



THE CHARTERED INSTITUTE OF BANKERS OF NIGERIA

(Incorporated in 1976 and Chartered by CIBN Act No. 12 of 1990 now Act No. 5 of 2007)

Notice of 2020 Annual General Meeting/Election of Officers

This is to notify all members of The Chartered Institute of Bankers of Nigeria (CIBN) that the 2020 Annual General Meeting/Elections of the Institute will hold as follows:

Date: Saturday, April 4, 2020 Time: 10:00 a.m.

Venue: Bankers House, PC 19, Adeola Hopewell Street, Victoria Island, Lagos

A G E N D A

1. 2019 Annual Reports and Accounts
2. Election of Officers:
 - President
 - 1st Vice President
 - 2nd Vice President
 - National Treasurer
 - Ex-Officios (4 Vacancies)
3. Special Business (Resolutions)
4. Any Other Business
5. Adjournment

Note

1. **All members of the Institute are invited to the meeting, which attracts 5 CCPD Credit Units.**
2. **Election Portal**
To view important information relating to the elections, kindly visit www.cibng.org Important information available on the portal include:
 - Election Guidelines
 - Election Timetable
 - Meet the Contestants
 - How to Vote/Voter Education
 - About the AGM
3. **Eligibility to Vote**
 - Those eligible to vote are Fellows, Honorary Fellows, Honorary Senior Members and Associates of the Institute.
 - To qualify to vote, members MUST be financially up to date (payment of annual subscriptions, levies etc) on or before March 13, 2020.
4. **Voting**
 - Voting shall be conducted via an on-line offsite e-voting system
 - Voting commences at 12:01am on Wednesday, April 1, 2020 and closes at 12:01am on Saturday, April 4, 2020.

By Order of Governing Council

All enquiries to:

'Seye Awojobi, FCIB

Registrar/Chief Executive, CIBN

Bankers House, PC 19, Adeola Hopewell Street, Victoria Island, Lagos

Tel: 4617924-5; 4610655

@ www.cibng.org [cibnigeria](#) [cibnigeria](#) [cibnigeria](#) [cibngorg](#) [theCIBN](#) [cibnigeria](#)

Dated: January 9, 2020