

NOTICE OF MEETING

**THE ANNUAL GENERAL MEETING OF THE SAIMC NPC
WILL BE HELD ON:**

**FRIDAY, 5th April 2024
13:30**

TEAMS Meeting:

[Teams Link](#)

**IF YOU ARE UNABLE TO ATTEND, PLEASE SUBMIT YOUR PROXY FORM
(accompanying this Notice)**

TIME: 13h30

AGENDA

- 1) Welcome – Marc Van Pelt (Chair)
- 2) Present, Apologies, Proxies and Quorum – Marc Van Pelt (Chair)
- 3) Minutes of previous Annual General Meeting – Marc Van Pelt
- 4) Matters Arising – Marc Van Pelt (Chair)
- 5) Financial Director's Report – Andrew Barnes (CFO)
- 6) SAIMC NPC Budget – Johan Maartens (CEO)
- 7) CEO's Report – Johan Maartens (CEO)
- 8) Results of Branch Elections – John Owen-Ellis (COO)
- 9) General – Marc Van Pelt (Chair)
 - a) SAIMC 2026 Johan Maartens (CEO)

The Chair of the SAIMC Board, Mr. Marc Van Pelt, encourages members to attend this meeting.

If you need more information, please contact Ina Maartens at ina@saimc.co.za

Johan Maartens Pr. Eng.
CEO

Directors: Ms A van Coller (Pr. Eng.); A Barnes; J Maartens (Pr. Eng.)