mtunza Hazina
Uteuzi wa mkaguzi wa mahesabu wa JMT kwa mwaka 2008

2.30pm Mabadiliko ya Katiba

Kuwasilisha mabadiliko ya katiba
Maswali na majibu
Kupigia kura mabadiliko ya katiba

ANNUAL GENERAL MEETING 2007

Friday 10th October 2008
Impala Hotel, Arusha

AGENDA

1.15 pm Call to order

Welcome and introduction of Steering Committee and Secretariat

1.25 pm Adoption of 2006 AGM minutes and 2007 AGM agenda

Adoption of the minutes of the 2006 AGM
Matters Arising
Adoption of the Agenda for the 2007 AGM

1.45pm Annual Report 2007

Chairperson's Speech
Treasurer's Speech
Questions and answers
Adoption of the Chairperson's and Treasurer's Speeches
Appointment of the TNRF Auditor for 2008

2.30pm Constitutional Amendments

Presentation of Constitutional amendments
Questions and answers
Vote on Constitutional amendments



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(Mada zinaendelea)

(Agenda continues)

3.00pm Kutaja na kuchagua wajumbe wa Kamati Endeshaji
Kutaja wagombea wa Kamati Endeshaji
Kuchagua wajumbe wa Kamati Endeshaji

3.30 pm CHAI
Maonesho ya vikundi kazi na nafasi ya kupashana habari

4.10pm Mkakati wa JMT
Kuwasilisha mkakati mpya wa JMT
Maswali na majibu

4.40pm Yatokanayo – Mada za kujadiliwa za wanachama
Mswada wa Sheria ya Wanyamapori 2008
Kanuni za Uhifadhi wa Wanyamapori (Matumizi yasiyo ya Uvunaji)
Mengineo

6.30pm Kufunga mkutano

3.00pm Steering Committee nominations and elections
Steering Committee candidate nominations
Steering Committee elections

3.30 pm TEA BREAK
Working group stands and informational opportunity

4.10pm TNRF Strategy
Presentation of draft new TNRF Strategy
Questions and answers

4.40pm AOB – Issues raised by members for debate
Wildlife Bill 2008
Non Consumptive Wildlife Use Regulations
Matters Arising

6.30pm Meeting close