

**MINUTES OF THE 27th ANNUAL GENERAL MEETING OF THE ENGINEERING
PROFESSIONS ASSOCIATION HELD AT THE GOURMET RESTAURANT
ON THE 25th NOVEMBER 2003 AT 18:00**

EPA COUNCIL MEMBERS

PRESENT:

S Tekie	President
H Weinert	Vice-President
F Jeske	Electrical Discipline
J Hennes	Namit Division
C Kutz	Admin/Secretary
U Clough-Wilson	Secretary

APOLOGIES:

J Runji	Co-opted member
G Seydack	Co-opted member
E Albrecht	Technical Division
I-H Scholtz	Co-opted member

EPA MEMBERS

PRESENT:

A van der Merwe	K Detering
J Lamprecht	C Davy

APOLOGIES:

F Marx	B van der Merwe
G Brettschneider	G Nolting
F Becker	B Cilliers
D Brown	J Taylor
F Bierderlack	A Scholle
H W Matthaei	K Lund
G Burmeister	R Tobich
W Swanepoel	V Fischer-Buder
D van der Merwe	

1. **WELCOME AND OPENING**

The President, Ms S Tekie, opened the 27th Annual General Meeting at 18:40 and welcomed all members present.

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

Ms S Tekie 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 F Jeske and seconded by Mr G Seydack.

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

No matter arose from the previous AGM minutes.

4. **PRESIDENT'S REPORT**

Ms S Tekie presented her president's report. A copy is herewith attached. Acceptance of the President's report was proposed by Ms C Kutz and seconded by Mr H Weinert. She mentioned that the last year she had encountered several work related problems and it was for that reason she felt she had not fulfilled her role as she had envisaged. Yet the year to come will take on a totally different note.

5. **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 F Jeske and seconded by Mr A C van der Merwe. It was agreed to keep the present auditors, A Neuhaus and Company. Ms S Tekie thanked Ms C Kutz for her detailed report on the financial matters.

6. **ANNOUNCEMENT OF NEW COUNCIL MEMBERS**

President	S Tekie
Vice-President	H Weinert
Past President	R Camby
Electrical Discipline	F Jeske
Co-opted member	C Davy
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 accepting his position back on council.

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

7.1 No further matters were discussed.

8. **GENERAL**

8.1 It was mentioned that it should be made compulsory that the bursary students become EPA members. It could perhaps be stipulated in the bursary contract that they are required to become EPA members.

Mr C Davy stressed that EPA should try and find a benefit for it's members, and in that way attract more members.

9. **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 18:55.

PRESIDENT

VICE-PRESIDENT

DATE

Attached:

- a) President's Report
- b) A Profit and Loss Statement 2002/2003 indicating the expenditure and income of the various activities that the EPA participates in.