



# INSTITUTION OF ENGINEERS RWANDA

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## PROGRAM FOR THE 2019 ANNUAL GENERAL ASSEMBLY OF THE INSTITUTION OF ENGINEERS RWANDA TO BE HELD ON 24<sup>TH</sup> MAY 2019 AT HOTEL NOBLEZA

Time	Activity	Responsible Party
8.30-9.00	Registration of members	IER Secretariat
9.00-9.05	Opening remarks by the President	Eng. Kazawadi Papias Dedeki <i>President, IER</i>
9.05-9.35	Oath taking Ceremony	Registrar/Governing Council
9.35-10.05	Conferment Ceremony of Fellows	Governing Council
10.05-10.25	Presentation by SUBOR BORU SAN. VE TiC.A. S (Exhibitor)	SUBOR Team
10.25-10.45	Coffee Break	Protocol
<b>7<sup>th</sup> ANNUAL GENERAL ASSEMBLY AGENDA</b>		
10.45-10.50	Calling the General Assembly to order by the Chairman	Eng. Kazawadi Papias Dedeki <i>President, IER</i>
10.50-10.55	Adoption of the Agenda by the members of General Assembly	GA
10.55-11.05	Approval and adoption of Minutes of the 6 <sup>th</sup> Annual General Assembly of 27 <sup>th</sup> April 2018	ES/GA
11.05-11:15	Matters Arising	GC/GA
11.15-11.30	Chairman's Report	Eng. Kazawadi Papias Dedeki <i>President, IER, Chairman GC</i>
11.30-11.50	Activity Report for the year 2018	ES/GC
11.50-12.10	Financial Report and External Auditors Report for the year 2018	Honorary Treasurer/External Auditor

<b>12.10-12.30</b>	Action Plan and Budget 2019	<b>ES/GC</b>
<b>12.30-12.35</b>	Presentation and adoption of the proposed amendments in the IER Internal Rules and Regulations	<b>GC</b>
<b>12.35-13.00</b>	Contributions to support Rugerero Project (PSF Initiative to support Genocide Survivors in Rugerero Sector, Rubavu District) and completion of Ntarama House	<b>GC/GA</b>
<b>13.00-14.00</b>	<b>Lunch Break</b>	<b>Protocol</b>
<b>14.00-15.00</b>	Elections of the Governing Council Members	<b>To be presided over by the Election Committee</b>
<b>15.00-15.10</b>	AOB to be submitted in writing	<b>GA</b>
<b>15.10-15.30</b>	Closing Ceremony	<b>Protocol/Elected GC Chairman</b>