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NOTICE AND AGENDA OF THE ZBCA ANNUAL GENERAL MEETING 2022

Notice is hereby given, *as per Clause 36.1 of the Zimbabwe Building Contractors Association (ZBCA) constitution*, that the **(22nd)** Annual General Meeting of ZBCA will be held on **Friday 29th April 2022 at 11:00 hours** at St Barbara House, NECCIZ Boardroom, to transact the following Business: -

1. Opening prayer;
2. Apologies;
3. Constitutional compliance (*Clause 37.1*);
4. Confirmation of the Minutes of the Twenty-first (**21st**) Annual General Meeting held at Saint Barbara House, Harare on **22nd October 2021**;
5. Consideration of matters arising from minutes of the Twenty-first (**21st**) Annual General Meeting;
6. Presentation and adoption of the President's Report (Annual Report) for the year ending **31st December 2021** (*Clause 41.6*);
7. Presentation and adoption of the Audited Accounts for the period **1st January 2021 to 31st December 2021** (*Clause 41.7*);
8. Ratification of Office Bearers for year 2022 (*Clause 41*);
 - I. President elect for the ensuing year (*Clause 41.1*),
 - II. Senior Vice President elect for the ensuing year (*Clause 41.2*),
 - III. Junior Vice President elect for the ensuing year (*Clause 41.3*)
 - IV. Chairpersons elect of Regional Standing Committees for the ensuing year (*Clause 41.4*), and
 - V. Election of National Executive Committee members for the ensuing year (*Clause 41.5*).
10. Appointment of Auditors for the ensuing year (*Clause 41.8*); and
11. Appointment of Lawyers for the ensuing year (*Clause 41.9*).

By Order of the National Executive Committee,

A handwritten signature in black ink, appearing to read 'C. T. Tsvarai'.

C. T. Tsvarai (Mr.)
Chief Executive Officer
