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AGM NOTICE

NOTICE IS HEREBY GIVEN THAT AN ORDINARY ANNUAL GENERAL MEETING (AGM) WILL BE HELD ON FRIDAY, 27th OF MARCH 2026 FROM 15H00 PM AT KIGALI PARAMOUNT HOTEL, KICUKIRO.

Article 14: Without prejudice to the provisions of article 12 of this law, the meetings of the General Assembly shall be presided over by the President of the Governing Council of the Institute, who is also the President and Legal Representation of the Institute. In case of his or her absence, he or she shall be replaced by the Vice President.

Members in good standing are invited to attend.

AGENDA ITEM	FACILITATOR	TIME	EXPLANATION
1. Arrival and Registration	ICPAR Secretariat	15h00 to 15h30	Registration of members
2. Quorum Confirmation	President	15h30 to 15h40	Article 13: The General Assembly shall be valid if attended by at least one half (1/2) of its members. If a quorum is not attained, the meeting of the General Assembly shall be adjourned to another day. During the next meeting, convened in ordinary way, the members present shall validly take decisions, irrespective of the quorum required
3. Welcome Note and Apologies	President	15h40 to 15h45	Welcome remarks and acknowledgement of apologies
4. Keynote Address: "Professional Accountants as Enablers of NST2 and Key Contributors to Rwanda's Vision 2050"	Hon. Minister of Finance and Economic Planning	15h45 – 16h15	Strategic perspective on the role of professional accountants in national development
5. Approval of the previous AGM minutes	President	15h45 to 15h50	For adoption and approval
6. Matters arising from the previous AGM	President	15h50 to 16h00	For information and follow up
7. Governing Council Report to the AGM	President	16h00 to 16h30	Article 20 (4): Presentation of the Annual Activity Report for the previous year
8. Audited Financial Statements for the year ended 31 December 2025: a. To receive the Auditor's report b. To adopt the audited financial statements	Auditor CEO SG	16h30 to 17h00	For adoption and approval
9. 2026 Budget	CEO SG	17h00 to 17h15	For information purposes
10. Election of Commission Member: Disciplinary Commission Member – 1 Position (Elected by the AGM – Article 40)	Returning Officer	17h15 to 17h45	A vacancy has arisen due to expiry of the Commission's term of office
11. A.O.B (Any Other Business)	President	17h45 to 18h00	Matters submitted at least two weeks in advance
12. Dinner and Entertainment	All	18h00 to 20h00	Networking and fellowship

