

**MINUTES OF THE 26th ANNUAL GENERAL MEETING OF THE ENGINEERING
PROFESSIONS ASSOCIATION HELD ON THE 26th NOVEMBER 2002
AT 18:00 AT THE KING RESTAURANT**

EPA COUNCIL MEMBERS

PRESENT:

R Camby	President member
S Tekie	Vice-President
F Jeske	Past President
G Seydack	Co-opted member
H Weinert	Electrical Division
E Albrecht	Technical Division
J Hennes	Namit Division
I-H Scholtz	Co-opted member
C Kutz	Admin/Secretary

APOLOGIES:

J Runji	Co-opted member
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EPA MEMBERS

PRESENT:

A van der Merwe	G Brettschneider
B Cummings	

APOLOGIES:

J Smith	B van der Merwe
B Masche	D Reed
F Becker	B Cilliers
D Brown	J Taylor
F Bierderlack	A Scholle
F jacobs	K Lund
N Theron	R O'Malley
W Swanepoel	V Fischer-Buder
M McNab	D van der Merwe
W Hepkema	H W Matthaei
J langford	C Davy
H Kleber	I Perry
G Burmeister	R Tobich
F Marx	

1. WELCOME AND OPENING

The President, Mr R Camby, opened the 26th Annual General Meeting at 18:30 and welcomed all members present.

2. **APPROVAL OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

Mr R Camby read the minutes of the previous Annual General Meeting.

The minutes were approved as being a true reflection of the proceedings of the previous AGM on a proposal by Mr H Weinert and seconded by Mr F Jeske.

3. **MATTERS ARISING FROM THE PREVIOUS MINUTES**

No matter arose from the previous AGM minutes.

4. **OUTGOING PRESIDENT'S REPORT**

Mr R Camby presented his outgoing president's report. A copy is herewith attached. Acceptance of the president's report was proposed by Ms I-H Scholtz and seconded by Ms S Tekie. Mr R Camby welcomed Ms S Tekie the incoming President of the EPA, and thanked her for accepting the chair.

5. **INCOMING PRESIDENT'S REPORT**

Ms S Tekie thanked Mr R Camby and all Council and members present at the meeting. She mentioned that in her time as President her aim is to encourage the ties with our neighbouring countries and try and obtain a better working relationship with them in the engineering profession. Ms S Tekie also mentioned a word of thanks to the Vice-President Mr H Weinert for accepting to stand at her side.

6. **FINANCIAL REPORT**

Ms C Kutz presented the financial report, a copy herewith attached. A Neuhaus and Company has audited the accounts and their report was approved by the meeting, proposed by Mr J Hennes and seconded by Mr F Jeske. It was agreed to keep the present auditors, A Neuhaus and Company. Mr R Camby thanked Ms C Kutz for the comprehensive report she compiled on the financial matters.

7. **ANNOUNCEMENT OF NEW COUNCIL MEMBERS**

President	S Tekie
Vice-President	H Weinert
Past President	R Camby
Electrical Discipline	F Jeske
Co-opted member	I-H Scholtz
Technical Discipline	E Albrecht
Co-opted member	J Runji
CO-opted member	G Seydack
J Hennes	NAMIT

Mr S Tekie thanked all council members for offering their services for yet another year on council. Mr S Tekie thanked Mr C Davy for his services on council and wished him a speedy recovery.

8. **MATTERS ARISING FROM PRESIDENT'S REPORT**

7.1 No further matters were discussed.

9. **GENERAL**

8.1 No further matters were discussed

10. **CLOSURE**

Ms S Tekie thanked the members that were present for attending the meeting and invited everyone with their partners to dinner and social.

The meeting was declared closed at 19:05.

PRESIDENT

VICE-PRESIDENT

DATE

Attached:

- a) President's Report
- b) A Profit and Loss Statement 2001/2002 indicating the expenditure and income of the various activities that the EPA participates in.