



NOTICE TO ICTAZ MEMBERS, STAKEHOLDERS & PARTNERS

2022 ICTAZ EGM

Dear Esteemed ICTAZ Member/ Stakeholder/Partner,

REF: NOTICE OF ICTAZ EGM

This serves as official notification that an Extra Ordinary General Meeting will be held on **24th - 25th November, 2022** in Livingstone.

The Extra Ordinary General Meeting is necessitated by the resolutions made at the Town Hall Meeting to allow for the wider ICTAZ general membership to review proposed amendments to the ICTAZ Constitution to better align to the ICTAZ Act of 2018 and the aspirations of the membership.

The main business of the EGM is to adopt amendments to the ICTAZ Constitution as well as to receive reports as may be deemed fit by the Executive Council.

AMENDMENTS TO THE ICTAZ CONSTITUTION

Kindly be advised that according to the ICTAZ Act No. 7 of 2018, in the clause relating to the ICTAZ Constitution, the Association shall, by a vote of at least two thirds of the members voting at a general meeting of the Association, adopt a constitution of the Association and may, in like manner, amend it.

As provided in the ICTAZ Act of 2018:

(2) The constitution adopted under subsection (1) shall, subject to the other provisions of the Act, regulate the conduct of the affairs of the Association.

(3) Subject to subsection (2), the constitution shall provide for the following matters:

(a) the classes of membership and their rights, privileges and obligations;

(b) the election, qualifications and tenure of the President, Vice-President, National Secretary, National Treasurer of the Association and any other elective office;

(c) the composition, functions, powers and procedures of the committees of the Association except the professional Ethics and Compliance Committee;

(d) the establishment, powers and functions of the branches of the Association; and

(e) the meetings of the Association, including the delivery and sufficiency of notices of the meetings, the quorum, voting, adjournments and other matters of procedure or conduct of the meetings.

Be guided that only **PAID-UP** members will be able to vote on the adoption of ICTAZ constitutional amendments.

2023 ANNUAL GENERAL MEETING

The dates for the 2023 AGM will be communicated in the course of the year. According to the ICTAZ constitution, an Annual General Meeting (AGM) shall be a meeting of the members of the Association and it shall be held once every year within four months from the end of each financial year or within 30 days of submission of the Auditors report for the just ended financial year.

According to the Information and Communications Technology Association of Zambia Act No. 7 of 2018, the financial year of the Association shall be a period of twelve months ending on 31st December in each year. The Executive Council is however authorised to set a date for an AGM in extenuating circumstances as experienced in 2021 when the AGM was postponed due to Covid-19 restrictions.

Issued By:

REGISTRAR

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