

Doc. No. PPRN/62-1/2026-01-06-0001	 <p>NOTICE OF 2026 EIZ REGIONAL ANNUAL GENERAL MEETINGS</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 to all Members that the **2026 Regional Annual General Meeting** for the Northern Region and Southern Region will be held in March 2026. The Meetings will be preceded in the morning by a Continuous Professional Development (CPD) training activity.

Below are the details:

Northern Region

Date: 14th March 2026
Venue: Garden Court Hotel, Kitwe
Time: 0830hrs

Southern Region

Date: 28th March 2026
Venue: Savee Resort, Siavonga (Formerly Fresh View)
Time: 0830hrs

The Regional AGMs will take place to transact the following business;

AGENDA

1. National Anthem
2. Call meeting to order
3. Confirmation of quorum
4. Welcome and opening remarks by the Regional Chairperson
5. Apologies
6. Reading of Member Notice, Reading of obituaries for departed members and observing a minute of silence.
7. Minutes of the 2025 Regional Annual General meeting
 - 7.1 Corrections and adoption of the minutes
 - 7.2 Matters Arising - Action taken Report
8. Regional Chairperson's 2025 report
 - 8.1 Discussion and adoption of Regional Chairperson's report
9. Dissolution of Regional Executive Committee
10. Elections
 - 10.1 Confirmation of received nominations
 - 10.2 Election results
11. Introduction of the elected Candidates for all categories
12. Closing remarks

A. CALL FOR NOMINATIONS & ELECTIONS

This Members notice herein contains the call for nominations for the EIZ 2026 Regional elections and Agenda for announcement of election results.

Elections will be conducted by the Nominations and Elections Committee (NEC) of the Institution in accordance with the 2025 Constitution of the EIZ. Voting will begin at 08:00 hours on Friday 13th March 2026 and will end at 11:00 hours on Saturday 14th March 2026 in the Northern Region. Voting will begin at 08:00 hours on Friday 27th March 2026 and will end at 11:00 hours on Saturday 28th March 2026 in the Southern Region.

The Conduct of the elections will be guided by the EIZ Election Rules and Procedures. The EIZ Election Rules and Procedures can be found in the EIZ Constitution as second Annexure, which can be accessed on the EIZ website: www.eiz.org.zm. Candidates are advised to read and familiarize themselves with these rules and procedures.

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.

B. POSITIONS ON REGIONAL EXECUTIVE COMMITTEES FOR WHICH NOMINATIONS ARE REQUIRED

1. Chairperson
2. Vice Chairperson
3. Engineers' Representative
4. Technologists Representative
5. Technicians' Representative
6. Crafts persons' Representative

C. NOMINATION PROCEDURES

Members in good standing wishing to stand for elections are required to complete nomination forms which can be obtained from either the EIZ website at www.eiz.org.zm or from the Secretariat either in Kitwe or in Lusaka at the addresses shown below.

The duly completed nomination forms with respective attachments should be returned in sealed envelopes marked EIZ 2026 ELECTIONS and the position being contested for then deposited in NOMINATION BOXES provided at the EIZ Head Quarters (HQ) in Lusaka and at Kitwe Offices or Emailed to nec@eiz.org.zm. Nominations sent by email should have the subject written as shown in the following example "*John Phiri- NREC/SREC Elections-Chairperson*".

Please read nomination submission instructions on the nominations form.

The CLOSING TIME AND DATE for submission of nominations will be 17:00hrs on Thursday 29th January 2026 for the ELECTIONS. 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 subscription.

C. NOMINATION FEES:

There shall be NO Nomination Fees to be paid

D. ADMISSION TO THE AGM AND ELIGIBILITY TO VOTE

Please note that only members in good standing and persons shall be admitted to the Regional AGM.

By order of the 62nd Engineering Council



Eng. David Kamungu
REGISTRAR & CHIEF EXECUTIVE OFFICER

THE ENGINEERING INSTITUTION OF ZAMBIA

Engineering House
Stand N0 2374 Kelvin Siwale Rd
Showgrounds
P.O. Box 51084
Tel: +260 211 256214; +260
211 255161
260212222608

NORTHERN REGION
Engineering House
8 Kantanta Street,
P.O. Box 23385
Tel: +260 212 230111,
Email: eiz@eiz.org.zm

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