

**MINUTES OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF  
IKEJA AND DISTRICT SOCIETY OF ICAN (IDSICAN)  
HELD ONLINE ON THURSDAY 26<sup>TH</sup> MAY 2022 VIA IDSICAN ZOOM ROOM.**

**1.0 ATTENDANCE:** The total number of members who participated in the 39<sup>th</sup> Annual General Meeting (AGM) was five hundred and twenty eight (528). Kindly find attached the list of attendees.

**2.0 OPENING**

The 39<sup>th</sup> Annual General Meeting was called to order by the 34<sup>th</sup> District's Chairman, Mrs. Taibat Abeni Malomo, FCA (MB010276) at 1pm. The second stanza of the National Anthem was recited as the Opening Prayer followed by the National and ICAN Anthems

**3.0 NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING**

The notice of the 39<sup>th</sup> Annual General Meeting (AGM) was read by the General Secretary, Mrs. Abioye Balogun, FCA (MB024182)

**4.0 ADOPTION OF THE MINUTES OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING**

The Minutes of the 38<sup>th</sup> Annual General Meeting which was held on Thursday, 27<sup>th</sup> May, 2021 was taken as read having been previously hosted on the District's website ([www.ican-ikejadistrictsociety.org](http://www.ican-ikejadistrictsociety.org)). The motion for its adoption was moved by Mr Adekunle Awoyale, ACA (MB048954) and was seconded by Mrs Yetunde Olanipekun, FCA (MB025667) after the following correction:

6.4 Vote of thanks to the External Editors was changed to Vote of thanks to the External Auditors

**5.0 EXECUTIVE COMMITTEE'S REPORT**

The Annual report of the Executive Committee for 2021/2022 Chairmanship year having been hosted on the District's website; ([www.ican-ikejadistrictsociety.org](http://www.ican-ikejadistrictsociety.org)) was taken as read. The Chairman stated that the Executive Committee was constituted on the 11<sup>th</sup> of June, 2021 and the EXCO unanimously agreed to sustain the programmes of the District with the focus to surpass the current records. She highlighted some activities of the EXCO which include but not limited to:

- i. Two-day leadership retreat programme was held on the 11th and 12th June, 2021 for the Executive Committee Members at Presken Hotel, 17 Alade Avenue, Ikeja where the 57<sup>th</sup> President, Mrs Comfort Olu Eytayo mni, FCA was in attendance to give her keynote address.
- ii. One-day retreat programme was organised for the District staff on the 26th June, 2021 at the District Secretariat.
- iii. Inauguration of the 2021/2022 Executive Committee was held on the 14<sup>th</sup> of August, 2021 at Presken Hotel, Ikeja with 256 guests in attendance. Net income of ₦2,405,700 income was generated by the Social and Publicity sub-committee, ably led by Dcns Tyna Babatope, FCA.
- iv. Increase in Membership Drive with the addition of 450 new Members
- v. Repositioning of the District Secretariat to the front office for quick access to official transactions by members, changing of the signage of the District to conform with the new ICAN Logo. Artisans within the environment were engaged to fulfil our Corporate Social Responsibility.
- vi. Vision and Mission statements of the District was conceived in both manual and electronic forms with the help of the Technical sub-committee ably led by Mr Olutayo Solanke, FCA.
- vii. Eleven Monthly Members' Forum were virtually held throughout the Chairmanship year with increase in attendance from 450 – 680 members.

- viii. Education and Training Committee, ably led by Mr Olusesan Okunade, FCA organized seminars to improve the knowledge of Members as well as generated net income of N1,500,000.
- ix. Maiden courtesy visit to Federal Radio Corporation of Nigeria, Abuja on the 9th July, 2021 by the 57<sup>th</sup> ICAN President, Mrs Comfort Olu Eyitayo mni, FCA, Vice President, Malam Tijjani Musa Isa, FCA and some Council Members. The team was ably led by the 34<sup>th</sup> Chairman, Mrs Taibat Malomo, FCA, Mr Olusesan Okunade, FCA and Mrs Oluwakemi Idowu, FCA.
- x. 22KVA generator was donated by the 34<sup>th</sup> Chairman, Mrs Taibat Malomo, FCA with the aim of improving the income of the District in the nearest future. It was commissioned by the 57<sup>th</sup> ICAN President, Mrs Comfort Eyitayo, mni, FCA during her courtesy visit to the District on the 22 April, 2022.
- xi. IDSICAN Maiden International Symposium was held on the 24th and 25th February, 2022 with over 300 attendees.
- xii. Courtesy Visits were made to the following Organisations:
- Ayorinde Thomas & CO., Ilupeju, on the 9th June, 2021.
  - Nigerian Institute of Medical Research, Yaba on the 7th July, 2021
  - Mrs Oyeyemi Iyabo Ayoola, FCA, the Permanent Secretary, Lagos State Ministry of Finance, Alausa on the 14th July, 2021 where she donated the sum of N250,000 towards acquisition of land for the District expansion
  - Aremu Akindele & Co., Ikeja on the 16th September, 2021.
  - Pomat Peters Limited, Abule Egba on the 26th October, 2021.
  - Courtesy call to the District by the District Coordinator, Mallam Haruna Yahaya, mni, FCA on the 28th June, 2021.
- xiii. Two physical Catch Them Young programmes were organized on the 20th October, 2021 and 24th November, 2021 for secondary school students where the District Catch Them Young Ambassadors, Mr Temitope Adenuga, ACA and Miss Shayo Ojadiran, ACA shared their motivational experiences with the students. Two virtual CTY programmes were also held during the Chairmanship year on the 28th August, 2021 and 10th April, 2022 with over 150 students registered via Google form.
- The overall winners of the two virtual quiz competitions were Master Daniel Frank and Miss Nwogboso Okeoma. Mr Temitope Adenuga, ACA who qualified at a very young age sponsored the ATSWA registration of one of the participants, Master Oladapo Ohenmwon.
- xiv. International Accounting Day was celebrated with health walk by the Executive Members and Members of the District on the 10<sup>th</sup> November, 2021 with ICAN branded T-shirts and courtesy call to the Chairman of Ikeja Local Government, Engr Mojeed Balogun.
- xv. End of year family forum was held on the 19th December, 2021 where members gathered to celebrate with their families.
- xvi. The District won 3 trophies at the 51<sup>st</sup> Annual Accountants Conference held in Abuja with over 200 delegates from the District in attendance.
- xvii. Sponsorship of a young female Accountant of the District to the 51<sup>st</sup> Annual Accountants' Conference by Mrs Olukemi Agbeke Adeniran, FCA. Miss Monisola Olajide, ACA emerged the winner of the contest and enjoyed full sponsorship to the conference.
- xviii. A member of the District, Mr Gabriel Pessu, FCA won the star prize of GAC SUV at the gala night of the 51<sup>st</sup> Annual Accountants' Conference.
- xix. The District Cooperative Society had her maiden Annual General Meeting on the 8<sup>th</sup> January, 2022 where dividend of N1,857,651 was approved to be shared to 90 members of the cooperative for the years 2017 to 2020.
- xx. Demise of two of our Past Chairmen, Pa Samuel Olufemi Deru, FCA, aged 82 on the 10<sup>th</sup> July, 2021 and Pa Emmanuel Adeyemo Ogunlowo, FCA, aged 85 on the 30<sup>th</sup> November, 2021. The District

also lost Mrs Olufunmilayo Ojeyinka (wife of one of our past Chairmen) aged 67. Condolence visits were paid to the families and the District participated actively in their burial programmes.

xxi. Participation at the Presidential Golf tournament in honour of the 57<sup>th</sup> ICAN President on the 26<sup>th</sup> February, 2022 at Ikeja Golf Cub.

xxii. Hosting of the 56<sup>th</sup> President, Mrs Comfort Olu Eyitayo, mni, FCA and her entourage on the 22<sup>nd</sup> April, 2022 at the District Secretariat and Sheraton Hotels, Ikeja. She visited BDO Professional Services on a courtesy visit.

xxiii. Decoration of Past Chairmen of the District.

xxiv. 28<sup>th</sup> Fellowship Conferment was held by the Institute on the 28<sup>th</sup> April, 2022 and the District came 1<sup>st</sup> with the highest number of conferees of 339 members.

xxv. District Finance was effectively and judiciously managed with total income of **N17.584m as against N10.367m** in 2020 (+69.6%) while total expenditure was **N12.724m as against N7.512m (+69.4%)** in 2020 leaving a surplus of **N4.860m as against N2,854m** of the previous year (+41.3%). The increase in expenditure was largely due to increase in the activities of the District, production of calendars twice in the year, for 2 Chairmanship year, upward review of staff salaries and high cost of running generator, The report is contained on pages 13 to 22 of the Annual report and Audited Financial statements for the year ended 31<sup>st</sup> December 2021. The 34<sup>th</sup> Chairman encouraged Members who were yet to read to visit the District's website.

The Chairman expressed her appreciation to the Executive Committee, Past Chairmen, the entire Membership for their faithfulness in paying their subscription and also the unalloyed support of the Secretariat staff throughout the Chairmanship Year.

## **6.0 DISTRICT'S FINANCE AND OPERATING RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2021**

The Financial Secretary, Mr. Taiwo Olanipekun, FCA (MB030836) appreciated the Auditors for their detailed audit and timeliness of their report and presented the report as contained on pages 23 - 46. It had earlier been hosted on the District's website ([www.ican-ikejadistrictsociety.org](http://www.ican-ikejadistrictsociety.org)).

He emphasized the liquidity of the District in meeting with her obligation as stated in the Statement of Cash flow with a closing balance of N5,864,569 as against N4,748,143 in 2020.

## **7.0 PRESENTATION OF THE AUDITOR'S REPORT**

The District's External Auditor, Olufemi Jaiyesimi & Co. (Chartered Accountants) represented by the Engagement Partner, Mrs Ijeoma Bekeh, FCA (MB032237) was called on to present the Auditor's Report for the year ended 31<sup>st</sup> December 2021. The Auditor stated that the following were audited:

- Statement of Comprehensive Income
- Statement of Financial Position
- Statement of Changes in Members' Fund
- Statement of Cash flow

She confirmed that the financial statements were prepared in accordance with the International Financial Reporting Standard (IFRS) and that the financial statements gave a "true and fair view of the financial position of the District and is in agreement with the records kept by the District as contained on pages 23 - 46 of the published Audited Financial Statements for the year ended 31<sup>st</sup> December 2021.

## **8.0 MOTION TO RECEIVE THE ACCOUNT FOR DISCUSSION**

The motion to receive the accounts for discussion was moved by Mr. Iwegbu Oluchukwu Nkem, ACA (MB042536) and was seconded by Miss Kafayat Rahmon, FCA (MB022140)

### **OBSERVATIONS AND COMMENTS ON THE ACCOUNT**

Miss Kafayat Rahmon, ACA (MB022140) appreciated the Executive Committee and the External Auditor for a good job done and observed the following:

- Statement of accounting policies not clearly stated. Basis of preparation and preparation of the account on page 42 Note 2 basis of preparation was only stated not disclosing whether its cash or accrual basis.
- Basis of measurement of asset not disclosed, Page 55 Note 10, depreciation charge for the year not in agreement with the stated rates
- Membership strength of the District not disclosed, only new members of 450 was stated page 55 Note 13, further clarification on deferred expenses of Members Forum
- Page 20, donation of N2.345m received was not seen on the face of the financial statement.
- She further stated there were various inconsistencies between the figures in the Chairman's report and the financial statement

The 34<sup>th</sup> Chairman, Mrs Taibat Abeni Malomo, FCA responded to Miss Kafayat Rahmon, FCA that the Chairman's activities report covers one year which occurred in half year of 2021 (July to December, 2021) and half year of 2022 (January to June, 2022). Thus, the report cannot be related directly on the financial statement which is from January to December, 2022.

The Financial Secretary, Mr Taiwo Olanipekun, FCA in his response said

- Deferred expenses of N40,000 related to advance payment to Lagos Airport Hotel in 2020 before covid 19 period and since the District has not met physically afterwards, it has not been utilised.
- The basis of preparation and presentation are clearly stated in the Financial Statements.
- No discrepancies in the Financial Statements and the Chairman's activities report because the two reports do not have same reporting dates as earlier clarified by the 34<sup>th</sup> Chairman.

Mr Tairu Hakeem, FCA (MB 017730) commended the Executive Committee and said on Page 15 i.e., report of activities, a member, Mr Dipo Ajofoyinbo, FCA translated in November 2021 but was not mentioned then wanted to know the District's effort to ensure the Life insurance members are entitled to from the Institute is received by the deceased member's family

The 34<sup>th</sup> Chairman, Mrs Taibat Abeni Malomo responded Mr Tairu Hakeem, FCA that the death of Late Mr Dipo Ajofoyinbo, FCA was stated on the activities report on page 15 and that there is a proper record being maintained by the District for all members that passed on. She further emphasised that the District quickly swing into action by notifying the Institute for processing of the once news of member's death is received. There has been constant communication with Mr Olabode Lamidi to bring all necessary documents for the processing of the Insurance benefit.

## **9.0 VOTE OF THANKS FOR THE EXTERNAL AUDITORS**

Mrs Abioye Omobolanle Balogun, FCA (MB024182) on behalf of the EXCO and the members appreciated the Auditor, Olufemi Jaiyesimi & Co represented by the Engagement Partner Mrs Ijeoma Bekeh, FCA

## **10.0 MOTION FOR THE ADOPTION OF THE ACCOUNTS**

Miss Jessica Uwakwe, ACA MB043272 moved the motion for the adoption of the 2021 accounts and was seconded by Mr Olayinka Adegbite, ACA (MB023511)

## **11.0 MOTION FOR THE RE-APPOINTMENT AND FIXING OF THE EXTERNAL AUDITORS HONORARIUM**

The motion for the fixing of the External Auditor honorarium by the Executive Committee was moved by Mrs Eunice Okunlola, FCA (MB035408) and seconded by Mr Israel Atoyebi, ACA (MB041048)

## **12.0 ELECTION TO FILL THE VACANCY IN THE EXECUTIVE COMMITTEE OF THE DISTRICT**

The Electoral Committee Chairman 2021/2022 read out the composition of the Electoral Committee as constituted by the Executive Committee as follows:

1. Mr. Gbadura Saka, FCA (MB005711) – Chairman
2. Mr. Francis Egba, FCA (MB015555) – Member
3. Mrs Rita Akpan, FCA (MB023376) – Secretary (IPC)

## **13.0 FUNCTIONS OF THE ELECTORAL COMMITTEE**

- To screen candidates who are seeking to be members of the Executive Committee of the District in line with IDSICAN Electoral Guidelines.
- To be available at the District's AGM and announce the result of the screening process.
- To be present at the last Executive Committee meeting for 2021/2022 Chairmanship year in order to observe the dissolution of the Executive Committee.
- To conduct the election of officers of the various positions available at the District for 2022/2023 Chairmanship Year.

## **14.0 COLLECTION OF NOMINATION FORMS**

Members of the District were informed of the availability of nomination forms at the District's secretariat for members willing to join the Executive Committee of the District for 2022/2023 Chairmanship year. The nomination form was free and publicised on the District's Website and other social media handles. The nomination forms were made available for collection at the Secretariat between Tuesday 1st March and Thursday, 31<sup>st</sup> March, 2022 extending the statutory 21 days by 10 days.

At the close of the nomination, three (3) members of the District indicated interest by completing and submitting their nomination forms.

## 14.1 MEMBERS NOT IN PRACTICE

- i. Mr Phillips Alaba Olofinsawe, FCA (MB026792)
- ii. Mr Godwin Ikechukwu Mgbodile, FCA (MB021747)
- iii. Miss Oluwakemi Yetunde Tanimowo, FCA (MB016776)

## 15.0 EXISTING VACANCY

The Immediate Past Chairman (IPC) is retiring from the Executive Committee of the District after this Annual General Meeting thereby creating vacancy in the Executive Committee.

## 16.0 DISQUALIFIED EXECUTIVE COMMITTEE MEMBER

During the screening exercise, it was discovered that a returning committee member of the District, Mr Mohammed Salawu, FCA (MB035648) did not pay his subscription to the Institute of Chartered Accountants of Nigeria in year 2022. His failure to pay his subscription automatically disqualified him as a member of the Executive Committee of IDSICAN. This created another vacancy in the Executive Committee of IDSICAN thereby increasing vacancies to two (2)

## 17.0 SCREENING PROCESS

(A) IDSICAN Electoral Committee provides the following weighted criteria for the immediate past three IDSICAN years to be considered for screening of candidates: ➤ Timely payment of the Institute and District's annual subscription

- Attendance at Institute's and District's functions.
- Attendance at Western Zonal conferences
- Membership and attendance at the sub-committees' meetings of the District
- MCPD credit hours

(B) In order to subject all contestants a level playing field, the Electoral committee designed a data gathering template for awarding scores to each criterion mentioned above.

(C) Contestants' information was obtained from documents, like the nomination forms, Mandatory Continuing Professional Development (MCPD) status from ICAN, signed attendance sheets and electronically recorded attendance at various meetings and functions of the District, Minutes of sub-committees' meetings etc.

### 17.1 RESULTS OF THE SCREENING PROCESS

#### *MEMBERS NOT IN PRACTICE CATEGORY*

NAMES	SCORES	RANKING
Mr Godwin Ikechukwu Mgbodile, FCA	81.66	1st
Miss Oluwkemi Yetunde Tanimowo, FCA	78.18	2nd
Mr Phillips Alaba Olofinsawe, FCA	75.01	3 <sup>rd</sup>

## **17.2 SWAN MEMBER ON IDSICAN EXECUTIVE COMMITTEE**

The ICAN's new bye law that came into existence in 2021 provided for a non-executive position in the District Society Executive Committee. Miss Oluwakemi Yetunde Tanimowo, FCA was selected to fill this vacancy during the existing year 2021/2022.

## **17.3 DISQUALIFIED CANDIDATE FOR ELECTION**

Mr Phillips Alaba Olofinsawe, FCA (MB026792) was found to have his 2022 annual subscription unpaid to the Institute. His indebtedness disqualified him for election into the Executive Committee and was therefore disqualified.

## **17.4 DECLARATION OF WINNERS**

### ***MEMBERS NOT IN PRACTICE***

1. Mr. Godwin Ikechukwu Mgbodile, FCA, (MB021747) having scored 81.66% the highest marks in the screening process was elected.
2. Miss Oluwakemi Yetunde Tanimowo, FCA, (MB016776) having scored 78.18% came second in the screening process and was also elected

Both were elected as the new incoming Executive member of Ikeja and District of ICAN for 2022/2023 Chairmanship year.

## **18.0 APRECIATION OF THE ELECTORAL COMMITTEE MEMBERS**

Mrs Taibat Abeni Malomo, FCA (MB010276) appreciated the Electoral Committee for the transparent conduct of the election and congratulated the winners while encouraging others who could not make it.

## **19.0 ANNOUNCEMENTS**

EXCO members to roll up their sleeves for great work.

## **20.0 VOTE OF THANKS**

The Vice Chairman, Mr Olusesan Okunade, FCA (MB030806) appreciated the Chairman for the leadership direction in the last one year. He also appreciated the Body of Past Chairmen who are the pillars for the District and to the Executive Committee for 2021/2022 Chairmanship year for their supportive role in raising the bar for the District.

He acknowledged the good work of the Electoral Committee and the Auditor.

He also appreciated all Members of the District for their presence and continuous support as well as the Secretariat Staff led by the General Secretary.

## **21.0 CLOSING PRAYERS**

The second stanza of the National Anthem was recited as the closing prayer.

**22.0 MOTION FOR ADJOURNMENT**

Mr Olugbenga Folorunsho, ACA (MB050750) moved the motion for adjournment of the 39<sup>th</sup> Annual General Meeting (AGM) and was seconded by Mr Abdulhakeem Olagoke, ACA (MB036083).

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**Mrs. Abioye Balogun, FCA**  
*General Secretary*

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**Mrs. Taibat Malomo, FCA**  
*District Chairman*



## ATTENDANCE

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