



## **THE VETERINARY ASSOCIATION OF ZAMBIA**

*(Established by Act No. 45 of 2010)*

Kwacha House Room 13, Cairo Road, PO BOX 32117, Lusaka, Zambia

E-mail: [admin@vaz.org.zm](mailto:admin@vaz.org.zm); [vazeditor@gmail.com](mailto:vazeditor@gmail.com)

Tel: +260 0211238720, +260 0954170130

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### **VETERINARY ASSOCIATION OF ZAMBIA EXTRA ORDINARY MEETING TO BE HELD ON WEDNESDAY THE 29<sup>TH</sup> OF JULY 2026.**

#### **PROPOSED AGENDA**

1. Opening of the Meeting
  - National Anthem
  - Prayer
  - Welcome Remarks by the President
2. Confirmation of Quorum
3. Adoption of the Agenda
4. Matters Arising from the 82nd AGM
  - Status update on resolutions and actions arising from the AGM.

#### **5. Investment Committee Report**

Presentation of:

- Architectural drawings of a double storey flats
- Bills of Quantities (BOQs)
- Financing Options

Members will consider and resolve on:

- Preferred development option
- Authority for implementation
- Financing model

#### **6. Chibombo Agro-Vet Shop Investment**

Presentation of:

- Business Case
- Discontinuation of the Agro-Vet Shop Project
- Recovery and Preservation of Association Asset

Members will consider:

- Authority to discontinue the investment
- Asset recovery and disposal options

## 7. Supplementary Budget 2027

Presentation and consideration of:

- Revised Budget
- Capital Investment Budget
- Financing Strategy

Resolution for adoption.

## 8. Closing Remarks

### **IMPORTANT INFORMATION**

1. Only paid-up members shall participate and vote in accordance with the Constitution.
2. Members are encouraged to join the meeting at least fifteen (15) minutes before commencement for registration and verification.
3. Meeting documents, including the Investment Report, Supplementary Budget and Constitutional Amendment proposals, will be circulated electronically at least fourteen (14) days before the meeting to facilitate informed deliberations.
4. Voting shall be conducted electronically where necessary in accordance with the Constitution and directions of the Chairperson.

### **By Authority of the Executive Committee**

For further information, members may contact the Secretariat through email at [vazeditor@gmail.com](mailto:vazeditor@gmail.com).