THE NIGERIAN INSTITUTION OF ESTATE SURVEYORS & VALUERS

RESOLUTIONS OF NATIONAL COUNCIL MEETING

MEETING DATE: 21st NOVEMBER 2020
VENUE: REIZ CONTINENTAL HOTEL ABUJA
COUNCIL YEAR: 2020/2021
COUNCIL MEETING NO: 3

1.0 ELEVATION OF MEMBERS TO FELLOWSHIP GRADE:
Council approved the elevation of Forty-Nine (49) Associate members of the Institution to the fellowship grade of the Institution without any condition attached while two (2) others were elevated subject to the fulfillment of stated conditions.

2.0 ELECTION OF ASSOCIATE MEMBERS:
Council approved the result of the election interview into the Associate membership grade of the Institution which was conducted on 5th November 2020. One Hundred and Twenty-Seven (127) candidates passed without any condition attached while Fifty Eight (58) candidates passed subject to the fulfillment of stated conditions.

3.0 FIRM REGISTRATION:
Council approved the registration of fifteen (15) new firms that met the criteria set by the Council for firm registration.

4.0 PROFESSIONAL PRACTICE RULES:
The Council approved the production of a Practice Code for Compulsory Acquisition and Compensation Practice in Nigeria. This practice Code would provide clarity for parties, especially consultant Estate Surveyors and Valuers, involved in this practice area.
5.0 NOMINATION OF BOARD CHAIRMAN:
The Council approved the nomination and recommendation of ESV
Gershon Henshaw (Chairman, Interim National Council/Chairman, Board
of Trustee) as a replacement for the current Chairman of the ESVARBON,
ESV Nweke Umezuruike when his tenure expires in January 2021.

6.0 NIESV 2020 AND 2021 ANNUAL CONFERENCE:

a) Date of 2021 Annual Conference:
The Council resolved that the Annual Conference will hold in June
2021 in Abuja.

b) Registration Fees collected for the 2020 Annual Conference and
Registration Fees for 2021 Annual Conference:
The Council resolved that there will be no refund of 2020
Conference Registration fees to members. Members who
registered for the 2020 Annual Conference will pay 20% of the 2021
Annual Conference Registration Fees (80% discount) while
members who did not register will pay the full amount of the 2021
Conference Registration Fees.

c. 2020 Annual Conference Vendors and Sponsors:
The Council resolved that Vendors engaged for the 2020 Annual
Conference, who make requests for refund of their payments, will
be refunded. Letters are to be written to Sponsor of the aborted
2020 Annual Conference to update them on the new
arrangements for the 2021 Conference and the retention of
arrangements made with them before the aborted 2020 Annual
Conference.

d. Funding of 2021 Annual Conference:
In addition to income from annual conference registration, the
major source of funding for the 2021 Annual Conference will be
from sponsorship by corporate bodies and voluntary donation by
members.

7.0 REQUEST OF 25% SHARE OF PROFIT FROM 2020 ANNUAL CONFERENCE BY
ABUJA BRANCH:
The Council resolved that the request should be kept-in-view since Abuja
Branch is hosting the next Conference. Actual Income and Revenue will
be determined after the reconciliation of 2020 and 2021 Conference
Accounts while the share of proceeds due to Abuja Branch will be considered afterwards.

8.0 REQUEST TO REVIEW THE APPROVAL OF COUNCIL TO ABUJA BRANCH TO DISPOSE SARAH ESTATE 3 BEDROOM BUNGALOW:
The Council approved the request of the Abuja Branch for amendments to the earlier approval of Council given to it to sell the branch's three-bedroom bungalow at Saraha Suparcell Estate to also include an option to let the property.

9.0 ACCEPTANCE OF RESIGNATION:
The Council accepted the resignation letter of the former Legal Officer after reconsideration of its earlier decision on the matter.

10.0 EXTENSION OF 30% DISCOUNT FOR MEMBERS WITH ANNUAL DUES ARREARS
Council resolved to extend the 30% discount given to members that have arrears of annual dues to 31st December 2020. Such members will however not enjoy the rights of financial members since such members could not meet up with the 30th September deadline stipulated in the Constitution.

11.0 INVESTMENT IN THE NATIONAL SECRETARIAT PROJECT AT ABUJA:
The Council resolved that the opportunities for investment in the National Secretariat project at Abuja should be communicated formally to interested branches who want to invest in the project.

12.0 APPOINTMENT OF A NEW MEMBER TO REPLACE LATE ESV (ELDER) BIODUN ODELEYE ON THE BOARD OF THE FINANCIAL REPORTING COUNCIL OF NIGERIA
Council approved the appointment of ESV Gbenga Ismail FNIKS as a replacement for the Late ESV (Elder) Biodun Z. Odeleye FNIKS, on the board of the Financial Reporting Council of Nigeria.

Dated this 24th day of November 2020.

ESV Shola Abeji, FNIVS, FCAI, McArb., RSV, RWA
Hon. National Secretary