



27 July 2012

TO: All ITC-SA Members

National Communiqué No 011

Dear All,

First of all, allow me to thank all of you that contributed to the success of the ITC-SA Annual General Meeting held on the 24th of July 2012 in Isando Gauteng.

The Board meeting went well, and after the approval of the audited financial statements (approved and signed off by the outgoing ITC-SA Board), the approval of the auditor's remuneration, the agreement for re-employment of the current auditors, and the presenting of the Chairmans Report, the meeting dealt with the most important item on the agenda being the election of office bearers.

Your vote; either personally or by proxy; confirmed the following as the Executive Management for the next year and leading up to the 2013 Annual General Meeting:

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| 1. Mr. Lyndsay Cotton (LCP Roofing) | Chairman |
| 2. Mr. Mannie Piyackis (ITS) | Vice Chairman |
| 3. Mr. Roly Adams (MiTek) | Systems Director |
| 4. Mr. Pierre de Villiers (Coastal Trusses) | Fabricator Director |
| 5. Mr. Stuart Auret (Airton Timbers) | Fabricator Director |
| 6. Mr. Manny Ferreirinha (Manny's Hardware) | Fabricator Director |
| 7. Mr. Yusuf Darsot (Alpine) | System Director |
| 8. Mr. Neville Lawrence (Multinail) | System Director |
| 9. Mr Chris Hobson (BUCO-previous D&A Timbers) | Fabricator Director |
| 10. Mr. Lebogang Leokana (Roof Masters Soweto) | Erector Director |

The following people have been co-opted onto the Board:

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| 1. Mr. Werner Slabbert (President of the ITFB) | Director |
| 2. Mr. Edward Curry (Giant) | Fabricator Director |
| 3. Representative from Builders Trade Depot (TBC) | Director |

No nominations were received for Inspector Director, and the ITC-SA Board saw it fit to invite Mr. Richard Bailey to represent this membership category at EXCO and Board level. The last position to the Board will be filled by the ITC-SA Executive Officer being myself.

The above selection and appointment only confirms your selection, and the acceptance by these individuals confirms their willingness to serve your needs on the ITC-SA Board. By your vote, these people will debate and make decisions on the memberships behalf, and it is therefore imperative that you interact and provide them with your needs to ensure that decisions are made that has the support of the majority of the ITC-SA membership.

Lastly, allow me to thank all the outgoing Board members that so selflessly contributed in time and effort to support the strategic objectives of the ITC-SA. Your contributions assisted in helping us to get through a difficult year, and those that have not been re-elected, will be called upon when their demonstrated expertise is required at Executive Management Committee level.

Kind Regards

Fred Wagenaar
Executive Officer (ITC-SA)

Directors:

L.J. Cotton (Chairman)
E. Piyackis* (Deputy Chairman)
F.C. Wagenaar (Executive Officer)
R.C. Adams, N.A. Lawrence, P. de Villiers
S. Auret, C.D. Hobson, M.G. Ferreirinha, W.J. Slabbert
*Greek **British