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K A M R A T A L - P E R I T I

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

20 November 2008

NOTICE OF ANNUAL GENERAL MEETING 2008

Dear Perit,

2008 has been an intense year for the Kamra tal-Periti, not least with the approval by its Extraordinary General Meeting of a number of improvements to the legislative framework within which Periti operate. These included the approval of three position papers, one regarding amendments to the Periti Act, another dealing with issues of professional liability and professional indemnity insurance, and one on fees and the introduction of Cost Information Systems, the approval of an improved Code of Professional Conduct and the Kamra's regulations, and the approval of the introduction of standard forms of agreement between *periti* and their clients. This comprehensive package that will have a significant, and hopefully positive, effect on the services provided by warrant holders takes into consideration the requirements of the Services Directive which will be implemented locally in 2009. Following the approval of these documents by the Kamra, the Council embarked on a series of discussions with the responsible Authorities in order to push forward these matters and to enact the decisions taken by the General Meeting.

This year's Annual General Meeting is now due and the Council of the Kamra tal-Periti will be taking this opportunity to inform its members of progress with respect to the above decisions, as well as to report on the vast amount of work carried out by the Council and its Standing Committees during 2008.

The Annual General Meeting will also include an exciting debate with the title **"A Question of Quality: The Urban Challenge and the Profession."** The panel will include a number of participants who will each certainly provide an interesting insight into this topic which is crucial to the advancement of the profession.

Elections for the KTP Council for 2009/2010 will also take place during the AGM. Perit David Felice concludes his term as President of the Kamra for the past two years, and passes the baton on to Perit Vincent Cassar. Thus the post of Vice President now becomes vacant, and members are invited to consider submitting their interest in occupying this post, keeping in mind that any elected candidate will take on the post of President following the expiry of their two-year post as Vice Presidents.

Six posts for Council Members are also being vacated. During the last AGM, there was a shortfall of two nominees for the posts of Council Members. Thus, in agreement with the General Meeting, the Council co-opted two Periti to occupy the remaining seats for a period of one year. It is therefore being proposed that out of the six new Council Members, two will be asked to serve for a period of one year, in order to complete the term being vacated by the two current co-opted Council Members. This decision will be taken during the first meeting of the new Council.

In view of the above, you are hereby advised that the Annual General Meeting of the Kamra tal-Periti will be held on Friday 12 December 2008 at 1730hrs at the Chamber of Commerce, Republic Street, Valletta, with the following Agenda:

- 1 Welcome address by Honorary Secretary**
- 2 Reading and approval of Minutes of AGM held on 07 December 2007**
- 3 Reading and approval of Minutes of EGM held on 01 April 2008**
- 4 Matters arising**
- 5 President's Address**
- 6 Debate – A Question of Quality: The Urban Challenge and the Profession**
- 7 Presentation by Corporate Sponsors**
- 8 Presentation and approval of Audited Accounts**
- 9 Presentation and approval of Motions**
- 10 Elections :**
 - Ratification of the assumption of the post of President by Perit Vincent Cassar
 - Presentation of Nominees for the post of Vice President, voting and results
 - Presentation of Nominees for the posts of Council Members, voting and results
- 11 Concluding remarks**
- 12 Drinks**

Please note that all the documents to be approved during the AGM will be sent by email to those periti whose email details have been provided to the Kamra in the coming days. Should you not receive such documents, kindly contact the undersigned on secretary@ktpmalta.com, or the Kamra's office on 21314265.

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 05 December 2008.

While looking forward to seeing you at this event, I encourage you to consider your active participation in the Kamra tal-Periti and to submit your interest through the attached forms.

Yours truly,



Simone Vella Lenicker
Honorary Secretary

Attachments: Nomination form for post of Vice President; Nomination form for post of Treasurer; Nomination form for post of Council Member; Request for co-option to Standing Committees; Membership application form