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KAMRA TAL-PERITI

To support members of the profession in achieving excellence in their practice of architecture and engineering in the interest of the community

15 November 2007

NOTICE OF ANNUAL GENERAL MEETING 2007 AND CONFERENCE

Dear Perit,

The Kamra tal-Periti and its members have on several occasions discussed improvements to the legislative framework within which they operate for the betterment of the profession. These included discussions on the Periti Act, the Code of Professional Conduct, the Kamra's regulations, issues of professional liability and professional indemnity insurance, standard forms of agreement between *periti* and their clients, and professional fees. During the past year, the Council of the Kamra tal-Periti embarked on an extensive programme in order to be able to present to its members a comprehensive package that could have long lasting, and hopefully positive, effects on the services provided by warrant holders and that takes into consideration the requirements of the Services Directive which will be implemented in 2009.

Due to the vast amount of material that the Council has put together, as well as to the impact of these proposals on the whole profession, the Council has agreed to present a number of documents to warrant holders at a conference to be held on the 07 December 2007 (0830hrs to 1700hrs), details of which are found in the attached brochure. At this conference, the work of the Council, and in particular of the Professional Practice Standing Committee, on the above-mentioned issues will be presented to the attendees. It is intended that this conference will serve to launch the Council's vision on the way forward with respect to the legislative framework of the profession, and attendees will be given time to discuss these proposals during the conference.

Immediately following the conference, the Kamra tal-Periti will hold its Annual General Meeting (1730hrs to 2000hrs), which is open only to fully paid up members. During this AGM, Council will propose a motion for the commencement of a consultation period within which members may comment, make suggestions and propose amendments to the documents presented during the conference. The motion will propose that such consultation period is to come to an end on 01 February 2008, following which an Extraordinary General Meeting will be held on 22 February 2008, when members will be asked to endorse the documents and proposals as amended following receipt of comments from *periti* during the consultation period. The council envisages that the information provided during the conference will be actively discussed by our members during the discussion on this motion.

The last General Meeting held on the 01 December 2006 approved a motion whereby it was agreed that, in the absence of nominations for the post of Vice President, the Council was to nominate one of its own for such post for 2007, following which such person's appointment would be ratified during the next AGM. During its first meeting on the 06 December 2006, the Council nominated and confirmed Perit Anthony Fenech Vella for this post. However, Perit Fenech Vella expressed the wish not to hold such post after the AGM of 2007. For this reason, at its meeting of the 28 August 2007, Council approved the nomination of Perit Vincent Cassar as Vice President, which nomination will be presented to the members at the AGM for ratification.

In view of the above, you are hereby advised that the Annual General Meeting of the Kamra tal-Periti will be held on Friday 07 December 2007 at 1730hrs at the Intercontinental Hotel, St George's Bay, with the following Agenda:

- 1 Welcome address by President**
- 2 Reading and approval of Minutes of AGM held on 01 December 2006**
- 3 Matters arising**
- 4 Presentation and approval of Reports by :**
 - President KTP
 - Board of Professional Conduct
 - Secretariat
 - Built Environment Standing Committee
 - Events Standing Committee
 - International Standing Committee
 - Communications Standing Committee
 - Education Standing Committee
 - Professional Practice Standing Committee
 - Architecture Centre Work Group
- 5 Presentation and approval of Audited Accounts**
- 6 Presentation and approval of Motions**
- 7 Elections :**
 - Nomination of Electoral Commissioners
 - Ratification of post of Vice President
 - Presentation of Nominees for the post of Honorary Secretary, voting and results
 - Presentation of Nominees for the posts of Council Members, voting and results
- 8 Concluding remarks**

Paid up members may submit motions to be read and voted on at the Annual General Meeting. These are to be sent in writing to the Kamra tal-Periti, The Professional Centre, Sliema Road, Gzira GZR 1633 by the 28 November 2007.

Quoting from the UIA Accord on recommended international standards of professionalism in architectural practice, "Members of the architectural profession are dedicated to the highest standards of professionalism, integrity and competence, and to the highest possible quality of their output, and thereby bring to society special and unique knowledge, skills and aptitudes essential to the development of the built environment of their societies and cultures." It is hoped that this day conference, and the subsequent Annual General Meeting, will continue to build on the efforts of the profession in achieving this goal.

I therefore encourage you to attend the conference and the General Meeting, since your participation and feedback are essential in achieving a comprehensive package that will be beneficial to the whole profession.

Yours truly,



David Felice
President

Attachments: Nomination form for post of Honorary Secretary; Nomination form for post of Council Member; Request for co-option to Standing Committees; Membership application form; Conference booking form