



**JAMAICA INSTITUTION OF ENGINEERS (JIE)
SPECIAL GENERAL MEETING (SGM)
AGENDA**

Date: April 16, 2026

Time: 6:00 pm

Venue: UTech, Ja. Conference Room and Zoom Platform

1. Call to Order - **President**
2. Verification of Quorum
3. Reading of the Notice Convening the Meeting – **Honorary Secretary**
4. Statement of Purpose - **President**
(Note: No business outside of this stated purpose shall be transacted)
5. Main Business :
 - 5.1 Acknowledgement of the resignation of the elected Honorary Treasurer, Engr. Ashley Jade Grennell
 - 5.2 Presentation by Council on the interim arrangements
 - 5.3 Consideration and ratification of the Council's appointment of Engr. Dionne Sampson-Russell as Honorary Treasurer
 - 5.4 Presentation to the membership of the Audited Financial Statements for 2024-2025
 - 5.5 Raising, consideration and voting on Motions presented at AGM 2025 *(noted on pages 3, 4, 12 and 13 of the AGM 2025 Minutes previously circulated on March 23, 2026)*
6. Resolution(s)
7. Closure of Business
8. Adjournment