



## **NOTICE OF 13<sup>TH</sup> ANNUAL GENERAL MEETING (VIRTUAL)**

**NOTICE IS HEREBY GIVEN** that the 13<sup>th</sup> Annual General Meeting (AGM) of The Nigeria Internet Registration Association (NiRA) will hold on **Thursday, the 29<sup>th</sup> of April 2021** on **NiRA's ZOOM Platform** at **11.00am** to transact the following businesses:

### **AGENDA**

1. To receive the Annual Report and Audited Financial Statements for the year ended December 31, 2020 together with the report of the Auditor thereon.
2. To receive and approve the Business Plan and Budget for the financial year from 1<sup>st</sup> January to 31 December 31, 2021.
3. To elect some Officers and Members of the Executive Board of Directors.
4. To consider such other business as any Member properly brings before the Meeting.

The registration and attendance of the Virtual AGM is FREE! Registration is required to attend the virtual AGM. Please register. Log in details for the meeting to be sent ahead of time.

All enquiries should be directed to [admin@nira.org.ng](mailto:admin@nira.org.ng) or 0700CALLNIRA. +234 (0) 8172004272

### **BY ORDER OF THE BOARD**

Signed  
Mrs Edith Udeagu  
Executive Secretary /Secretary to the Board  
8, Funsho Williams Avenue,  
Iponri, Surulere,  
Lagos State.  
Nigeria.

### **NOTES**

1. Two (2) Officers of the Executive Board are to be elected for the Association.
2. Three (3) Members of the Executive Board are to be elected for the Association.
3. Members' attendance and participation through the Internet will be permitted.



4. Only such members that have been financial members of the Association for at least one (1) year and have attended at least one (1) Annual General Meeting shall be eligible to vote at the Meeting.
5. Only such Members that have been financial Members of the Association for at least two (2) years and have attended at least one (1) Annual General Meeting shall be eligible to be elected for the vacant positions.
6. A member that is eligible to attend and vote at the Annual General Meeting is entitled to appoint a Proxy to attend in his/her place. To be valid, the instrument appointing a proxy must be in writing and signed by the appointing member and must clearly state the scope of the voting power transferred to the Proxy. The signed instrument must reach the Secretariat not less than 48 hours before the time of the meeting.
7. A Financial Member may nominate another financial member for election to any of the vacant elected positions by completing the Nomination Form on NiRA Website 21 days before the Annual General Meeting.

NB: The nomination form can be accessed via the link <https://nira.org.ng/board/nomination/>

8. The nomination portal for the vacant positions on the Executive Board of Directors opened on Wednesday, 3<sup>rd</sup> of March 2021 and will close by 5.00pm on the 8<sup>th</sup> of April 2021. Nominations shall not be permitted from the floor of the Annual General Meeting.