



**1938 – 2018**

S A Paint Manufacturing Association & Training Institute  
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3 April 2018

## **NOTICE**

**Of the 80<sup>th</sup> Annual General Meeting of the Association and  
24<sup>th</sup> Annual General Meeting of the S A Paint Industry Training Institute**

**To be held at the**

**Balalaika Protea Hotel  
Maude Street  
Sandton, Johannesburg**

**On Monday 28 May 2018 at 14h30**

## **A G E N D A**

**1. WELCOME and INTRODUCTIONS**

**2. APOLOGIES**

**3. CONFIRMATION OF MINUTES**

Minutes of the Annual General Meeting held on 4 May 2017 at the Zwartkop Country Club, Lyttleton, Pretoria, have been circulated and will be for confirmation.

**4. ANNUAL REPORTS 2017/2018**

- **SAPMA Chairman's Annual Report**
- **SAPMA Vice Chairman and Associate Member's Annual Report**
- **SAPMA Retail Chairman's Annual Report**
- **SAPMA Technical Committee Annual Report**
- **SAPITI Education Steering Committee Annual Report**
- **SAPMA Director's Annual Report**

- **Constitutional Amendments and Adoption**
  
- **Finance**
  - Adoption of 2017 Financial Statement
  - Subscription 2019 Review
  - Confirmation of Signatories
  - Confirmation of Auditors
  
- 5. **GUEST SPEAKER**
  - **Mr Tom Bowtell, CEO of the British Coatings Federation**
  
- 6. **ELECTION OF EXECUTIVE COMMITTEE 2018/2019**
  
- 7. **REFRESHMENT BREAK**
  
- 8. **GENERAL**
  
- 9. **DATE OF NEXT MEETING**
  - EXCO – 6 September 2018 – All members welcome
  
- 10. **CLOSING OF THE MEETING**

**Please join us for the SAPMA 80<sup>th</sup> Anniversary Cocktail Function**

