



# South African Institute of Foundrymen

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

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**Friday, 13<sup>th</sup> August 2021**

**TO ALL SAIF MEMBERS**

## **NOTIFICATION OF 56<sup>th</sup> ANNUAL GENERAL MEETING & ELECTION 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 **56<sup>th</sup>** Annual General Meeting that will take place on:

**Tuesday, 31<sup>st</sup> August 2021**

***At the Reading Country Club, 40 Fore Street, Alberante, Alberton at 17:45 pm for 18:00 pm***

***In accordance to COVID 19 regulations, the SAIF Board of Directors will explore and investigate means by which members may attend the meeting using a virtual platform and will advise members accordingly closer to the time.***

***All in-person attendees are required to adhere to all COVID 19 protocols at all times.***

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:-**

<b>Chairperson - President</b>	Glen Dikgale
<b>Vice Chairman</b>	Janley Kotze
<b>Director</b>	Enno Krueger
<b>Director</b>	Nigel Pardoe
<b>Director</b>	Kosongo (Didier) Nyembwe

In terms of the MOI, there will be **four** vacant positions available for either new members to the board, nominated and elected by members or re-election of current board members who will volunteer for another term.

The following directors have resigned from serving on the current panel as required by the MOI –

***Glen Dekgale***

***Janley Kotze***

***Enno Krueger***

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**Office Bearers:**

G Dikgale (Chairman / President) J Kotze (Vice President) E Krüger (Member) N Pardoe (Member) K Nyembwe (Member)

The following directors have volunteered for re-election to serve on the Board of Directors for the 2021 / 2022 period

***Glen Dikgale***

***Janley Kotze***

***Enno Krueger***

2. Nominations for election to the SAIF Board of Directors for 2021 / 2022 period

The following members have been nominated for election to the SAIF Board of Directors:

2.1 Mr. Clive Jones – Nominated by Mr. Kosongo (Didier Nyembwe)

A copy of Mr. Jones' CV can be obtained from the SAIF office on request.

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

Presently, there is no Management Committee (Working Groups)

4. Special Resolutions, Additional Items for Discussion and Other General Items to be noted for the Agenda

Members are requested to submit in writing to the SAIF office, any concerns, additional items for discussion and other general items to be considered for the Agenda by no later than **Wednesday, 25<sup>th</sup> August 2021**

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 membership fees must be paid in full in order to be permitted to vote.***

For catering purposes, kindly confirm your attendance by **Wednesday, 25<sup>th</sup> August 2021** with Marina Biljon: Tel. No: 011 559-6455 / email: [mbiljon@uj.ac.za](mailto:mbiljon@uj.ac.za)

Sincerely Yours,

**SOUTH AFRICAN INSTITUTE OF FOUNDRYMEN**