

**INSTITUTION OF PROFESSIONAL ENGINEERS
SAMOA**

P O BOX 2199, APIA, SAMOA

Telephone: +685 26605; Facsimile: +685 26605; Email: info@ipes.ws; Website: www.ipes.ws

The Institution of Professional Engineers Samoa (IPES) will hold its

28th ANNUAL GENERAL MEETING (AGM) on

DATE : **Wednesday 4th April, 2012**

VENUE: **SBEC Conference Room @ Sanalele Complex Saleufi**

TIME : **6pm**

A G E N D A

1. OPENING PRAYER
2. WELCOME
3. APOLOGIES
4. CONFIRMATION OF MINUTES OF AGM NO_27, 2011
5. MATTERS ARISING MINUTES OF AGM NO_27, 2011
6. FINANCIAL REPORT
7. PRESIDENT'S REPORT
8. ELECTION OF EXECUTIVE COMMITTEE & COUNCIL
9. GENERAL BUSINESS
10. CLOSE MEETING

*** Note that the election of members requires the vote of financial members **only**.
Only Corporate Members are allowed under the Act to be nominated to the Board of Council.

A KIND REMINDER ALSO TO ALL EXISTING IPES MEMBERS AND POTENTIAL MEMBERS TO SUBMIT APPLICATIONS OF REGISTRATION AND PAY YOUR SUBSCRIPTION FEE **NOW** TO THE IPES SECRETARIAT BEFORE AGM; FOR MORE INFORMATION PLEASE CONTACT YOUR SECRETARIAT PH NO: 26605.

Thank you.

Vui Sebastian Mariner
IPES Registrar/Secretary
