



Institute for Timber Construction

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24 August 2016

TO: All ITC-SA Members

National Communiqué No. 058
Board of Directors

Dear All,

As you are well aware, the ITC-SA has just had its Annual General Meeting (“AGM”) on the 18th of August 2016. In compliance with the ITC-SA Board approved Memorandum of Incorporation (“MOI”) and following your nominations the following directors were elected to serve a two year tenure on the ITC-SA Board ending August 2018:

ELECTED BOARD MEMBERS:-

System Directors:

- Roly Adams
- Wouter v Wyk
- Mannie Piyackis

Fabricator Directors:

- Chris Hobson Elected as Chairman
- Pierre de Villiers Elected as Deputy Chairman
- Lyndsay Cotton

Timber Frame Directors:

- Werner Slabbert
- Leon Bekker
- Peter Bissett

Erector Director:

- Andri Pretorius

CO-OPTED BOARD MEMBERS:-

Industry Directors:

- Danie Hattingh (MBA)

You are invited to interact with your representatives on the Board and to share your expectations and visions with the people elected to ensure that your voice is heard within the various forums that were created by ITC-SA to ensure that the decisions made will have the support of the ITC-SA membership at large.

Attached please find the Minutes and the Chairman’s report which was presented and approved at the AGM of 18th August 2016. The information contained in this report will confirm the work that was undertaken under guidance of the outgoing Board, and provides the reader with an insight into the activities undertaken during the reporting period to market, promote and grow the ITC-SA to an institution where consumer choice and demand could entrench its trade and service offerings.

Directors:

C.D. Hobson (Chairman)
P. de Villiers (Deputy Chairman)
L.J. Cotton, R.C. Adams, E. Piyackis*
W. Van Wyk, L.J. Bekker, D.B. Hattingh
P.W. Bissett, A.W.J. Pretorius, W.J. Slabbert
*Greek

Lastly, allow me to again confirm that that the Board was elected by the membership and appointed by the membership to guide the direction that the ITC-SA Board should embark on the next 12 months to create a better operational and trade environment for all its members. Your contribution will always be, and will remain important in all decisions that will need to be made in the next 12 months, and this open invitation will remain for active participation by interacting at Branch Committee level or directly with your elected Board members.

Kind Regards

Chris Hobson

CHAIRMAN (ITC-SA)

Annexures: 1. Minutes of the AGM held on 18 August 2016
2. Chairman's Report