

9 APRIL 2025

NOTICE OF MEETING

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

**TUESDAY, 6th May 2025
14:00 – 16:00**

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

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 – Gerhard Greeff (COO)
- 9) General – Marc Van Pelt (Chair)

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