



INFORMATION AND COMMUNICATIONS TECHNOLOGY ASSOCIATION OF ZAMBIA

NOTICE OF CHANGE OF PERIOD FOR FILING OF NOMINATIONS - 30/01/2024

A. NOTICE OF CHANGE OF PERIOD FOR FILING OF NOMINATIONS - EXECUTIVE COUNCIL AS WELL AS PROFESSIONAL ETHICS AND COMPLIANCE COMMITTEE

This notice serves as an official announcement that the Information and Communications Technology Association of Zambia (ICTAZ) has rescheduled the nomination filing period. The previously announced dates of February 5th to 9th, 2024 have been shifted to the subsequent week, specifically from February 12th to 16th, 2024. Each day during this period will be open for filing from 10:00 AM to 4:00 PM. The publication of duly nominated candidates is scheduled to be announced on Thursday, February 22nd, 2024.

It's important to note that the remaining dates remain unchanged. This adjustment is necessary to accommodate the time lost during the period when the ICTAZ membership application for registration and renewal was unavailable.

B. PROCEDURE FOR NOMINATIONS

Please note that the procedure for nominations will be conducted in accordance with the provisions of the ICTAZ Act No. 7 of 2018, the 2022 ICTAZ Constitution and the ICTAZ Electoral Rules, 2024. Specifically,

1. Rule 7 to 13 of Part III of the ICTAZ Electoral Rules, 2024 covers the procedure of the nominations and the nomination fees to be paid.
2. Article 12, Sub Article 8 of the ICTAZ Constitution prescribes the qualifications of Council Members.
3. Section 40, Sub Section 1 to 6 of the ICTAZ Act No. 7 of 2018 details the qualifications of the Professional Ethics and Compliance Committee members.

C. COUNCIL POSITIONS FOR THE UPCOMING ELECTIONS

1. President
2. Vice President
3. National Secretary
4. National Treasurer
5. Chairperson Membership
6. Chairperson Professional Development
7. Chairperson Technical Affairs
8. Chairperson Midlands
9. Chairperson Northern Region
10. Committee Members x 2

D. POSITIONS ON THE PROFESSIONAL ETHICS AND COMPLIANCE COMMITTEE

1. Committee Members x 6

E. ADMISSION TO THE AGM AND ELIGIBILITY TO VOTE

Please note that only members in good standing who meets the requirement as prescribed by the ICTAZ Constitution and the Electoral Rules, 2024 and holds a valid Practising Certificate and is registered for the 15th Annual General Meeting shall be eligible to vote.

F. ELECTIVE 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting of the Information and Communications Technology Association of Zambia shall be held at Avani Resort in Livingstone on 5th April 2024 starting at 9:00 hrs.

Preceding the AGM under a theme: **“Innovate, Connect, Transform: Establishing the tech industry as a Key economic Pillar”** will be an official opening and a Conference together with sponsors Business to Business (B2B) as well as Business to Consumers (B2C) roundtable business sessions. The conference will be preceded by the CPD training. A mini expo will also be showcased for the duration of the AGM and Conference. Members are further advised that this is an elective AGM.

To register and obtain more details about the AGM, Conference, Mini Expo and Training, please visit <https://agm.ictaz.org.zm/> or the ICTAZ website at <https://www.ictaz.org.zm> For additional information, feel free to reach out via email at info@ictaz.org.zm or contact us by phone at +260 975 504 321 | +260 950 504 321.

Taking place to transact the underlisted business, registration for the AGM will commence on 1st February 2024.

Agenda

1. National Anthem
2. Prayer
3. Moment of silence in memory of members who passed on
4. Confirmation of quorum
5. Call the meeting to order
6. Receive Apologies
7. Adoption of the Agenda
8. Receive and adopt Minutes of the 14th AGM held at Radisson Blu Hotel, Livingstone on 5th May 2023
 - 8.1. Correction and adoption
9. Receive and adopt the ICTAZ President's report
10. Receive and adopt the Audited Financial Statements for the year ended 2023
11. Consideration of motions tabled before the AGM
12. Consideration of ICTAZ Constitutional Amendments
13. Dissolution of the ICTAZ Executive Council
14. Election of the ICTAZ Executive Council
 - 14.1. Announcement of nominated candidates
 - 14.2. Elections
 - 14.3. Announcement of Election Results
15. Introduction of the elected ICTAZ Executive Council
16. Closure of the 15th AGM

G. MINI EVENT(S) PROGRAM/CALENDAR

DATE (2024)	ACTIVITY
1 st February onwards	Trainings, Conference, Mini Expo & AGM Registration
2 nd April – 3 rd April	Trainings
3 rd April (Afternoon)	Business to Business (B2B) and Business to Consumers (B2C) Roundtable Sessions Collection of the Conference Pack / Registration
4 th April	Official Opening and Main Conference
5 th April	15 th Annual General Meeting

By order of the Executive Council

Chellah Silavwe
REGISTRAR & CHIEF EXECUTIVE OFFICER