



The Nigerian Society Of Engineers

Maitama Branch

MINUTES OF THE OGM HELD THURSDAY 9TH NOVEMBER 2017 AT RAW MATERIALS RESEARCH & DEVELOPMENT COUNCIL MAITAMA ABUJA FCT NIGERIA.

1.0 ATTENDANCE:

A total number of seventy five (75) persons were in attendance. List is attached at the end of report.

2.0 APOLOGY:

A total of five (5) persons sent in there apologies. List attached at the end of report.

3.0 DISCUSSION:

S/No.	Discussion/Deliberation	Anchor	Remark
A	CALL TO ORDER: The Chairman called to order as at 5:18pm.	Engr. (Dr.) Vitus Ibeh, FNSE.	Closed.
B	OPENING PRAYER: The meeting commenced at exactly 5:24pm with the opening prayer led by Engr. Ayila A. Cletus.	Engr. Ayila A. Cletus, MNSE.	Closed.
C	CHAIRMAN'S OPENING ADDRESS: The chairman Engr. (Dr.) Vitus Ibeh, FNSE welcomed all members present. He further extended his sincere regards to all members, advising for more outstanding performance in the spirit of moving the branch forward. He thanked God for keeping us alive to witness yet another OGM, and prayed to God to keep us all alive to see the coming year as this OGM marks the last for the year. In craving for indulgence, asked that the OGM be brief so council members can go back to meet proceedings at the on-going council meeting.	Engr. (Dr.) Vitus Ibeh, FNSE.	Closed.
D	AGENDA FOR MAITAMA BRANCH OGM MEETING 9TH NOVEMBER 2017: a. Call to Oder b. Opening Prayer c. Opening Address by the Chairman d. Adoption Of Agenda e. Reading and Adoption of Last Minutes f. Matters Arising g. Technical Presentation	Engr. (Dr.) Vitus Ibeh, FNSE.	Closed.

	<ul style="list-style-type: none"> h. Birthday/Newcomers i. A.O.B j. Adjournment of meeting k. Closing Prayer 		
E	<p>ADOPTION: The motion for adoption of the agenda was moved by Engr. Pious Ukonoma, MNSE in the absence of any correction or input. He was seconded by Engr. Henry Okoye, MNSE.</p>	<p>Engr. Pious Ukonoma, MNSE.</p> <p>Engr. Henry Okoye, MNSE.</p>	Closed.
F	<p>READING AND ADOPTION OF LAST MINUTES: The minute was read and in the absence of corrections or omissions, Engr. Orji Lawrence, MNSE moved for the adoption and was seconded by Mr Basil O. Peter.</p>	<p>Engr. (Dr.) Vitus Ibeh, FNSE.</p> <p>Engr. Orji Lawrence, MNSE.</p> <p>Mr Basil O. Peter.</p>	Closed.
G	<p>MATTERS ARISING:</p> <p>i The Chairman requested past Exco members of NSE and the branch present to sit in front as our custom requires we always give honour to whom it's due. He went further to recognise the branch dignitaries;</p> <ul style="list-style-type: none"> i. Engr. Itodo T. Ocheme, MNSE ii. Engr. Isibor Simeon, MNSE iii. Engr. Garba Yakubu, FNSE iv. Engr. N.S.E Eziokwu, MNSE <p>COUNCIL REPORT: Engr. N.S.E Eziokwu was called upon by the chairman Engr. (Dr.) Vitus Ibeh, FNSE to brief members on the outcomes on the on-going council meeting.</p> <p>ii</p> <ul style="list-style-type: none"> i. Appointment of new executive secretary. The incumbent ES's contract will not be retained, two candidates are currently been considered of which one will take over come January 2018. ii. Issues on the e-voting. Our MEMART (Memorandum & Article of Association) does not allow the process for e-voting as it stands. The MEMART requires physical presents of not less than five hundred (500) engineers to be present for elections to hold at the national AGM. The conclusion is to abide by what is written in our MEMART. iii. Product Endorsement. We want to start 	<p>Engr. (Dr.) Vitus Ibeh, FNSE.</p> <p>Engr. N.S.E Eziokwu, MNSE.</p>	<p>Closed.</p> <p>Closed.</p>

	endorsement of engineering related products. The process is almost concluded and there is certainty of it been approved. Both NSE and the companies will benefit from this venture in the long run.		
H	<p>TECHNICAL PRESENTATION: Topic: Safety Measures Used During Pavement Evaluation By Engr. Okechukwu J.I. Ezekwesili, MNSE.</p> <p>The presenter in summary made us understood; Knowing safety is not enough, it has to be practised and implemented strictly. Question and answer session was observed and the presentation discussed.</p> <p>Questions were asked by: Engr. Itodo T. Ocheme, MNSE Engr. Nnamdi Igbe, MNSE Engr. Lawrence Orji, MNSE Engr. Isibor Simeon, MNSE Engr. Ayila A. Cletus, MNSE Engr. Femi Isola, MNSE</p> <p>Contributions were made by: Engr. Garba Yakubu, FNSE Engr. Jibola Oseni, MNSE Engr. Femi Isola, MNSE</p> <p>Certificate of participation as resource person was presented to the guest speaker by the Branch Chairman Engr. (Dr.) Vitus Ibeh, FNSE. The soft copy of the presentation is available on our branch's website. www.nsemaitamabranh.org.ng</p>	Engr. Okechukwu J.I. Ezekwesili, MNSE.	Closed.
I	<p>A.O.B: i Engr. Garba Yakubu, FNSE in a way of advice and observation, made the following submission.</p> <ol style="list-style-type: none"> i. That all engineers should get copies of our MEMART and study it vigorously. That the MEMART will give us great insights and guide through certain decisions and processes within our operational mandate. ii. Welfare of engineers as a society is very important and paramount. That the NSE is open to assistance and other welfare obligations. iii. On the issues of entry point and promotion for engineers in civil service. There is an improvement 	Engr. Garba Yakubu, FNSE.	Closed.

	<p>to our appeal and request this will be made know by the president in the coming AGM and conference.</p> <p>In conclusion, he said engineering is our second religion and brought us all together hence we should always be our brother's keeper and work together as Engineers.</p>		
ii	<p>NATIONAL CONFERENCE AND AGM: The Chairman requested we all attend the AGM and national conference at all cost. Members that are yet to clear up their annual dues should please do so in other to have the voting right and mandate to elect our new leaders for the coming year.</p>	Engr. (Dr.) Vitus Ibeh, FNSE.	Closed.
iii	<p>TECHNICAL DIGEST: The technical digest for October is available; as many that weren't able to get copies last month should indicate for collection.</p>	Engr. (Dr.) Vitus Ibeh, FNSE.	Closed.
J	<p>ANNOUNCEMENT:</p>		
i	<p>BIRTHDAY: Total of nine (9) members born in the months of November and December were celebrated. Engr. Rita Ezech Chikodili, MNSE lead a special song rendition in their honour while all other members gave them a standing ovation.</p>	Engr. (Dr.) Vitus Ibeh, FNSE.	Closed.
ii	<p>NEWCOMERS: The Branch had six (6) new members in attendance and three (3) that came out were welcomed by senior engineers on behave of the chairman.</p>		
iii	<p>WEDDING: The wedding ceremony of three engineers was announced and their respective date. Members are encouraged to attend.</p>		
K	<p>BRANCH SECRETARIAT: For further enquires, members should visit the branch's Secretariat Suite B24D Platinum Mega Mall, Behind Next Cash And Carry Shopping Mall, off Banex/Ahmadu Bello express way, Jahi, Abuja. GSM:08138646546, 08079705417, 092921751. Email: generalsecretary@nsemaitamabranh.org.ng nsemaitamabranh@gmail.com, Website: www.nsemaitamabranh.org.ng</p>		
L	<p>DIVISIONAL CHAPTER MEETINGS: ✓ NiMechE Abuja Chapter: The Chapter usually holds</p>		

	<p>her meetings every last Monday of the month at FCDA Site office, beside Dantata & Sawoe Construction office, Garki by 5:00pm prompt. Chairman GSM: 08067612047</p> <ul style="list-style-type: none"> ✓ NIEEE Abuja Chapter: The Chapter usually holds her meetings every last Monday of the month at Revenue Mobilization, Allocation and Fiscal Commission (RMAFC) Opp. CBN, by 5:00pm prompt. Chairman GSM: 08051475306 ✓ Environment Division Abuja Chapter: The Chapter usually holds her meetings every 2nd Wednesday of every month at FCDA Site office, beside Dantata & Sawoe Construction office, Garki by 5:00pm prompt. Chairman GSM: 08036010190 ✓ NICE Abuja Chapter: The Chapter usually holds her meetings every last Monday of the month at FCDA Site office, beside Dantata & Sawoe Construction office, Garki by 5:00pm prompt. Chairman GSM: 08033497039 ✓ Procurement Division: The Chapter usually holds her meetings every 3rd Tuesday of the month at ground floor, NSE HQ Building CBD, Abuja by 5:00pm prompt. Chairman GSM: 08033361549 ✓ Power Division: The Chapter usually holds her meetings on Tuesday of the month at TCN Conference Room, 2nd Floor, Maitama Abuja by 5:00pm prompt. ✓ Young Engineers Forum: The division usually holds her meetings every 3rd Thursday of the month, by 5:00pm prompt. Coordinator GSM: 08028914572 		
M	<p>ADJOURNMENT: The motion for adjournment was moved by Engr. Itodo T. Ocheme, MNSE and seconded by Ejike Ogada.</p>	Engr. Itodo T. Ocheme, MNSE.	Closed.
N	<p>CLOSING PRAYER: The meeting came to a close as at 7:00pm with closing prayers by Engr. (Dr.) Magose Abraham Eja, MNSE.</p>	Engr. (Dr.) Magose Abraham Eja, MNSE.	Closed.

Engr. (Dr.) Vitus Ibeh, FNSE
Branch Chairman

Engr. Taiwo Adeolu, MNSE
General Secretary