

**GAUTENG CHAPTER
OF
THE ASSOCIATION OF SA QUANTITY SURVEYORS**

P O Box 3527, Halfway House 1685



**NOTICE
OF
ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN, that the Annual General Meeting of the Gauteng Chapter will be held on Friday 8 February 2008 at 07h00 for 07h30 at Protea Hotel, Midrand

1. Chairperson's Report
2. Expenses Statement
3. Election of the Chapter Committee
4. Presentation of Certificates of Senior Membership
5. Address by the President, Mr. Tembi Matunda
6. Address by the Vice President, Prof. Rob Pearl
7. Address by the Executive Director, Mr Egon Wortmann

Presence of each member will be greatly appreciated

By order of the Committee

SECRETARIAT
17 January 2008

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**TO ALL MEMBERS
ELECTION OF CHAPTER COMMITTEE**

Your attention is drawn to the following clauses of the By-laws of the Association of South African Quantity Surveyors:

5.1 Constitution of a Chapter Committee:

- 5.1.1 A chapter committee shall consist of such a number of corporate members as the outgoing chapter committee may from time to time determine provided that the number of members shall not be less than four
- 5.1.2 A chapter committee shall be elected by and out of the corporate members employed in the area of jurisdiction of the chapter concerned. Provided that the majority of the members of a chapter committee shall be persons in private practice
- 5.1.3 Subject to clause 5.1.4, the members of a chapter committee shall be elected to serve a tenure of office of two years
- 5.1.4 At the first election of a chapter committee held after January 1, 1977, the full number of members required to form a committee shall be elected, two or three of whom, being the number nearest to but not greater than half the number of members of the chapter committee, shall serve a tenure of office of two years and the remainder a tenure of office of one year. The members of a chapter committee who shall serve a tenure of office of two years, shall be decided by a lot
- 5.1.5 After the election referred to in clause 5.1.4 elections shall be held annually when such number of members as may be necessary to fill the vacancies on the chapter committee, which number shall not be less than two and not more than five, shall be elected (*amended in terms of 5.1.1 above*)

5.4 Election of Committee

- 5.4.1 Any chapter member may nominate in writing a candidate or candidates for election to the committee. Such nomination shall be seconded and each candidate shall signify his acceptance by signing the nomination form

The following member remains on the committee to serve a second year:
Nonku Ntshona

