



Distinguished Members,

Notice of the 2017 Annual General Meeting (AGM)

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Nigerian Institution of Civil Engineers (A Division of the Nigerian Society of Engineers) will hold at the National Engineering Center, opposite National Mosque, Labour House Road, FCT, Abuja on Friday, 27th October, 2017.

AGENDA

- Opening Prayer.
- National Chairman Address.
- Adoption of the Minutes of the 2016 Annual General Meeting.
- Report of the National Council for the Year 2016/2017.
- Financial Statements/Audited Accounts for 2016/2017.
- Appointment of Auditors for 2017/2018 Financial Year.
- Dissolution of the National Executive Committee for the year 2016/2017.
- Election of the National Executive Committee for the year 2018 and election of the Members of the Audit committee for the 2017/2018 financial year.
- Any Other Business.
- Adjournment/Closing Prayer.

Please find attached 2017 Audited Account of the Institution for your perusal. This is forwarded to ensure that the 2017 Annual General Meeting scheduled for Friday, 27th October, 2017 at 4:00pm at the National Engineering Center, Abuja is business-like.

Thank you.

By Order of Council,

Engr(Mrs) O. Rahmat Odejayi, FNICE
Executive Secretary
(07081065709)