



NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that the Special General Meeting (SGM) of the Zambia Institute of Human Resource Management (ZIHRM) will be held at AVANI Victoria Falls Hotel, Livingstone on Friday 28th October, 2022, at 09:00 Hours.

AGENDA

- 1.0 Call the meeting to order;
- 2.0 The National Anthem;
- 3.0 Prayer;
- 4.0 Obituary;
- 5.0 Attendance;
- 6.0 Apologies;
- 7.0 Adoption of the Agenda;
- 8.0 President's opening remarks;
- 9.0 Consider and adopt the ZIHRM Constitution;
- 10.0 Consider and adopt ZIHRM Electoral Rules;
- 11.0 Presentation for feedback - Proposed ZIHRM Competency Framework;
- 12.0 Presentation for feedback – the revised ZIHRM Code of ethics;
- 13.0 Closure of the Special General Meeting.

BY ORDER OF THE COUNCIL

Malandula Chiza Mtonga

COUNCIL SECRETARY

Zambia Institute of Human Resource Management

Plot No. 1780, Buchi Road, Northmead,

LUSAKA

Tel: 0211 2345/6, 0955 404075 Email:info@zihrm.org.zm Web:www.zihrm.org.zm