

**SOCIETY FOR ASPHALT TECHNOLOGY**

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5 April 2018

Dear SAT Member

**“NOTIFICATION OF ANNUAL GENERAL MEETING”**

In terms of Section 6 of the Constitution of the Society, you are hereby advised that the 25<sup>th</sup> Annual General Meeting of the Society for Asphalt Technology will be held at the Double Tree by Hilton Hotel, Woodstock, Cape Town, on 08 May 2018, after the RPF sessions for the day have been completed (at approximately 17h15).

The meeting will proceed along the lines of the following agenda:

1. Approval of the minutes of the 24<sup>th</sup> AGM held on 09<sup>th</sup> May 2017 in Durban;
  - i. Matters arising from 24<sup>th</sup> AGM
2. A short presidential report;
3. Presentation of the 2017 Financial Statements;
  - i. Discussion of the 2017 finances;
4. Administrative issues;
  - i. Amendments to the Constitution – approval of Revision 13 of 13/06/17
  - ii. Approval of the 2019 membership subscription fees;
  - iii. Approval and reappointment of Auditors of the Society;
  - iv. Confirmation of Office Bearers for 2018/2019;
5. Ratification of new Fellow and Honorary membership appointments
6. Questions and Answers – Any other business;

Your attendance and input is important to the continuing well-being of SAT and we urge you to make every effort to attend.

Please note that attendance is not limited to RPF delegates.

Please confirm by return of mail whether or not you will be attending the 26<sup>th</sup> AGM of SAT.

HERMAN MARAIS  
President  
Society For Asphalt Technology

**Councillors 2018**

Hi Marais (President); K Naidoo (Vice-President); D Mason (Honorary Secretary); C Bradley (Honorary Treasurer)  
Dr L Ebels (Past President); G Llewellyn (Southern Region); R Berkers (Central Region); D Nkabinde (Eastern Region);  
T Candiotes-Strydom (Eastern Cape Region); S Solomons (SABITA-ex-Officio)