



12 November 2013

**TO: All ITC-SA Members**

**National Communiqué No 021**

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 this year on the 23<sup>rd</sup> of August 2013 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 Chairman's 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 2014 Annual General Meeting:

**SYSTEM DIRECTORS ELECTED**

- Mr E Piyackis International Truss Systems and Alpine Automations
- Mr RC Adams MiTek Industries
- Mr NA Lawrence Multinail Africa

**FABRICATOR DIRECTORS ELECTED**

- Mr LJ Cotton LCP Roofing
- Mr EI Smook Builders Trade Depot
- Dr P de Villiers Coastal Trusses
- Mr MG Ferreirinha Manny's Timber & Hardware
- Mr CD Hobson BUCO – Pinetown
- Mr F Smit Den & Pine

**ERECTOR DIRECTOR ELECTED**

- Mr AWJ Pretorius LCP Roofing

**THE FOLLOWING WERE CO-OPTED ON TH BOARD**

- Mr GC de Jager – Gert de Jager Management Services
- Mr H Horn – Dak Man
- Mr KL Leokana – Roof Masters – Soweto
- Mr W Slabbert - ITFB

**BOARD ELECTED EXCO MEMBERS**

- Mr FC Wagenaar
- Mr LJ Cotton
- Mr RC Adams
- Mr E Piyackis
- Mr NA Lawrence
- Mr AWJ Pretorius

**Directors:**

L.J. Cotton (Chairman)  
E. Piyackis\* (Deputy Chairman)  
F.C. Wagenaar (Executive Officer)  
R.C. Adams, N.A. Lawrence, E.I. Smook, P. de Villiers  
C.D. Hobson, F. Smit, M.G. Ferreirinha, W.J. Slabbert  
A.W.J. Pretorius, H. Horn, K.L. Leokana, G.C. de Jager  
\*Greek

It was suggested that bigger role players ie NHBRC, ECSA and MBA be approached to join the Board. I will be interacting with them to consider taking up a position on the ITC-SA Board. Mr Gert de Jager will represent the Inspector Membership category at TEAC/SIAC and Board level. The last position to the Board will be filled by the ITC-SA Executive Officer being myself.

The above 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 behalf of the membership. It is therefore imperative that you interact and provide them with your needs to ensure that decisions are made that have 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 another difficult year, and those that have not been re-elected, will be called upon when their demonstrated expertise is required at the Technical Engineering Advisory Committee or the Executive Management Committee level.

Kind Regards

*Fred Wagenaar*

Executive Officer (ITC-SA)