



South African Institute of Foundrymen

Registered in South Africa as a Non-Profit Organisation Nr: 2009/019884/08 VAT Registration No. 4040109011

P O Box 14863 • Wadeville • 1422 Gauteng • South Africa

University of Johannesburg • Metal Casting Technology Station • Room G101
John Orr Building • Cnr Siemert & Beit Str • Doornfontein • Gauteng • S. Africa

Tel: **Secretary:** +27 (0)11 559 6455 (Marina Biljon) • e-mail: mbiljon@uj.ac.za

Tel: **CEO:** +27 (0)11 559 6468 (John Davies) • jdavies@uj.ac.za

Fax: +27 (0)11 559 6526 • website: <http://www.foundries.org.za>

03 May 2016

TO ALL SAIF MEMBERS

NOTIFICATION OF 52nd ANNUAL GENERAL MEETING & CALL FOR NOMINATIONS FOR MEMBERS OF THE SAIF BOARD OF DIRECTORS

In accordance with the Memorandum of Incorporation (MOI) of the South African Institute of Foundrymen (SAIF), notification is hereby given of the, the **52nd** Annual General Meeting that will take place on:

Tuesday, 24th May 2016

At the Reading Country Club, 40 Fore Street, Alberante, Alberton at 17:30 pm

1. The MOI of the SAIF requires that the Board of Directors will consist of not less than three (3) and not more than seven (7) directors, one third of whom will retire each year in rotation.
The Chairman (SAIF President) and Vice Chairman (SAIF Vice President) will be elected by the directors immediately after the election of the Board of Directors at the Annual General Meeting (AGM)

Presently the Board of Directors comprises the following members:

The present Board of Directors is as follows:-

| | |
|---------------------------------|------------------------|
| Chairman | Takalani Madzivhandila |
| Vice Chairman | Janley Kotze |
| Treasurer | Justin De Beer |
| Immediate Past President | Enno Krueger |
| CEO | John Davies |
| Director | Bruce Crawford |

In terms of the MOI, Mr Enno Krueger and Bruce Crawford will retire from the Board, however, both offer themselves for re-election for a further term.

Members are invited to nominate any member in good standing for election as a director.

Office Bearers:

2. The MOI also provides for the establishment of a Management Committee, with delegated powers from the Board to conduct the activities of the SAIF.

Presently, the Management Committee comprises of the following Working Groups:

| | |
|--|-------------------|
| SAIF Management & Administration (Governance) | Adrie El Mohamadi |
| Membership Services & Development | Colin Smit |
| Skills Development, Training and Education | Dalmari McQueen |
| Marketing, Communication & Events | Kevin van Niekerk |
| Technical & R and D | Andrew McFarlane |

Nigel Pardoe and Cyprian Kyalu are also currently members of this committee without designated portfolios.

Members will be requested to be nominated or volunteer to be considered as a member of the management committee.

The call for nominations for Directors was communicated to all members, as well as published on the SAIF website.

Any further nominations for members to serve on the Board of Directors of the South African Institute of Foundrymen for the next term of office, 2016 / 2017 must be submitted to our office by no later than Friday, **20th May 2015** on the attached nomination form for consideration.

This is your Institute so please make use of the opportunity to nominate a member to the Board that would best serve the interests of the institute and the industry.



Please Note: In accordance with the MOI, all SAIF institute membership fees for nominees must be paid in full in order to be considered for office on the Board of Directors and / or Management Committee.

One of the fundamental priorities of the institute is to be the voice of the South African Foundry Industry, and as a valued member; it is in your best interest to make every effort to attend, thus contributing positively to the future sustainability and growth of the body and industry as a whole.

Please Note: In accordance with the MOI, all SAIF institute membership fees for members must be paid in full in order to be permitted to vote.

For catering purposes, kindly confirm your attendance by Friday, **20th May 2016** with Marina Biljon:
Tel. No: 011 559-6455 / Fax No: 011 559-6526 / email: mbiljon@uj.ac.za

Sincerely Yours,

SOUTH AFRICAN INSTITUTE OF FOUNDRYMEN



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SAIF BOARD MEMBER NOMINATION FORM

We the undersigned, hereby nominate the following individual/s for election to the Board of Directors for the 2016/ 2017 year.

All nominees must have agreed to make themselves available for Board of Directors.

1.
2.
3.
4.
5.

Proposed by: / /
Print Name *Signature* *Date*

Seconded by: / /
Print Name *Signature* *Date*

Please complete and fax / email or post back to the SAIF Offices: Fax 011 559 6526 or mbiljon@uj.ac.za

Office Bearers:

T Madzivhandila (President) E Krueger (Past President) J Kotze (Vice) J Davies (CEO) J de Beer (Treasurer)
B Crawford (Member) N Pardoe (Member)