

Notice of 5th Annual General Meeting for 2014

Written by buyano

Friday, 26 October 2012 15:33 - Last Updated Wednesday, 23 July 2014 13:05

3rd July 2014

NOTICE IS HEREBY GIVEN that there will be the **5th Annual General Meeting** to be held at 5th

Floor,

Mukuba Pension House, in Lusaka, on Saturday, 19

th

July 2014

starting 13:00 hours in order to consider the following business:

1.0 To receive and adopt the minutes of the 4th Annual General Meeting held at Golden Hotel;

2.0 To receive and adopt the President and Council's Report;

3.0 To receive and adopt the Financial Statement of the Institute for the Year ending 31st December 2013;

4.0 To receive a report on the Insurance Institute of Zambia Draft Bill;

5.0 To receive and adopt a proposal to amend Clause 4 sub-section (b) of the Constitution to increase the number of Council members from twelve(12) to sixteen (16) to incorporate:

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5.1 Clause 4 (b):

5.1.1 Representative from the Pensions and Insurance Authority (PIA)

5.1.2 Representative from the Insurers Association of Zambia (IAZ)

5.1.3 Representative from insurance Brokers Association of Zambia (IBAZ)

5.1.4 Representative from the Zambia association of Pension Funds (ZAPF).

5.2 Clause 9 Quorum sub section (a): council meetings, to amend the number from six (6) to eight (8) members shall form a quorum;

6.0 To decide on the amount of contribution to be paid by each member towards the raising of K84,000.00 being an endowment, as a settlor, to the Zambia College Of Pension And Insurance (ZCPI);

7.0 To receive and adopt a proposal to increase Annual membership fees payable by each new and renewing members as follows:

OLD FEES (K) NEW FEES (K)

2.1 Fellow	140.00	440.00
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2.2 Associates 115.00 365.00

2.3 Ordinary 90.00 290.00

2.4 Student 70.00 100.00

8.0 To Dissolve and elect the New Governing Council of the Institute:

POSITION

NOMINEE NAME

QUALIFICATION

COMPANY

PRESIDENT

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MR. HUMPHREY

M. KABWE

FIIZA

MAYFAIR

VICE PRESIDENT

MR. CHRIS

CHAMA KAMPAMBA

FIIZA

AFORBES

HONORARY

SECRETARY

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MR. FELIX BWALYA

FIIZA

CONSULTANT

VICE HONORARY

SECRETARY

MR. AUSTERN

CHIRWA

FIIZA

NICO

HONORARY TREASURER

MRS. LWIMBA

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M. PHIRI

FIIZA

MARSH

VICE

HONORARY TREASURER

MR. MOFFAT

KAUMA

AIIZA

BOZ

COMMITTEE

MEMBER

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MR. CHABALA

LUMBWE

FIIZA

MADISON

GENERAL

COMMITTEE

MEMBER

MRS. AGNES

N. CHAKONTA

FIIZA

MADISON

LIFE

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COMMITTEE

MEMBER

MRS. MARGARET

B. KAMBOLE

FIIZA

NICO

COMMITTEE

MEMBER

MR. LOMA

MWANSA

AIIZA

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MAYFAIR

9.0 To re-appoint Emerging Chartered Accountants & Consultancy Services as Auditors and their remuneration be fixed by the council.

10.0 Any Other Business.

Godfrey Ngosa AIIZA

Honorary Secretary