

Doc. No. PPRN/60-1/2022-01-10-0001	 <p>NOTICE OF 69th ANNUAL GENERAL MEETING AND SYMPOSIUM</p>	Pages 4
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The Engineering Institution of Zambia (EIZ)

(Established under EIZ Act No. 17 of 2010)

NOTICE IS HEREBY GIVEN that the 69th Annual General Meeting (AGM) of the Engineering Institution of Zambia (EIZ) will be held on Saturday, 18th April 2026 starting at 09:30hrs at the AVANI Victoria Falls Resort in Livingstone.

The Meeting will be preceded by the official Opening on Thursday 16th April 2026, the Craftpersons and Technician Section Skills Exhibition, the Zambia Women in Engineering Section (ZWES) Conference and EIZ Annual Symposium on Friday 17th April 2026 at the same venue. The theme for the Symposium will be ***“Sustainable energy, smart mining, and regenerative agriculture for an innovative circular economy.”***

The official opening will feature a high-level panel discussion for the following.

- (i) Navigating Zambia's mineral fiscal regime: Challenges, opportunities, and future directions.
- (ii) The role of technology/engineering in modernising agriculture in Zambia: Addressing challenges and opportunities for small- and medium-scale farmers.

The AGM will take place to transact the following

AGENDA

1. National Anthem and prayer
2. Confirmation of quorum
3. Calling meeting to order
4. Receive apologies
5. Adoption of the agenda
6. Reading of the legal notice by the Registrar
7. Reading of member obituaries and observance minute of silence by Registrar
8. Receive and adopt Minutes of the Annual General Meeting held at AVANI Victoria Falls Resort in Livingstone, on 5th April 2025.
 - 8.1 Corrections and adoption
 - 8.2 Matters Arising - Action taken Report
9. Receive and adopt the 62nd Engineering Council report for the year ended 31st December 2025 by the President.
10. Receive and adopt the Audited Financial Statements of the Institution for the year ended 31st December 2025.
11. Appoint auditors for the financial year ending 31st December 2026.
12. Consider motions tabled before the AGM.
13. Elections
14. Close of Meeting.

CALL FOR NOMINATIONS & ELECTIONS BY NEC

This Legal Notice herein contains the call for nominations for the EIZ 2026 Elections and Agenda and announcement of results.

1.0 Dissolution of Section Executives

- 1.1 Chemical, Metallurgical and Materials Engineering Section
- 1.2 Electrical & Electronic Engineering Section.
- 1.3 Civil and Structural Engineering Section
- 1.4 Craftsperson's and Technicians Section (CTS)

2.0 Dissolution of Engineering Registration Board (EngRB)

3.0 Dissolution of the EIZ Council

- 3.1 Confirmation of approved nominations
- 3.2 Announcement of Election results
- 3.3 Introduction of the elected candidates for all positions

Elections will be conducted by the Nominations and Elections Committee (NEC) of the Engineering Institution of Zambia in accordance with the EIZ Constitution. Please note that there will be a Presidential Debate on Thursday 16th April 2026 at 18:00 hours at AVANI Victoria Falls Resort where Presidential and Vice Presidential candidates will have the opportunity to speak to all the members. Electronic voting will begin at 08:00 hours on Friday 17th April 2026 and will end at 11:00 hours on Saturday 18th April 2026. The conduct of the elections will be guided by the EIZ Election Rules and Procedures enshrined in the 2025 edition of the EIZ Constitution. Please note that the 2025 Edition includes the Appeal rules as approved by the 2024 EIZ AGM. The EIZ Election Rules and Procedures can be found in the 2025 Edition EIZ Constitution as second Annexure, which can be accessed on www.eiz.org.zm under the publications tab. Candidates are advised to read and familiarise themselves with these rules and procedures. The campaign period will be prescribed by NEC as enshrined in the Constitution.

PLEASE NOTE THAT TO BE ELIGIBLE TO VOTE IN THE 2026 ELECTIONS A MEMBER OUGHT TO BE IN GOOD STANDING.

FOR CANDIDATES, PLEASE NOTE THAT YOU HAVE TO BE PAID UP BY 31ST DECEMBER 2025 TO QUALIFY FOR ANY OF THE POSITIONS BELOW.

A) POSITIONS ON COUNCIL FOR WHICH NOMINATIONS ARE REQUIRED

1. President
2. Vice President Policy Public Relations and National Development
3. Vice President Finance and Administration
4. Vice President Membership and Continuous Professional Development
5. Engineers' Representative
6. Technologists' Representative
7. Technician's Representative
8. Craftsperson's Representative
9. Engineering Units Representative
10. Engineering Organisations Representative

B) POSITIONS ON ENGINEERING REGISTRATION BOARD(ENGRB) FOR WHICH NOMINATIONS ARE REQUIRED

1. NC1 To be nominated by Consulting Engineers.
2. NC2 To be nominated by Aeronautical, Aircraft, Automobile, Mechanical Production.
3. NC3 To be nominated by Civil, Environmental, Land surveying, Roads, Structural water and sanitation, water resource management, Agriculture.
4. NC4 to be nominated by Computer, Electric power, Electronics, Telecommunications, Information and Communications Technology.
5. NC5 To be nominated by Geology, Mining.
6. NC6 To be nominated by Chemical, Metallurgy, Materials.
7. NC7 To be nominated by Registered Technologist.
8. NC8 To be nominated by Registered Technicians.
9. NC9 To be nominated by Registered Craftspersons.

C) POSITIONS ON THE CTS SECTION

1. Chairperson
2. Vice Chairperson
3. Male Technicians' Representative
4. Female Technicians' Representative
5. Male Craftspersons' Representative
6. Female Craftsperson's Representative

D) POSITIONS ON THE OTHER SECTIONS

1. Chairperson
2. Vice Chairperson
3. Engineer's Representative
4. Technologists Representative
5. Technicians Representative
6. Craftsperson's Representative

E) NOMINATION PROCEDURES

Members in good standing wishing to stand for elections are required to complete the nomination forms. To access the nomination forms, kindly visit <https://eiz.org.zm/policy-documents/> under policy documents. The forms should be completed in accordance with the 2025 edition of the EIZ Constitution. Please ensure that you physically sign off the form before submission.

The CLOSING TIME AND DATE for submission of nominations will be **17:00hrs on Friday 12th February 2026** for the **ELECTIONS IN THIS LEGAL NOTICE**. Valid Nominations will be announced within 14 days after the close of the nomination period.

BOTH THE NOMINEES AND THOSE NOMINATING THEM SHOULD BE UP TO DATE IN THEIR MEMBERSHIP SUBSCRIPTIONS AND IN THE SAME MEMBERSHIP CLASS FOR THE NOMINATIONS TO BE VALID.

F) NOMINATION FEES:

There shall be **NO** nomination fees to be paid

G) CAMPAIGN/CANVASSING PERIOD

The NEC wishes to remind all candidates that as per the provision of the canvassing rules Article 7(1)m in the EIZ Constitution publication of this legal notice does not initiate the campaign/canvassing period. Candidates wishing to campaign/canvass

are only permitted to do so after announcement of valid nominations for that particular election on 26th February 2026.

H) ADMISSION TO THE AGM AND ELIGIBILITY TO VOTE

Please note that only members in good standing and persons specifically invited by Council shall be admitted to the AGM.

By order of the 62nd Engineering Council



Eng. David Kamungu
REGISTRAR & CHIEF EXECUTIVE OFFICER

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