



## **ANNUAL GENERAL MEETING**

**DATE:** 04 NOVEMBER 2008

**TIME:** 18H00

**VENUE:** SUN CITY

**1. WELCOME AND OPENING**

The President, Ms Charlotte Mokoena welcomed members present and NOTED that a quorum was present. Apologies were NOTED from Mr Johan Brits, Ms Penny Abbott and from the CEO.

**2. MINUTES OF THE PREVIOUS AGM**

The Meeting then confirmed the Minutes of the meeting that was held on 15 October 2007.

**3. MATTERS ARISING**

There were no matters arising from the previous AGM Minutes.

**4. REPORT OF THE PRESIDENT**

The President then presented her annual report. The full text is appended to the Minutes and posted on the IPM Website.

**5. REPORT OF THE CEO**

In his absence, the report of the CEO was presented by Mr Allie, on his behalf. The report was circulated to members present and is appended to the Minutes and posted on the IPM Website.

**6. ANNUAL FINANCIAL STATEMENTS**

The Corporate Secretary then presented the Annual Financial Statements for the year 2007.

- RESOLVED to adopt the Audited Annual Financial Statements for the year 2007 as tabled.

**7. ARTICLES OF ASSOCIATION**

Mr Pheiffer then presented the draft Articles of Association, prepared by the Governance Committee on behalf of the Board, to members and asked for members to approve the adoption of the new document with a special resolution.

The President then put the matter to a vote.

- RESOLVED unanimously to adopt the draft Articles of Association as tabled by the Board, with minor amendments.  
7.2.3 to provide for three Vice Presidents.  
8.2 to refer to three Vice Presidents.
- RESOLVED that the Articles of Association must allow the Board to fill vacancies on the Board until such time as the Regions Forum is established.

**8. APPOINTMENT OF AUDITORS**

The President then recommended the re-appointment of the current auditors for a further year.

- RESOLVED to appoint Messrs Harris Dowden and Fontaine as Auditors of IPM for the 2009 Financial Year.

**9. GENERAL**

No matters were raised under General.

**10. CLOSURE**

The President then thanked members for their participation and closed the meeting.

**THUS READ AND CONFIRMED**

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PRESIDENT

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DATE