

Follow up to the Report of the NBA Nnewi Branch AD-HOC Audit Committee's Report Submitted and approved by the general meeting on the 30th day of April, 2021

1.0 Introduction:

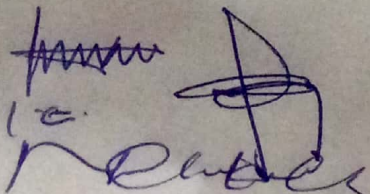
Sequel to the Ad-Hoc Audit Committee's report, submitted and approved by the general meeting on the 30th day of April, 2021, the following issues were resolved by the branch.

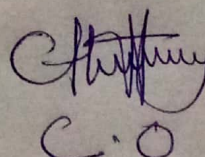
- 1) That the Ad-hoc Audit Committee's recommendation, based on their findings are inconclusive.
- 2) That the Ad-hoc Audit Committee ought to make their recommendations based on their findings as to the sums of money which were expended by the immediate past chairman, without the approval of the branch.

On this premise therefore, the Ad-hoc Audit Committee makes these further recommendations based on her findings:-

1.1 Further Recommendations

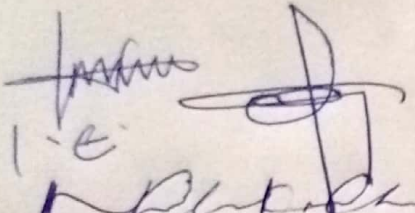
- 1) In view of the committee's finding No. 5 on her report, the committee recommends that the sum of ₦279,000 (Two hundred and seventy nine thousand naira) alleged to have been spent by the immediate past chairman for TCCP meetings without the approval of the branch be refunded to the branch.
- 2) That having regard to findings No. 6 and 7 of the committee' report, the committee recommends that the sum of ₦861,000 (Eight hundred and sixty one thousand naira) allegedly spent by the immediate past chairman on the repairs and or construction of an engine for the branch be refunded by the immediate past chairman to the branch. This sum of ₦861,000 (Eight hundred and sixty one thousand naira) referred to is as contained on the receipt dated the 12th day of May, 2020 tendered by the immediate past chairman before the committee which the committee had earlier found to be of doubtful origin.

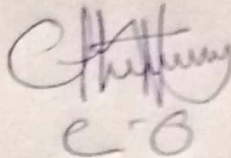

C.O.


C.O.

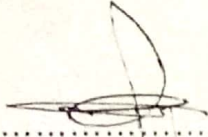
- 1.2 The total sum of ₦1,140,000.00 (One million, one hundred and forty thousand naira) should therefore be refunded by the immediate past chairman to the branch as part of the sum of money expended by the immediate past chairman without the approval of the general meeting, in line with Article 13(6) of the Nigerian Bar Association Uniform Bye-law and also without proper explanation.

It should be noted however that almost all the expenditure made by the immediate past chairman in his tenure, were made without the requisite approval of the general meeting but these two referred to above are more pronounced, hence the recommendation for refund.

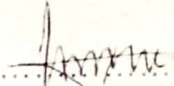

i.e.
N. D. Oke


e.B

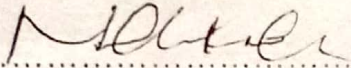
Signed:



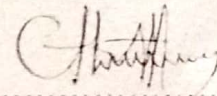
.....
K.O. Okonkwo (Esq.)
Alternate Chairman
AD – HOC AUDIT
COMMITTEE



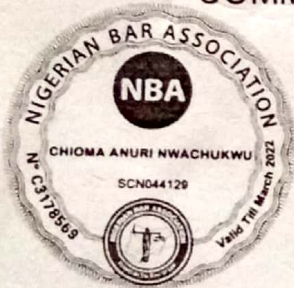
.....
I.E. Onuchukwu (Esq.)
Chairman
AD – HOC AUDIT
COMMITTEE



.....
C.A. Nwachukwu (Esq.)
AD – HOC AUDIT
COMMITTEE



.....
C.O. Ugwuanyi (Esq.)
AD – HOC AUDIT
COMMITTEE



OF THE NBA NNEWI
BRANCH