



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

21 November 2011

NOTICE OF ANNUAL GENERAL MEETING 2011

Dear Perit,

Another year comes to a close in a few weeks, and with it so does the calendar of the Kamra tal-Periti. This year was characterised by a number of events, as well as a lot of behind-the-scenes work carried out by the Council Members at various levels, particularly in relation to MEPA, the suite of legislation affecting the Perit's practice, and other consultations with government.

These, and other aspects of the Kamra's work this past year will be presented to all Periti at the upcoming Annual General Meeting. Moreover, elections for the KTP Council will also take place during the AGM. In accordance with a motion approved by the AGM in 2010, the term of the current Council was for one year, that is until December 2011. This means that all posts, namely that of President, Vice President, Honorary Secretary and Council Members will become vacant. Thus nominations for all Council posts will be received, and such new posts will be held for a period of one year, that is until December 2012.

In view of the above, you are hereby advised that the Annual General Meeting of the Kamra tal-Periti will be held on Thursday 15 December 2011 at 1730hrs with the following Agenda:

- 1 Welcome address by Honorary Secretary**
- 2 Reading and approval of Minutes of EGM held on 18 February 2011**
- 3 Reading and approval of Minutes of AGM held on 10 December 2010**
- 4 Matters arising**
- 5 President's Address**
- 6 Presentation and approval of Audited Accounts**
- 7 Presentation and approval of Motions**
- 8 Elections :**
 - Presentation of Nominees for the post of President, voting and results
 - Presentation of Nominees for the post of Vice President, voting and results
 - Presentation of Nominees for the post of Honorary Secretary, voting and results
 - Presentation of Nominees for the post of Council Members, voting and results
- 9 Other matters**

The venue of the AGM will be announced shortly. Please note that all the documents to be approved during the AGM as well as the appropriate nomination forms, 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 or by email on secretary@ktpmalta.com by the 05 December 2011.

While looking forward to seeing you at this annual event, I encourage you to consider your active participation in the Kamra tal-Periti and to submit your interest through the forms that have been sent by email, which also include nomination forms for participation in the Kamra's Standing Committees, as well as the Annual Membership Application Form.

Yours truly,


Simone Vella Lenicker
Honorary Secretary

Attachments: Nomination form for post of President; Nomination form for post of Vice President; Nomination form for post of Honorary Secretary; Nomination form for post of Council Member; Request for participation in Standing Committees; Membership application form.