



**The Nigerian Society of engineers**

## **NOTICE OF THE 2024 ANNUAL GENERAL MEETING**

Notice is hereby given that the 57<sup>th</sup> Annual General Meeting (AGM) of the Nigerian Society of Engineers will hold at ThisDay Dome, Central Business District, Abuja at 10:00.a.m prompt on Thursday, November 21, 2024.

### **Agenda:**

1. Opening Prayer
2. Safety Briefing
3. Adoption of the Agenda
4. President's Address
5. Adoption of the Minutes of Meeting of 2023
6. Report of the Council for 2024
7. Financial Statements and Audited Accounts for 2023/2024
8. Report of the Audit Committee
9. Appointment of Auditors for 2024/2025 Year and Authorisation of the Council to fix their Remuneration.
10. Announcement of the Result of Election into the Executive Committee for the Year 2024 and Election of Three (3) Members of the Audit Committee for the Year 2024 /2025
11. Adjournment and Closing Prayer.

### **By Order of the Council:**

Engr. Joshua Egube, FNSE

Secretary to

Council

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