

# **GAUTENG CHAPTER COMMITTEE**

**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER  
MINUTES OF MEETING 2008 HELD ON THURSDAY 14 AUGUST 2008 AT 12h30 AT ASAQS OFFICES  
MIDRAND**



		Date of Action	Person
<b>1. FORMALITIES</b>			
<b>1.1 ATTENDANCE</b>			
1.1.1 <u>Attendance</u>			
Tjaart van der Walt (Co-op)			NTS
Nathisha Singh			NS
Qinisani Mbatha (Chair Person)			QM
1.1.2 <u>Apologies</u>			
Bridgette Elk			BE
Danie Hoffman (Treasurer)			DH
Nonku Ntshona			NN
1.1.3 <u>Absent without apologies</u>			
1.1.4 <u>Welcome</u>			
All Welcomed by Qinisani			
<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 July 2008 confirmed			ALL
<b>1.5 MATTERS ARISING FROM PREVIOUS MINUTES</b>			
1.5.1 –			ALL
<b>2.0 MEMBERSHIP</b>			
2.1 Wits Prof Alfred to come to meetings			PROF A
<b>3.0 BUSINESS CALENDAR</b>			
3.1 Updated. Attached			NTS
<b>4.0 CORRESPONDENCE</b>			
4.1			
<b>5.0 FINANCES</b>			
5.1 Bursaries. Look at criteria and comments			ALL
5.2			
<b>6.0 CPD SEMINARS</b>			
6.1 CPD – Breakfast better forum 14 November 2008 – Prof. G le Roux – About CBE - Golden Pippet – She accepted Need to send all information when finalized			ALL DH
6.2 Tinus Maritz and Peter Bold as alternatives on new JBCC at Johannesburg Country Club – 29 Aug. 2008 Gifts & short CV of speakers			NN DH
6.3 Anything necessary for CPD?			
<b>7.0 GOLF DAY</b>			
7.1 Feed back to Danie on information for next golf day			DH
7.2 Find new main sponsor –			DH/ALL
7.3 <b>ALL</b> – Please help to get sponsors			ALL
7.4 3 October 2008 booked Pretoria Country Club			



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7.5	Next Johannesburg – Moira Cronje	DH
<b>8.0</b>	<b>FEEDBACK FROM BOARD</b>	
8.1	None	
<b>9.0</b>	<b>OTHER FEEDBACK/INTERACTION/INTERBUILD?</b>	
9.1		
<b>10.0</b>	<b>GENERAL</b>	
10.1	Mission and Vision for Chapter? Strategic Plan? Please need input	ALL
10.2	Get UJ, Wits University, UP and TUT at meetings and to assist	QM/NTS
<b>11.0</b>	<b>NEXT MEETING</b>	
	11 Sept. 2008 at 12:30 at ASAQS	ALL
<b>12.0</b>	<b>ADJOURNMENT</b>	
	The meeting is adjourned at 13h30	ALL

CHAIR PERSON

VICE CHAIR PERSON

SECRETARY

MEMBERS



## BUSINESS CALENDER 2008

Day	Month	Time	Function	Venue
2	February 2008	15:00	Chapter Meeting	ASAQS
	February 2008	14:00	AGM	Protea Hotel Midrand
	March 2008	15:00	Chapter Meeting	ASAQS
	April 2008	15:00	Chapter Meeting	ASAQS
8	May 2008	14:00	Chapter Meeting	ASAQS
		11:00	CPD Seminar	
12	June 2008	14:00	Chapter Meeting	ASAQS
17	July 2008	12:00	Chapter Meeting	ASAQS
<b>TBA</b>	August 2008		CPD Seminar	<b>TBA</b>
14	August 2008	12:30	Chapter Meeting	ASAQS
11	September 2008	12:30	Chapter Meeting	ASAQS
<b>3</b>	<b><i>October 2008</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 2008	12:30	Chapter Meeting	ASAQS
13	November 2008	12:30	Chapter Meeting	ASAQS
<b>14</b>	November 2008		CPD Seminar	<b>TBA</b>

## DECEMBER HOLIDAY 2008

TBA	January 2009	12:30	Chapter Meeting	ASAQS
TBA	February 2009	12:30	Chapter Meeting	ASAQS
TBA	Feb/March 2009	12:30	<b><u>Chapter Meeting</u></b>	TBA
TBA	Feb/March 2009	TBA	Annual General Meeting	TBA



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**AGENDA 17 JULY 2008**

- 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**  
11 September 2008
  
- 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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Nonku Ntshona (NN)		011 803 2291	082 873 5770	011 234 2078	<a href="mailto:nonku@nnaqs.co.za">nonku@nnaqs.co.za</a>
Qinisani Mbatha (QM)	Chairperson	011 825 1525	083 415 7423		<a href="mailto:q.mbatha@wsjhb.co.za">q.mbatha@wsjhb.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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