



## TTIA ANNUAL GENERAL MEETING 2007 – AGENDA

**Date:** Thursday, 24<sup>th</sup> May, 2007  
**Time:** 5:00pm  
**Location:** The Chancery Room, The Chancellor Hotel, St. Anns

- 1. Welcome Address by the President to the Sponsors and Presenters of the AGM**
  - o Sugar Islands Web Development
  - o The AAA Magazine & Gustavo L. Moré - Introduction of the AAA Magazine featuring the winners of the last Caribbean Building (CBA) Awards and speech.
- 2. Summary of Past Executive Term/Year by the President**
  - o Summary of TTIA Accounts for the years 2005 and 2006
  - o Hand out of newly re-instated TTIA newsletter
  - o Communications Committee:
    - i. Caribbean School of Architecture (CSA) Visit, Guardian Newspapers
    - ii. TTIA Website
    - iii. UIA Letter
  - o Contract Law/Legal
    - i. TTIA/JCT contract documents
    - ii. New Architecture Profession Act
  - o Diary Committee
  - o ACSAC:
    - i. Report by Linda Louison
    - ii. Report by Mark Raymond on the PROINVEST update
  - o Trinidad and Tobago Group of Professional Associations (TTGPA)
  - o Joint Consultative Council for the Construction industry (JCC)
  - o Construction Sector Oversight Committee (CSOC)
- 3. Honorary Awards**
  - o Architect Robert Woodstock of Jamaica
  - o Gustavo L. Moré of the Dominican Republic
- 4. Vote of Thanks**
  - o to the members of the TTIA Executive and all other members who have contributed to the success of the TTIA in the past year. The TTIA hopes that members can come forward and continue to contribute and assist the new executive in the new term.



Trinidad & Tobago  
Institute of Architects

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### 5. Voting Ceremony

- Hand out of Voting Forms
- Voting by members
- Receiving of Forms and Final Counting

### 6. Executive Transfer and Word of Thanks

- Congratulations to the new Executive members of the TTIA
- Word of thanks to all members, sponsors, invited and honoured persons present.