

# **GAUTENG CHAPTER COMMITTEE**

**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER  
MINUTES OF MEETING 2007 (5) HELD ON TUESDAY 10 JULY 2007 AT 15h00 AS PER  
TELECONFERENCE**

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		Date of Action	Person
<b>1. FORMALITIES</b>			
<b>1.1 ATTENDANCE</b>			
1.1.1 <u>Attendance</u>			
Nathisha Singh (Chair Lady)			NS
Karl Röhrs (Treasurer)			KR
Tjaart van der Walt (Co-op)			NTS
Shaheed Mohamed			SM
Danie Hoffman			DH
Nonku Ntshona			NN
1.1.2 <u>Apologies</u>			
Yusuf Dindar			YD
Qinisani Mbatha			QM
1.1.3 <u>Absent without apologies</u>			
<b>1.2 QUORUM</b>			
1.2.1 The meeting is declared to be a quorum			
<b>1.3 AGENDA</b>			
1.3.1 Proposed and accepted			
<b>1.4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b>			
1.4.1 Minutes of meeting 2007(4) confirmed			ALL
<b>1.5 MATTERS ARISING FROM PREVIOUS MINUTES</b>			
1.5.1 No discussion			ALL
<b>2.0 MEMBERSHIP</b>			
2.1			
<b>3.0 BUSINESS CALENDAR</b>			
3.1 Updated. Attached			NTS
<b>4.0 CORRESPONDENCE</b>			
4.1 Ask Bert hits on Gauteng web site – impossible to tell only on Gauteng website			
<b>5.0 FINANCES</b>			
5.1 Bursaries. None			KR,
<b>6.0 CPD SEMINARS</b>			
6.1 CPD – Breakfast better forum			ALL
New venue, not Protea			DH
6.2 Qinisani to give us back feed about Elsie?			QM
6.3 Shaheed to put list of topics together			SM
6.4 Shaheed and Nonku – new ideas			SM & NN
<b>7.0 GOLF DAY</b>			
7.1 Together with Engineers – Danie to find out			DH
7.2 Find new main sponsor – Letter to ABSA			DH
7.3 <b>ALL</b> – Please help to get sponsors			ALL
5 October 2007 booked			
<b>8.0 FEEDBACK FROM BOARD</b>			
8.1			



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**9.0 OTHER FEEDBACK/INTERACTION/JO**

9.1

**10.0 GENERAL**

10.1 Mission and Vision for Chapter? Strategic Plan? Please need input ALL

**11.0 NEXT MEETING**

21 August 2007 at ASAQS new office ALL

**12.0 ADJOURNMENT**

The meeting is adjourned at 15h50 ALL

CHAIR PERSON

VICE CHAIR PERSON

SECRETARY

MEMBERS



## BUSINESS CALENDER 2007

Day	Month	Time	Function	Venue
19	February 2007	15:00	Chapter Meeting	ASAQS
26	February 2007	14:00	AGM	Protea Hotel Midrand
	March 2007	15:00	Chapter Meeting	ASAQS
16	April 2007	15:00	Chapter Meeting	ASAQS
	May 2007	15:00	Chapter Meeting	ASAQS
25	May 2007	11:00	CPD Seminar	Protea Hotel Midrand
12	June 2007	15:00	Chapter Meeting	ASAQS
10	July 2007	15:00	Chapter Meeting	TELE-CONFERENCE
<b>TBA</b>	August 2007		CPD Seminar	<b>TBA</b>
21	August 2007	15:00	Chapter Meeting	ASAQS
18	September 2007	15:00	Chapter Meeting	ASAQS
<b>5</b>	<b><i>October 2007</i></b>	<b><i>11:00</i></b>	<b><u><i>PRETORIA – GHOLF DAY</i></u></b>	<b><i>PRETORIA COUNTRY CLUB</i></b>
16	October 2007	15:00	Chapter Meeting	ASAQS
<b>TBA</b>	November 2007		CPD Seminar	<b>TBA</b>
20	November 2007	18:00	Chapter Meeting	<u><i>TBA</i></u>

## DECEMBER HOLIDAY 2007

TBA	January 2008	15:00	Chapter Meeting	ASAQS
TBA	February 2008	15:00	Chapter Meeting	ASAQS
TBA	Feb/March 2008	15:00	<b><u>Chapter Meeting</u></b>	TBA
TBA	Feb/March 2008	TBA	Annual General Meeting	TBA



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**AGENDA 21 AUGUST 2007**

- 1. FORMALITIES**
- 1.1 ATTENDANCE**
- 1.2 QUORUM**
- 1.3 AGENDA**
- 1.4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**
- 1.5 MATTERS ARISING FROM PREVIOUS MINUTES**
- 2.0 MEMBERSHIP**
- 3.0 BUSINESS CALENDAR**
- 4.0 CORRESPONDENCE**
- 5.0 FINANCES**
- 6.0 CPD SEMINARS**
- 7.0 GOLF DAY**
- 8.0 FEEDBACK FROM BOARD**
- 9.0 OTHER FEEDBACK/INTERACTION/JO**
- 10.0 GENERAL**
- 11.0 NEXT MEETING**  
18 SEPTEMBER 2007
- 12.0 ADJOURNMENT**

**GAUTENG CHAPTER OF THE ASAQS  
COMMITTEE CONTACT LIST**

<b>NAME</b>	<b>PORTOFOLIO</b>	<b>OFFICE</b>	<b>CELL</b>	<b>FAX</b>	<b>E-MAIL</b>
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Nathisha Singh (NS)	Chairperson	011 540 0757	073 366 3144		<a href="mailto:nathisha.singh@absa.co.za">nathisha.singh@absa.co.za</a>
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Shaheed Mohamed (SM)		012 663 3300	082 922 7547	012 663 4013	<a href="mailto:qs2@caqs.co.za">qs2@caqs.co.za</a>
Tjaart van der Walt (NTS)	Secretary	012 382 5249	083 303 1275	012 382 4107	<a href="mailto:vanderwaltnts@tut.ac.za">vanderwaltnts@tut.ac.za</a> <a href="mailto:mwnts@mweb.co.za">mwnts@mweb.co.za</a>
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