

GAUTENG CHAPTER COMMITTEE



**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER
MINUTES OF MEETING 2007 (4) HELD ON TUESDAY 12 JUNE 2007 AT 15h00 AT THE OFFICE OF
ASAQS, GROUND FLOOR, HOWICK GARDENS BUILDING, WATERFALL PARK, BEKKER ROAD,
MIDRAND**

		Date of Action	Person
1. FORMALITIES			
1.1 ATTENDANCE			
1.1.1 <u>Attendance</u>			
Karl Röhrs (Treasurer)			KR
Tjaart van der Walt (Co-op)			NTS
Shaheed Mohamed			SM
Qinisani Mbatha			QM
Danie Hoffman			DH
Yusuf Dindar			YD
1.1.2 <u>Apologies</u>			
Nathisha Singh (Chair Lady)			NS
Nonku Ntshona			NN
1.1.3 <u>Absent without apologies</u>			
1.2 QUORUM			
1.2.1 The meeting is declared to be a quorum - Qinisani Mbatha chair the meeting			
1.3 AGENDA			
1.3.1 Proposed and accepted			
1.4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING			
1.4.1 Minutes of meeting 2007(3) confirmed			ALL
1.5 MATTERS ARISING FROM PREVIOUS MINUTES			
1.5.1 No discussion			ALL
2.0 MEMBERSHIP			
2.1 Help to get database updated through CPD seminars and Bert v d Heever			ALL
3.0 BUSINESS CALENDAR			
3.1 Updated. Attached			NTS
4.0 CORRESPONDENCE			
4.1 Ask Bert hits on Gauteng web site			NTS
4.2 ASAQS – Job satisfaction – complete and send back			ALL
4.3 E-mail from SM – dated 4 June 2007 – Strategic – the way forward			ALL
5.0 FINANCES			
5.1 Bursaries. None			KR,
5.2 ABSA account closed. Standard Bank account ready			KR
5.3 Waiting for grant – All agreed that it may be adjusted if requested			
6.0 CPD SEMINARS			
6.1 CPD – Breakfast better forum			ALL



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7.0	GOLF DAY	
7.1	Together with Engineers – Danie to find out	DH
7.2	Find new main sponsor – ABSA not interested	ALL
7.3	ALL – Please help to get sponsors	ALL
8.0	FEEDBACK FROM BOARD	
8.1		
9.0	OTHER FEEDBACK/INTERACTION/JO	
9.1	Terrick to come with proposal next year	TG
	Need to Market JO	ALL
10.0	GENERAL	
10.1	Mission and Vision for Chapter? Strategic Plan? Please need input	ALL
11.0	NEXT MEETING	
	10 July 2007 15:00 Teleconference	ALL
12.0	ADJOURNMENT	
	The meeting is adjourned at 16h00	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
TBA	August 2007		CPD Seminar	TBA
21	August 2007	15:00	Chapter Meeting	ASAQS
18	September 2007	15:00	Chapter Meeting	ASAQS
5	<i>October 2007</i>	<i>11:00</i>	<u><i>PRETORIA – GHOLF DAY</i></u>	<i>PRETORIA COUNTRY CLUB</i>
16	October 2007	15:00	Chapter Meeting	ASAQS
TBA	November 2007		CPD Seminar	TBA
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	<u>Chapter Meeting</u>	TBA
TBA	Feb/March 2008	TBA	Annual General Meeting	TBA



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AGENDA 10 JULY 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**
21 AUGUST 2007
- 12.0 ADJOURNMENT**

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

NAME	PORTOFOLIO	OFFICE	CELL	FAX	E-MAIL
Danie Hoffman (DH)		012 460 5100	083 463 2031	012 460 5677	danie@davislangdon.co.za
Karl Röhrs (KR)	Treasurer / Board Representative	012 460 5100	082 807 2881	012 460 5677	karl@davislangdon.co.za
Nathisha Singh (NS)	Chairperson	011 540 0757	073 366 3144		nathisha.singh@absa.co.za
Nonku Ntshona (NN)		011 214 1463	082 873 5770	011 214 1500	nntshona@turntown.co.za
Qinisani Mbatha (QM)		011 825 1525	083 415 7423		q.mbatha@wsjhb.co.za
Shaheed Mohamed (SM)		012 663 3300	082 922 7547	012 663 4013	qs2@caqs.co.za
Tjaart van der Walt (NTS)	Secretary	012 382 5249	083 303 1275	012 382 4107	vanderwaltnts@tut.ac.za mwnts@mweb.co.za
Yusuf Dinbar (YD)		011 837 3830	082 444 0151		ysuf@kdmqs.co.za
ASAQS					
Egon Wortmann		011 315 4140		011 315 3785	director@asaqs.co.za
Hoffie Cruywagen		011 315 4140		011 315 3785	edutech@asaqs.co.za