



THE PROFESSIONAL CENTRE
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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

Our Ref: 5/11

15 November 2009

NOTICE OF ANNUAL GENERAL MEETING 2009

Dear Perit,

2009 has been another intense year for the Kamra tal-Periti, with one of the main tasks undertaken being the conclusion of the process started during its AGM of 2007 regarding improvements to the legislative framework within which Periti operate, including amendments to the Periti Act, issues of professional liability and professional indemnity insurance, 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 is currently being considered by Government and we hope to reach a conclusion of this process by the end of the year. Another major task for this year was the Kamra's active involvement in the MEPA reform process, which process is also expected to be announced by the end of this year.

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 issues, as well as to report on the vast amount of work carried out by the Council and its Standing Committees during 2009.

Elections for the KTP Council for 2010/2011 will also take place during the AGM. A call for nominations for the post of Vice President was made last year, however no one contested. The post is still vacant, and therefore a new call for nominations for this post is being made. 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 a one year post as Vice President.

Perit Simone Vella Lenicker ends her term as Honorary Secretary, and therefore nominations are also open for this post. Periti Danica Mifsud, Tony Fenech Vella and Ruben Borg also end their term as Council members. Since Council operated with one member less during this year, four posts for Council Members are therefore also open for election. Perit David Felice also concludes his term as Past President of the Kamra for the past year.

In view of the above, you are hereby advised that the Annual General Meeting of the Kamra tal-Periti will be held on Friday 11 December 2008 at 1730hrs, with the following Agenda:

- 1 Welcome address by Honorary Secretary**
- 2 Reading and approval of Minutes of AGM held on 12 December 2008**
- 3 Matters arising**
- 4 President's Address**
- 5 Presentation and approval of Audited Accounts**
- 6 Presentation and approval of Motions**
- 7 Elections**
- 8 Concluding remarks**

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. Similarly, nomination forms will be sent by email as well as posted on the website www.ktpmalta.com. 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 04 December 2009.

For this AGM non-members are invited to attend the meeting as observers. They will not have the right to vote or make comments, but can attend the meeting and follow the work the Kamra has undertaken over the past year.

The venue for the AGM will be announced closer to the date. 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 relevant forms.

Yours truly,



Simone Vella Lenicker
Honorary Secretary