



1 INTRODUCTION

In accordance with the terms of Clause 8.6.2.1 of the **Constitution**, the Board has pleasure in submitting the following report on the affairs of the Association and the audited statement of accounts for the financial year ended 28 February 2006 to be approved at the next Board meeting.

2 BOARD OF THE ASSOCIATION

2.1 Composition

The Board comprised of the following members:

Elected Members

- Mr PT Waterson (President)
- Prof DG Brümmer (Vice-President)
- Mr T Matunda (Deputy Vice-President)
- Mr NM Mteza (Immediate Past President)
- Mr PD Bowker
- Mr TM Brunette
- Mr RL Chauke
- Mr GT Chaane
- Mr YM Cassim
- Dr C P de Leeuw
- Mr O Narker
- Mr JN Govender
- Mr FJ Potgieter
- Mr I Pillay
- Ms M Butt
- Mr Y Dindar
- Prof JJP Verster
- Mr E van den Berg
- Ms I Pieterse
- Ms M van Leeuwen

Co-Opted Members

(None)

2.2 Office Bearers

The following were elected for the period April 2005 to March 2006:

- Mr PT Waterson (President)
- Prof DG Brümmer (Vice-President)
- Mr T Matunda (Deputy Vice-President)

2.3 Board Meetings

Two board meetings were held during the year with Mr I Oosthuysen of the Namibian Institute of Quantity Surveyors also in attendance.

3 BENEVOLENT FUND

3.1 Committee

The future existence of this committee will be debated at the Board Meeting scheduled for March 2006 when portfolios of committees are reviewed.

3.2 Grants

Grants to three widows are paid on a monthly basis. Where applicable, the RICS made a contribution to the Benevolent Fund.

4 BUILDING ENTREPRENEURIAL DEVELOPMENT COMMITTEE (BEDC)

4.1 Committee

The committee comprised of the following members:

- Prof JJP Verster (Chairman)
- Mr PD Kotze
- Mr AJG Venter
- Mr FH Berry
- Executive Director

4.2 Financial Assistance

The Board continues to support approved entrepreneurial training programmes.

4.3 Funding

The Trust that was formed to assist this programme was extensively marketed to the members. The Board regrets that members' participation remains disappointing.

5 BUILT ENVIRONMENT PROFESSIONS COMMITTEE (BEP)

5.1 Committee

The committee comprised of the following members:

- Mr PT Waterson (Chairman)
- Mr O Narker
- Executive Director

5.2 Activities

This adhoc committee serves as liaison group between the various professions on common issues.

6 BUILT ENVIRONMENT PROFESSIONS MEDICAL AID SCHEME (BEPmeds)

6.1 Committee

The committee comprised of the following members:

- Mr DL Linder (Chairman)
- Executive Director

6.2 Activities

Membership growth is still relatively low. Broker participation had been extended to assist with the increase in membership numbers. New rates for 2006 had been implemented as from 1 January 2006. Reserves of the fund had been successfully stabilised and had increased substantially.

7 MASTER BUILDERS OF SA GOOD PRACTICE COMMITTEE

7.1 Committee

The committee comprised of the following members:

- Mr O Narker (Chairman)
- Mr PT Waterson
- Prof DG Brümmer
- Executive Director

7.2 Activities

Although ongoing liaison between the two organisations was considered to be of advantage to both professions, no meetings had been convened during the year under review.

8 CONSTRUCTION INDUSTRY DEVELOPMENT BOARD

8.1 Focus Group

Members comprised of the following:

- Prof MJ Maritz (Chairman)

- Mr D McCrindle

8.2 Activities

Mr FJ Potgieter had been co-opted to assist Prof Maritz in all work relating to the standardisation and reviewing of documentation as proposed by the CIDB

Stakeholders Forum

The forum comprised of the following member:

- Mr O Narker (Chairman)

Activities

Few meetings were convened during the year under review.

9 CONSTRUCTION ECONOMICS COMMITTEE

9.1 Committee

The Committee comprised of the following members:

- Mr A van Rensburg (Chairman)
- Mr M Treadaway
- Ms KM Evans

9.2 REVISION: ELEMENTAL COST ANALYSIS DOCUMENT

Revision of the Elemental Cost Analysis document was the last work performed by the committee. Attempts have to be made to motivate and encourage members to proceed with work in terms of research, etc.

10 CONTINUING PROFESSIONAL DEVELOPMENT COMMITTEE (CPD)

10.1 Committee

The CPD activities are handled by the QS EduTech Centre, under the auspice of the Director, Mr JHH Cruywagen. Committee members comprise of the following:

- Prof JJP Verster (Chairman)
- Mr JHH Cruywagen
- Executive Director

10.2 Activities

Based on the SAQA requirement for the recording of Short Course information, the Department of Quantity Surveying and Construction Management at the

University of the Free State had drafted English and Afrikaans translations of a pro forma *Record of CPD Modules / Courses / Seminars etc.* Copies of these pro formas were handed to the Director of the QS EduTech Centre.

CPD criteria for submission and non-compliance are currently under review, based on a possible link with re-registration.

11 QS EDUTECH CENTRE

The QS EduTech Centre continues to provide supportive assistance to the members of the construction industry and its allied professions and provides information to the public under the auspice of the Director: EduTech (Mr JHH Cruywagen).

12 DISCIPLINARY COMMITTEE

12.1 Committee

Committee members comprised of the following:

- Prof DG Brümmer (Chairman)
- Executive Director (Chairmanship linked to Vice-Presidency)

12.2 Activities

The main objective of the committee is to investigate and where necessary pursue any complaints relating to professional matters and compliance to the Professional Code of Conduct.

13 EDUCATION LOAN FUND

13.1 Universities and Technikons

No grants were made to the tertiary institutions.

13.2 Loans

The committee comprised of the following members:

- Mr BW Probert (Chairman)
- Mr MA Raaff
- Mr BE Riddle
- Executive Director

Due to the increasing rate of defaulting loan recipients, no further student loans (offered by the Standard Bank and

underwritten by the Association) were offered during the year under review.

14 ENGINEERING MATTERS COMMITTEE

14.1 Committee

The committee comprised of the following members:

- Mr PD Bowker (Chairman)
- Mr PC Venter
- Mr RL Marques
- Mr G du Preez
- Mr MJ Slade
- MR R Pearce
- MR DJ Reid
- Mr RE Black
- Mr JH Brümmer
- Mr R du Rand
- Executive Director

14.2 Activities

The committee continuously endeavors to promote opportunities for quantity surveyors in the engineering field. No meetings were convened during the year under review.

15 FEES ADVISORY COMMITTEE

15.1 Committee

The committee comprised of the following members:

- Mr DL Lindenberg
- Mr PH Rossouw
- Dr CP de Leeuw
- Mr FJ Pretorius
- Mr MP Kgole
- Mr DWG Venner
- Mr JH Brümmer
- Executive Director

15.2 Interpretation of the Fee Scale

The committee, which serves in conjunction with the Fees Committee of the Council, attends to queries on interpretations of the Fee Scale.

15.3 Salary Survey

The committee conducts an annual salary survey in order to provide feedback to participating firms. The data obtained is used to calculate and recommend acceptable hourly charges for principals. All firms are encouraged to participate.

- 15.4 Tariff of Professional Fees**
The committee was requested to publicise a revised Tariff of Professional Fees 2005 for use by Quantity Surveyors.

16 FINANCE COMMITTEE

16.1 Committee

The committee comprised of the following members:

- Mr I Pillay
- Mr PT Waterson
- Mr NM Mteza
- Mr T Matunda
- Prof DG Brümmer
- Executive Director

16.2 Audited Accounts

The audited financial statements for the 2005/2006 financial year are attached for information. Any queries and comments may be referred to the Board.

16.3 Investments

The Association's investment portfolio continued to be administered by the Standard Corporate Merchant Bank and Investec Bank with regular reviews by the committee.

16.4 Annual Grants to Chapters

Grants totaling R110 000 were made to Chapters on a formula basis to promote the interests of the Association within their regions.

16.5 Subscriptions

The estimated income and expenditure budgets for 2005/2006 were considered and it was agreed to change the subscriptions and introduce a practice subscription fee. The voluntary contributions were split between the Benevolent Fund, **QS EduTech Centre** and BEDT at R20,00 each.

17 INTERBUILD TRUST

The committee assists with career exhibitions at intermediary institutions to promote the quantity surveying profession amongst school pupils.

- Mr NTS van der Walt (Chairman)

18 PROFESSIONAL PRACTICE COMMITTEE

18.1 Committee

No meetings had been convened during the year under review, due to the vacant Chairman position. At the Board Meeting held in October 2005 Mr F J Potgieter had accepted Chairmanship. Efforts to re-instate and revive the committee to continue with necessary work need to be urgently considered.

19 QSNet COMMITTEE

19.1 Committee

The committee comprised of the following members:

- Mr R D Hill (Chairman)
- Mr B van den Heever
- Mr C Hayim
- Mr NTS van der Walt
- Executive Director

19.2 QSNet Website

Continuously new innovative ideas are explored to maintain an interesting and up-to date website.

20 JOINT BUILDING CONTRACTS COMMITTEE (JBCC)

20.1 Committee

The Association was represented on the JBCC committee by:

- Prof MJ Maritz
- Prof R I Schloss

20.2 Documentation

All Afrikaans translation of the latest JBCC documents and supporting documentation had been received and is available in the offices.

21 MARKETING COMMITTEE

21.1 Committee

The committee comprised of the following members:

- Mr O Narker (Chairman)
- Mr NM Mteza
- Mr PT Waterson
- Mr I Pillay

- Mr JN Govender
- Mr IA Donaldson
- Mr A Alexander
- Mr JA van den Heever
- Executive Director

21.2 Activities

The committee became inactive with the resignation of the Chairman. The Executive Director and the Director: EduTech handled marketing internally as interim measure.

22 MEMBERSHIP COMMITTEE

22.1 Committee

The committee also acts as the Registration Committee of the Council and comprised of the following members:

- Mr BW Probert (Chairman)
- Mr PD Bowker
- Mr WR Beukman
- Mr IM Cochran
- Mr H Ntene
- Mr A Frylinck
- Executive Director

22.2 Obituaries

It is with regret that the Board reports the death of the following members:

- DC Dove
- HJ Hoole
- DM Cleland
- PA Mullin
- SL Wonfor
- JM Klopper
- B Couzens
- WJ Lavine Smith
- RH du Toit
- MS Imenda
- MM Makobe
- P Borchards
- R Schoombee
- NL Nodisa

23 PROFESSIONAL INSURANCE FOR QUANTITY SURVEYORS (PIQS)

23.1 Committee

The committee comprised of the following members:

- Mr DL Linder (Chairman)
- Executive Director

23.2 Activities

Problems are currently being experienced with the new underwriters Santam (previously Lloyds from London) that is not accredited. Further meetings with the administrators MARSH will be convened to resolve the matter.

24 PREAMBLES COMMITTEE

24.1 Committee

Committee currently in recess.

24.2 Documentation

The Committee has to be re-instated to proceed with urgent work. The matter will be discussed at the forthcoming Board Meeting scheduled for 29/30 March 2006 when portfolios of committees will be reviewed.

25 PRELIMINARIES JOINT COMMITTEE

25.1 Committee

The committee comprised of the following members:

- Dr C P de Leeuw (Chairman)
- Mr NM Mteza
- Mr GJ Steinberg
- Mr R Oosthuizen (SAPOA)
- Mr P Bold (JBCC)
- Mr S Segal (SAIA)
- Mr D de Villiers (MBSA)

An equal number of members, representing constituent participating bodies of the JBCC serve on this committee.

25.2 Revised Document

A new Preliminaries document had been published during May 2005. The confidentiality clause however, had been omitted and will be rectified with the next publication.

26 PRIZES AND AWARDS COMMITTEE

26.1 Committee

The committee comprised of the following members:

- Mr PT Waterson (Chairman)
- Executive Director

Two members of the committee had retired and canvassing for new volunteers has to be considered.

26.2 Gold Medal

The Gold Medal student award for 2004 was awarded to:

- Mr Mohammad Riad Chonee (University of Cape Town)

26.3 Dem Rouse Prize

The Dem Rouse Prize for 2004 was awarded to:

- Mr M Ricardo Chadinha (University of Pretoria)

(The Dem Rouse Prize had been renamed to the Davis Langdon Farrow Laing Prize)

26.4 DJ Laing Memorial Scholarship

The DJ Laing Memorial Scholarship was awarded to:

- Mr JB Smuts (University of Pretoria)

26.5 DJ Laing Prize

The DJ Laing Prize was awarded to:

- Mr MR Chadinha (University of Pretoria)

26.6 Association and Bell-John Prizes

The following prizes were awarded for the 2004 academic year:

University of Cape Town

Quantities II - CI Fisher
Bell-John Prize - SP Caithness

University of Natal

Quantities II - Ms T Sewcharan
Quantities III - R Hayes
Quantities IV - N Naidoo
Bell-John Prize - C Sennoga

University of the Free State

Quantities I - HD Grobbelaar
Quantities II - Ms HT Jordaan
Quantities III - Ms AHJ v/der Walt
Quantities IV - TJ Lekoa
Bell-John Prize - Ms HT Jordaan

University of Port Elizabeth

Quantities II - GI Bowles
Quantities III - CW Vlok
Quantities IV - S Moshesh
Bell-John Prize - KM Ramonaka

University of Pretoria

Quantities I - K Rhodes
Quantities II - P Bothma
Quantities III - JB Smuts
Quantities IV - J Smith
Quantities V - MR Chadinha
Bell-John Prize - MR Chadinha

University of the Witwatersrand

Quantities I - S Chimhundu
Quantities II - G Walsh
Quantities IV - S Rampersad
Bell-John Prize - S Chimhundu

Cape Peninsula Univ of Technology

Quantities I - Ms Y Yu
Quantities III - Ms L Madabane
Quantities IV - ASD van Rooyen
Bell-John Prize - BD Fisher

Nelson Mandela Metropolitan Univ (PE Technikon)

Quantities II - J Pienaar
Quantities III - RJ Williams
Quantities IV - R v/der Merwe
Bell-John Prize - E Potgieter

(The Tobie Louw Prize had been discontinued)

27 RICS/ASAQS/AAQS LIAISON GROUP

27.1 Committee

The committee comprised of the following members:

- Prof JJP Verster (Chairman)
- Mr DL Linder
- Dr CP de Leeuw
- Mr D McCrindle (RICS)
- Mr JF Bihl (RICS)
- Prof MJ Maritz
- Executive Director

27.2 Activities

A Reciprocity Agreement between the ASAQS and RICS to render administrative support and/or services to members concerned, had been successfully completed and an agreement had been signed on 18 May 2005.

28 STANDARD SYSTEM JOINT COMMITTEE

28.1 Committee

The following Association members served on the committee:

- Prof DG Brümmer (Chairman)
- Prof CH Klopper
- Prof MJ Maritz
- Mr NTS van der Walt
- Mr DJ Hoffmann
- Prof C H Klopper

- Mr DJ Reid
- Mr W Fourie (Rep: MBSA)
- Mr TE Kay (Rep: MBSA)
- Mr TB Switala (Rep: MBSA)
- Ms E Edwardes

28.2 Activities

The new SMM7-document is currently in abeyance. The new revised Model Bills of Quantities document had been completed and negotiations for the distribution thereof are currently under way.

29 CONSTRUCTION ALLIANCE COMMITTEE (TCA)

This adhoc committee deals with problems and/or matters of the profession as and when required.

30 GENERAL

30.1 The South African Council for the Quantity Surveying Profession (SACQSP) advised the Minister and the Council for the Built Environment (CBE) on matters relating to the profession.

Its primary functions are to:

- encourage and undertake research
- take steps to protect the public
- take steps for the improvement of standards of services by registered persons.

30.2 ATTENDANCE OF CONGRESSES/CONFERENCES

The President had attended various congresses during the period under review:

30.2.1 Pacific Association of QS (PAQS)
The President had attended a very successful congress in Dalian, China during July 2005.

30.2.2 Master Builders Conference
The President attended the Master Builders Conference in Pietermaritzburg during 04 – 06 September 2005 with the Executive Director.

30.2.3 Construction Conference

A Construction Conference had been attended at Sun City during 09 – 11 October 2005 by the President and the Executive Director and two Board members. A special announcement had been made at the conference that a National Construction Week be composed for July 2006.

30.2.5 PROSPECT / CCN VENTURE (Please insert)

CONCLUSION

The Board expresses its sincere gratitude towards the members, committee members, chapters and representatives and other bodies for their dedicated services to the Association.

Report prepared by:

MR PT WATERSON
ASAQS PRESIDENT - 2005/2006