



RESULTS OF SPECIAL EXTRA-ORDINARY GENERAL MEETING

The Extra-ordinary General Meeting (EGM) of the National Blood Service Zimbabwe (NBSZ) was held on Friday 2 February 2018 at the National Blood Service Offices, Mazowe Street North at 1700 hours.

The EGM was convened to enable members to vote on the following resolutions:

- THAT the composition of Board members of the Service be reduced from seventeen to not more than nine non-executive directors, including a representative from Ministry of Health and Child Care and the Chief Executive Officer as an *ex officio* director of the board”.
- THAT the term of office for a Board member be limited to four years, renewable once taking into consideration time already served on the Board”.
- THAT 2018 Articles of Association circulated to members be and are hereby approved for registration with the Registrar of Companies, and that the Directors of the Service, be and are hereby empowered to do all that is necessary to effect registration of the articles of association.”
- THAT the Service’s subsisting Articles of Association dated 12 August 1990 and those approved by special resolution by members at the Annual General Meeting dated 29 November 2013, be and are hereby substituted in their entirety by the new Articles of Association attached hereto as an annexure A.”
- THAT the Board be and is hereby empowered to engage and consult the Ministry of Health and Child Care on the prospect of the Service coming under the control and supervision given the national importance of the Service.

The number of members in attendance was fifty three and some of them had proxy forms. A section of the members tried to take control of the meeting and refused to keep quiet. They kept on talking and voicing their views on other issues for several hours. The result was that the meeting went on until 8 p.m. and it was then closed. The resolutions referred to above were not put to the vote.

In the light of this development, the Board will put in place mechanisms to engage members at each of the five Branches in order to address areas of differences. The Committee of each Branch will give the Branch members notice, agenda, date and venue of the Branch meeting.

BOARD CHAIRMAN