

**Annex to the Minutes of the
Kamra tal-Periti
2020 Annual General Meeting**

- **Annex A_ Motions**
- **Annex B_ President's Report**
- **Annex C_ Audited Accounts**
- **Annex D_ Incoming President's Address**

MOTION 1: Participation in AGM

_ as presented and approved

Motion proposed by AW and seconded by SVL

Whereas Regulation 31 of the *Kamra tal-Periti* Regulations stipulates that “*A general meeting shall be notified to all full members ...*”, and therefore by inference only fully paid up members may attend and participate in a General Meeting of the *Kamra tal-Periti*; and

Whereas the Council of the *Kamra tal-Periti* unanimously agrees that the matters to be discussed as communicated in the Meeting Agenda are of national importance and of significant relevance to the profession; and

Whereas in view of the above, the Council decided to invite all Warranted Periti to attend this General Meeting;

Now, therefore, this General Meeting of the *Kamra tal-Periti* hereby agrees to authorise the presence of all warrant holders and to extend voting rights to all warrant holders, irrespective of their payment of the annual membership fee.

MOTION 2: Periti Act

_ as presented and approved

Motion proposed by AW and seconded by SVL

Whereas Government has tabled in Parliament a Bill to amend the Periti Act; and

Whereas the *Kamra tal-Periti* has been pushing for various amendments to the Act since 2007;

Now, therefore, this Annual General Meeting of the *Kamra tal-Periti* commends Government on this important step and augurs a satisfactory conclusion of this process without further delay.

Notwithstanding, this General Meeting reiterates its position as confirmed in several Annual and Extraordinary General Meetings, and as already communicated to Minister Ian Borg by the Council through correspondence dated 5th February 2020, regarding the following two principles:

1. That members of the Board of Professional Conduct are to be appointed by the Council of the *Kamra tal-Periti*;
2. That the term of liability as stipulated in Article 1638 of the Civil Code is reduced to be “in line with other models adopted within the European Union” as agreed by government in its Letter of Commitment to the *Kamra* of the 2nd August 2019, and this in light also of the issues relating to the unavailability on the market of adequate Professional Indemnity Insurance products to cater for some of the eventualities contemplated in the Bill.

This Annual General Meeting entrusts the Council of the *Kamra tal-Periti* to take any action deemed necessary to ensure that the decisions of this General Meeting are implemented.

MOTION 3: Building Regulations

_ as presented and approved

Motion proposed by AW and seconded by AP.

Whereas Government presented the *Kamra tal-Periti* with a Letter of Commitment dated 2nd August 2019; and

Whereas this General Meeting of the *Kamra tal-Periti* notes the progress that has been made in the establishment of a new Building and Construction Authority, and the concurrent establishment of a suite of building and construction regulations, as reported to this General Meeting by the Council of the *Kamra*;

Now therefore this General Meeting insists that all the commitments made by Government in August 2019 are implemented without further delay, and entrusts the Council of the *Kamra* to ensure that all said Commitments are in line with the contents of Government's Letter, and with the Motions approved in the two Extraordinary General Meetings of the *Kamra* held in June and July 2019.