

**AKWA IBOM STATE ASSOCIATION OF NIGERIA, (USA) INC  
NATIONAL SECRETARIAT, 522 N. CENTRAL AVENUE #1603 PHOENIX, AZ 85004**

**AGENDA FOR 2017/2018 2<sup>nd</sup> NATIONAL COUNCIL MEETING HOLDING IN CHESAPEAKE BAY, MD. APRIL 21<sup>ST</sup>, 2018**

Item	Saturday, APRIL 21 <sup>ST</sup> , 2018	Allotted Time	Start Time	Responsible
1	Call to Order	2 mins	11.00 (AM)	National President
2	Opening Prayer	3 mins	11:02	Pastor. Paul Manners
3	Introduction of National Cabinet /Council Members a. (item #9 moves to this point)	25 mins	11: 05	National President / National Treasurer
4	Reading of the Standing Rules	10 mins	11:30	Legal Counsel
5	Adoption of Agenda	5 mins	11:40	National President
6	Reading / Adoption of the 2016 /2017 2 <sup>nd</sup> council meeting minutes	25 mins	11:45	National Secretary
7	Matters Arising Resolutions / Adoption of All Outstanding Resolutions (If any)	10 mins	12:10	National President
8	Welcome Address by Chesapeake Bay MD. Chapter President	5 mins	12:20	Mr. EkereObong Umoh
9	National President's Address	5 mins	12:25	National President
10	a. 2017 Convention Report b. AKISAN Income Statement / Financial Report c. Financial Report by National Treasurer	40 mins	12:30	National President & National Treasurer
11	National Auditors Report	10 mins	13:10	National Auditor
12	Legal Counsel's Report a. National Youth Report b. Presentation of Youth's addendum to the national constitution c. Mr. & Miss AKISAN Report	30 mins	13:20	Legal Counsel, National Youth Leader, National Youth advisory committee, Mr. & Miss AKISAN
13	LUNCH BREAK - LUNCH BREAK - LUNCH BREAK	1.0hr	13:50	All
16	<b>**Distribution of Chapter Reports**</b> <b>*** Chapter Presidents' Reports ** Not More than 3 Minutes to Each President with a Written Report forwarded to the Secretary prior to this Item time.</b> <b>**No Written Report, No Presentation!</b>	30 mins	14:50	National Secretary
17	General	15 mins	15:20	All
18	Announcements	10 mins	15:35	All
19	Closing Prayer	5 mins	15:45	Mrs. Mfon Umoh

**\*\* Business items requested to be handled prior to the Council Meeting for improved meeting efficiency\*\***

**\*\*\* Please, be informed that all chapter reports MUST be received by the national secretariat via e-mail 30 days before the council meeting. We intend to make it available to all council members before the council meeting. This will enable us to save some time during the council meeting.**

**\*\*\*\* For us to finish our meetings on time, we will propose that all chapter presidents, and all stakeholders of AKISAN should make out time and look at this agenda. If there is any objections or additions, same should be communicated to the national secretariat as soon as possible so that the process of adoption of this agenda during the meeting can be hastened.**