

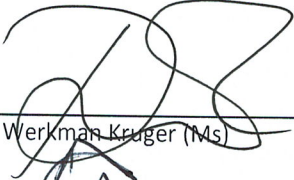
PRETORIA INSTITUTE FOR ARCHITECTURE

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT PRETORIA ON 9 OCTOBER 2025

PRESENT	D Werkman Kruger (Ms) A Louw D Verbeek K Thomashoff (Ms)	(In the chair)
QUORUM	A quorum being present D Werkman Kruger (Ms) declared the meeting duly constituted.	
NOTICE CONVENING THE MEETING	The notice convening the meeting and the reports of the executive committee members and independant reviewers were read.	
PREVIOUS ANNUAL GENERAL MEETING	The minutes of the previous annual general meeting were read and confirmed.	
REGISTER OF SHAREHOLDINGS AND INTEREST	The register of interest of the executive committee members and of the interest of the executive committee members in contracts was tabled and remained open and accessible during the meeting. The interests of the executive committee members in all contracts as shown in the register were noted and approved.	
ANNUAL FINANCIAL STATEMENTS	IT WAS RESOLVED that the annual financial statements as at 30 June 2025 as submitted to the meeting be approved and adopted and that all matters undertaken by the executive committee members on behalf of the nonprofit organisation be and are hereby confirmed.	
ELECTION OF DIRECTORS	IT WAS UNANIMOUSLY RESOLVED that the current executive committee members continue to act as the executive committee members of the nonprofit organisation.	
APPOINTMENT OF INDEPENDANT REVIEWERS	The retiring independant reviewers, Activa Accounting were re-appointed for the next financial year.	
EXECUTIVE COMMITTEE MEMBERS REMUNERATION	IT WAS RESOLVED that the emoluments awarded to the executive committee members as disclosed in the financial statements be ratified and approved.	

There being no further business to discuss the meeting then terminated.

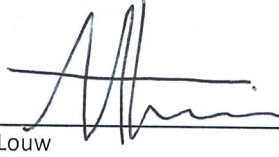
READ AND APPROVED ON THIS 9TH DAY OF OCTOBER 2025.



D Werkman Kruger (Ms)



D Verbeek



A Louw



K Thomashoff (Ms)

PRETORIA INSTITUTE FOR ARCHITECTURE

MINUTES OF THE EXECUTIVE COMMITTEE MEMBERS' MEETING HELD AT PRETORIA ON 9 OCTOBER 2025

PRESENT

D Werkman Kruger (Ms)
A Louw
D Verbeek
K Thomashoff (Ms)

(In the chair)

ANNUAL ACCOUNTS

The annual financial statements as at 30 June 2025 were laid before the meeting.

IT WAS RESOLVED that these statements be adopted as the accounts of the nonprofit organisation for the year under review and the executive committee members expressed the opinion that all liabilities of the nonprofit organisation have been included, and the current assets would realise not less than the value shown in the annual financial statements.

ARISING FROM THE ACCOUNTS

IT WAS RESOLVED THAT:

Purchases and sales of property, plant and equipment and depreciation as shown in the accounts be approved.

The income reflected in the detailed income statement including the total income of the nonprofit organisation for the year under review.

Subject to the approval of the nonprofit organisation in general meeting, Messrs Acctiva Accounting be re-appointed as Independent Reviewers to the nonprofit organisation and that their remuneration for the past financial period be fixed by agreement.

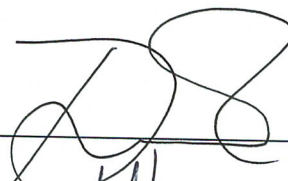
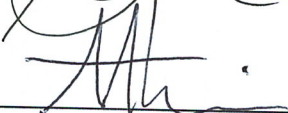
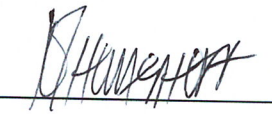
INTEREST OF EXECUTIVE COMMITTEE MEMBERS

IT WAS NOTED that the interests of the executive committee members and officers in contracts were recorded in the statutory register.

There being no further business to discuss, the meeting terminated with a vote of thanks to the chair.

READ AND APPROVED ON THIS 9TH DAY OF OCTOBER 2025.

ATTENDANCE REGISTER

	D Werkman Kruger (Ms) (Chairperson)
	A Louw
	D Verbeek
	K Thomashoff (Ms)