

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF NIGERIA

53rd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **53rd Annual General Meeting** of The Institute of Chartered Accountants of Nigeria (ICAN) will hold at ICAN Centre, Plot 12, Kofo Kasumu Street, Lakeview Estate, Phase1, Amuwo Odofin, **Lagos on Thursday, May 31, 2018 at 10.00 a.m.** to transact the following business:-

AGENDA

A. ORDINARY BUSINESS

1. To adopt the minutes of the Annual General Meeting held on May 26, 2017.
2. To receive the Annual Report of Council, Financial Statements for the Year ended December 31, 2017 and the Auditor's Report thereon.
3. To elect members of Council.
4. To appoint the Auditors and authorise the Council to fix their remuneration.

B. SPECIAL RESOLUTION

To Amend the Rules on Election into Council effective from 2019 to wit:-

- i) The basis for members' eligibility to vote in the Council election shall be that a member must be a financial member having paid all annual subscriptions due in accordance with S.6(5)(d) of the ICAN Act;
- ii) On-line update of profile shall be a continuous process in the Institute. However, it shall no longer be a precondition for eligibility to vote in the Council election;
- iii) An eligible voter may cast his vote for any number of approved eligible contestants of his choice provided that the vote cast shall not exceed the number of declared vacancies in the two (2) categories.

Notes

- Accreditation of Members starts at 8.00 am at the venue of the AGM;
- Only Financial Members shall attend the AGM;
- Financial Members should come with a valid means of identification.

By order of the Council.

Dated this 9th Day of May, 2018



John I. Evbodaghe, MBA, FCA
Registrar/Chief Executive