

Institute of Professional Engineering Technologists, PO Box 1824,
Randburg, 2125

Tel / Fax / Answering Machine (011) 787 9706

E Mail engineer@netactive.co.za

**The Annual General Meeting of the Institute of Professional
Engineering Technologists will be held on:**

Monday 9th February 2009

**At the Engineering Council of South Africa
First Floor Board Room
Waterview Corner Building
2 Ernest Oppenheimer Avenue
Bruma Lake Office Park
Bruma
Johannesburg
2198
At 14H30.**

1. Opening of Meeting.
2. Attendance Register and Apologies.
3. Additions to the Agenda.
4. Approval of the Minutes of the Annual General Meeting of IPET held on 7th November 2007.
5. Matters Arising.
6. President's Annual Report.
7. Annual Financial Report.
8. Appointment of Auditors for 2009 and 2010 Financial Year.
9. The Council for 2009 / 2010.
10. Presidential Address.
11. Additional Items added to the Agenda.
12. Closing.
13. Refreshments.

Kindly RSVP before 4 February 2009 to the above Tel / Fax / Answering Service so that adequate catering can be provided!

Executive Officer: V Nel, Pr Tech Eng, Pr Techni Eng.

The Council For 2009/2010

Nominations are invited for up to seven (7) Council members. Nominations are also invited for representatives of non-corporate members.

The Council members are:

Current Council that remain in office; Messrs;	Council members who may be nominated	Corresponding volunteer members who serve in absentia in an advisory role.
D Lange (President)	Col D Jordaan	D Argyrakis (Corresponding member, PE)
Dr M W Lotter (Past President)	J Moloisane	K Ramjee (Corresponding member, PE).
K Chabikuli (Senior Vice President)	F Walker	
J Lessing (Junior Vice President)	P C van Dyk	
	W Badenhorst	
B L Pitman	Dr G Fanourakis	
J J de Koker (Treasurer)	B Pitman	
	C Mynhardt	
	Ian du Plessis	
	V Nel (Admin Officer)	

Messrs. Col. D Jordaan , J Moloisane, F Walker, B Pitman and P van Dyk have retired but are eligible for re-election.

Messrs. MW Lotter, , D Lange, K Chabikuli, J Lessing, and JJ de Koker remain in office and need not be nominated.

Kindly note that if the nominee is a Full member of the present Council, his signature as a nominee will not be required.

Persons who are not mentioned above may also be nominated.

Please note that only nominations of members in good standing will be accepted.

Nomination Form

Kindly complete and return on or before the 6th February 2009.

IPET
PO Box 1824
Randburg
2125

Fax 011 787 9706

Dear Sir,

I, the undersigned, wish to nominate the following Corporate Members to serve on the IPET Council for 2009 / 2010.

Nominee	Post Held	Signature
1		
2		
3		
4		
5		
6		
7		

Proposer

Name (Please Print) _____

IPET Membership Number _____ Date _____ Signature _____

Institute of Professional Engineering Technologists, PO Box 1824, Randburg, 2125
Tel / Fax / Answering Machine (011) 787 9706
E Mail engineer@netactive.co.za

Annual General Meeting of the Institute of Professional Engineering Technologists

Monday 9th February 2009

PROXY VOTING FORM

I

IPET membership Number:

will be unable to attend the Annual General Meeting of the Institute on Monday 9th February 2009, so hereby appoint

(please print)....., or failing him the Chairman to vote on

my behalf at the meeting or at any meeting following an adjournment thereof.

Signature.....