

FEDERAL ROAD SAFETY CORPS NATIONAL HEADQUARTERS POST SERVICE SCHEME NO. 22 2nd Avenue, Gwarimpa Abuja

Internal Memo

To: See distribution

From: Company Secretary

Ref: FRSC/HQ/CMO/PSS/975/VOL.1/06

Date July, 2019

NOTCE OF 1ST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the First Annual General Meeting (AGM) of FRSC Post Service Scheme Ltd/GTE will be held at the Christian Pilgrims Board, Wuse Zone 5, Abuja on Wednesday 31st July, 2019 at 11 o'clock in the forenoon to transact the following business:

ORDINARY BUSINESS

- To lay before the members, the report of the Directors and the audited financial statements for the year ended 31st December, 2018 together with the reports of the Auditors and Audit Committee thereon.
- To declare a Dividend. 2.
- To elect/ re-elect Directors. 3.
- To appoint and authorize the Directors to fix the remuneration of the Auditors 4.
- To elect/re-elect the members of the Audit Committee 5.

NOTES:

I. Attendance is compulsory for all the 41 statutory delegates in line with the PSS Board Resolution at its 12th Meeting Held on Wednesday 20th September, 2018 at the Corps Marshal's Conference Room, RSHQ Wuse Zone 3, Abuja. The list of the delegates 3 each (1 Officer, 1 MI and 1 RMA) for the RSHQ and the 12 Zones, 1 each for the FRSC Academy and the Training School is attached along with this AGM notice. However, all other FRSC Staff are entitled to attend the AGM and are free to do so if they so wish but have to sponsor themselves.

II. PAYMENT OF DIVIDEND

If the dividend recommended is approved, the amount due to each member would be ploughed back and credited to individual accounts which are accessible on the PSS Portal: pss.frsc.gov.ng.

III. Members/Subscribers are entitled to ask questions not only at the meeting but in writing prior to the meeting. Such members/shareholders may submit their questions or observations in writing to the office of the Company Secretary or the Head, Post Service Scheme, at least one week before the Annual General meeting.

Dated this 1st day of July, 2019

By Order of the Board

ACM, GEORGE OLUWOLE OLANIRAN, Esq.

Company Secretary

Distribution

Internal action

All DCMs

All ACMs

All Corps officers

PSO

HPIO

HPSS.

HPAU

Nodal Officer

External Action

All ZCOs

All S/Cs

All U/Cs

COMDT Academy

COMDT Training School

Internal info

CM

FEDERAL ROAD SAFETY CORPS NATIONAL HEADQUARTERS ABUJA FRSC POST SERVICE SCHEME

LIST OF REPRESENTATIVES FOR FRSC PSS ANNUAL GENERAL MEETING

COMMAND	1 1/1/1/20	RAN	K PIN	REMAR
RSHQ	MADU OKECHUKWU CLEPHUS	DRC	C-06721	7.6717413
	ABIODUN MUSA ABDUL	MI-II	M-1107-14672	
	OKPANACHI AYIBI BEATRICE	RMAI	M-0702-10574	
RS 1	USMAN Z MOHAMMED	DRC	C-06376	
	GARBA MOHAMMED BASHIR	CI	M-9303-01245	
	UMAR FAROUK	CRMA	M-0705-09406	
RS 2	AJAYI ADEYINKA MURPHY	SRC	C-02033	
	OLASUPO ABIODUN BOLAJI	SMI	M-1107-12319	
	AUDU MOSES	RMA1	M-0703-09563	
RS 3	ISHAQ Y DAUDA	RC	C-03266	
	ABDULKARIM ADAMU	WI-II	M-1411-17249	
	AKATEN R GANGUM	RRMAI		
RS 4	LIVUNUS S AUDU	DCC	C-00891	
	MARY ADUP	CI	M-9604-01823	
	NI DEKOM	CRMA		
RS 5	ONYEMA J EZE	ACC	M-0411-06989	
	DESMOND IDIDIDI	PMI	C-00637	
	OMOSIGHO M EREGBOWA	RMAI	M-1107-12055	
R5 6	AA BELLO	ARC	M-1412-18520	
	NWANAH ONOCHIE SAMUEL		C-0775	
	SRMA JIMOH B MOSHOOD	MI-I	M-1306-16726	
RS 7	CHIEDU B OPUTA	SRMA	M-1107-13548	-
	PWADATI N GILBERT	RC	CO4331	
	MUINAT UMARU	SMI	M-9801-04764	
R5 8	PETER S AMEH	RMAI	M-0702-111089	1
	JOHN O OMOTAYO	RC	C-03078	
	AYEGBA IBRAHIM	SMI	M-1412-17930	
RS 9	PREYE E BEDFORD	RMA1	M-1411-17522	
	SUSAN E AJA	ACC	C-01707	
	OBINNA C DUGWU	SMI	M-1107-14333	
RS 10	W. B. Carrier and	RMA1	M-1107-12866	
	OKEKE A CHUKWUDI	ACC	C-01530	CARDON STREET, VA
	IBRAHIM NURA	MI-I	M-1306-16462	
RS 11	EMMANUEL O OTUJI	RMAII	M-1107-13749	
	EHINMOWO JUMOKE	RC RC	C-04015	
	BK AJIBADE	SMI	M-0103-05703	
RS 12	AYORINDE SUNDAY OLUWAFEMI	CRMA	M-8906-04205	
	MM ODUGBO	SRC	C-02446	
	PAUL M SUMALKIYA	MI-I	M-0702-10658	
CC ACANTA	BADE I USMAN	RMAI	M-1107-12896	
SC ACADEMY	A HANSON	RC	C-03197	
RSC TRG SCH	PETER JOEL	ACC	C-01690	