



BOTSWANA INSTITUTE OF DEVELOPMENT PROFESSIONS

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MINUTES 34th ANNUAL GENERAL MEETING

Held at: Botswana Craft

Date/Time: 25th September, 2012, 18:00hrs

1 PRESENT:

E Moje
N Hobona
M Mutuku
D Young
E Mazhani
K Mokwete
L Mosienyane
A Groth
C Robertson

1.1 Visitors

P Verma
E Tshoganetso

2 APOLOGIES:

G Manis- Proxy form received
B Hyde - Proxy form received
K MacGarry - Proxy form received
L Mokotedi - Proxy form received
B Hammond - Proxy form received
P Lyamuya
S Morobolo

3 INTRODUCTION:

The President E Moje welcomed the members to the 34th AGM and thanked them for having come in sufficient numbers to form a quorum.
President's report attached.

- 4 NOTICE CONVENING THE AGM:** Notice of the meeting was read by N D Hobona.
- 5 MINUTES OF 33rd AGM:**
5.1 Adopted as a true record, proposed by E Moje, and seconded by E Mazhani
- 6 MATTERS ARISING:**
6.1 No other items raised.
- 7 TREASURER'S REPORT:**
7.1 Copies distributed:
7.2 There were no questions on the accounts.
7.3 Proposed by Mutua and seconded by E Moje
7.4 Adopted
- 8 PRESIDENT'S REPORT**
8.1 The President thanks the council for working hard in this year. Also thanks the Executive Secretary for her patience carrying out her work.
- 9 ELECTION OF COUNCIL MEMBERS:**
9..3 D Young nominating: E Moje: President, M Mutuku: Vice president:

Nominations:

Office	Name	Proposed	Seconded	Accepted
President	E Moje	D Young	M Mutua	E Moje
Vice President	M Mutuku	E Mazhani	A Groth	M Mutuku
Secretary	N Hobona	D Young	E Moje	N Hobona
Treasurer	E Mazhani	E Moje	D Young	E Mazhani
Council member (2/2 year)	C Maipambe			
Council member (2/2 year)	D Young			
	A Groth			
Council member (1/2 year)				
Council member	L Mosienayane			
Council member	K Mkwete			
K Morake (out going)				
O Onneng (out going)				

The following office bearers and council members were elected:

J Moje	President
M Mutuku	Vice President
N Hobona	Secretary
E Mazhani	Treasurer
D Young	Member (2/2 years)
C Maipambe	Member (2/2 years)
A Groth	Member (2/2 years)
L Mosienyane	Member (1/2 years)
K Mkwete	Member

**10 ANY OTHER
BUSINESS:**

- 10.1 Proposal to get a budget proposed for council
- 10.2 E Moje expressed appreciation at his election
- 10.3 All suggest continue with subcontract committee.
- 10.4 MIST: invitation to Building Construction Pitso:
Council decides who to participate.

- 11** Proposed date for the next AGM: 10th October, 2013, Tuesday at 6pm, venue to be confirmed.

AGM closed.