



## LAW ASSOCIATION OF ZAMBIA

### NOTICE OF THE ANNUAL GENERAL MEETING AND ELECTIONS

**NOTICE** is hereby given that the Association's Annual General Meeting will be held on Saturday 25<sup>th</sup> April, 2009 at the Zambezi Sun International in Livingstone. The stated Annual General Meeting will be preceded by a Seminar to be held on Friday the 24<sup>th</sup> April 2009 at the Zambezi Sun International Hotel. The Seminar Programme will be communicated to you in due course. Members are hereby requested to turn up in large numbers to attend both the Seminar as well as the Annual General Meeting.

**AGENDA** (for the Annual General Meeting on Saturday 25<sup>th</sup> April, 2009 at 08:30 hours)

1. National Anthem
2. Notice convening the meeting
3. Adoption of Agenda
4. Observance of minute of silence for deceased members
5. Apologies
6. Tabling of proxies
7. Approval of the minutes of the Annual General Meeting held on 26<sup>th</sup> April, 2008.
8. Matters arising from the minutes of the Annual General Meeting held on 26<sup>th</sup> April 2008.
9. President's Report
10. Presentations of accounts for the year 2008 and budget for 2009
11. Committee reports
12. Elections
13. Any other business
14. Date of next meeting

### **ELECTIONS**

**TAKE FURTHER NOTICE** that elections for various positions on the Executive and the Council will be held in accordance with the Law Association of Zambia (Electoral) Rules contained in Statutory Instrument No. 156 of 1996 as read with the Law Association of Zambia (Electoral) (Amendment) Rules contained in Statutory Instrument No. 6 of 2000. Lusaka based members and those members in surrounding provinces intending to contest any positions in the Association should obtain Nomination Forms from the Law Association of Zambia Secretariat at No. 1, Lagos Road, Lusaka whilst the Copperbelt based members and those in surrounding provinces should obtain Nomination Forms from the Law Association of Zambia office at the National Legal Aid Clinic for Women (Copperbelt) at House No. 9, Mapanza Avenue, Ndola which should be duly completed and together with the prescribed fees, submitted to the Returning Officer as follows:

- i. at the Secretariat at Lusaka on Wednesday, 15<sup>th</sup> April 2009 between 08:00 hours and 17:00 hours.
- ii. at the National Legal Aid Clinic for Women at Ndola on the on Friday, 17<sup>th</sup> April 2009 between 08:00 hours to 17:00 hours.
- iii. members should take note that only 5 proxies per member will be allowed.

### **ANNUAL BALL AND DINNER DANCE**

The Annual Ball and Dinner Dance will be held at the Zambezi Sun International Hotel on the Saturday 25<sup>th</sup> April 2009 at 20:00 hours. The cost of Dinner per person is **K300, 000.00**. Dinner Tickets are on sale at the LAZ Secretariat. Cancellations made less than 24 hours will not be reimbursed.

**DRESS CODE** : **Men** **Women**  
**Black Tie** **Dinner Attire**

Dated the 21<sup>st</sup> day of **January 2009**

**Margaret K. Chalwe (Ms)**  
**HON. SECRETARY**

Note: Further information on the Annual General Meeting and the Seminar will be communicated to you in due course.