

NOTICE OF MEETING

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

**FRIDAY, 1st July 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.)