

# **GAUTENG CHAPTER COMMITTEE**

**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER  
MINUTES OF MEETING 2007 (3) HELD ON MONDAY 16 APRIL 2007 AT 15h00 AT THE OFFICE OF  
ASAQS, GROUND FLOOR, HOWICK GARDENS BUILDING, WATERFALL PARK, BEKKER ROAD,  
MIDRAND**



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<b>1.</b>	<b>FORMALITIES</b>		
<b>1.1</b>	<b>ATTENDANCE</b>	Date of	Person
<b>1.1.1</b>	<u>Attendance</u>	Action	
	Nathisha Singh (Chair Lady)		NS
	Karl Röhrs (Treasurer)		KR
	Tjaart van der Walt (Co-op)		NTS
	Nonku Ntshona		NN
	Shaheed Mohamed		SM
	Qinisani Mbatha		QM
<b>1.1.2</b>	<u>Apologies</u>		
	Danie Hoffman		DH
	Yusuf Dindar		YD
	Terrick Gowland (J O)		TG
<b>1.1.3</b>	<u>Absent without apologies</u>		
<b>1.2</b>	<b>QUORUM</b>		
1.2.1	The meeting is declared to be a quorum		
1.2.2	Nathisha welcome Nonku as newly elected member and Danie in his absence		
<b>1.3</b>	<b>AGENDA</b>		
1.3.1	Proposed and accepted		
1.3.2	Egon Wortmann come and explain to the meeting the breakdown and working of the Council, Association and Chapter, including their different functions		
<b>1.4</b>	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b>		
1.4.1	Minutes of meeting 2007(2) confirmed		ALL
<b>1.5</b>	<b>MATTERS ARISING FROM PREVIOUS MINUTES</b>		
1.5.1	No discussion		ALL
<b>2.0</b>	<b>MEMBERSHIP</b>		
2.1	Help to get database updated		ALL
<b>3.0</b>	<b>BUSINESS CALENDAR</b>		
3.1	Updated. Attached		NTS
<b>4.0</b>	<b>CORRESPONDENCE</b>		
4.1	Ask Bert hits on Gauteng web site		NTS
<b>5.0</b>	<b>FINANCES</b>		
5.1	Bursaries. None		KR,
5.2	ABSA account closed. Standard Bank account ready		KR
<b>6.0</b>	<b>CPD SEMINARS</b>		
6.1	CPD – Friday 25 May 2007 at Protea Hotel Midrand		DH

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<b>7.0</b>	<b>GOLF DAY</b>	ALL
7.1	Together with Engineers – Danie to find out	DH
7.2	Find new main sponsor – ABSA not interested	ALL
<b>8.0</b>	<b>FEEDBACK FROM BOARD</b>	
8.1		
<b>9.0</b>	<b>OTHER FEEDBACK/INTERACTION/JO</b>	
9.1	Terrick to come with proposal	TG
<b>10.0</b>	<b>GENERAL</b>	
10.1	Mission and Vision for Chapter? Strategic Plan? Please need input	ALL
<b>11.0</b>	<b>NEXT MEETING</b>	
	21 May 2007 <b>15:00</b> Midrand or 22 May 2007 Teleconference 17:00?	ALL
<b>12.0</b>	<b>ADJOURNMENT</b>	
	The meeting is adjourned at 17h30	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
21	May 2007	15:00	Chapter Meeting	ASAQS
25	May 2007	11:00	CPD Seminar	Protea Hotel Midrand
18	June 2007	15:00	Chapter Meeting	ASAQS
17	July 2007	15:00	Chapter Meeting	ASAQS
<b>TBA</b>	July 2007		CPD Seminar	<b>TBA</b>
20	August 2007	15:00	Chapter Meeting	ASAQS
<b>5</b>	<b>Octoberber 2007</b>	<b>11:00</b>	<b><u>PRETORIA – GHOLF DAY</u></b>	<b>TBA</b>
17	September 2007	15:00	Chapter Meeting	ASAQS
15	October 2007	15:00	Chapter Meeting	ASAQS
<b>TBA</b>	November 2007		CPD Seminar	<b>TBA</b>
19	November 2007	18:00	Chapter Meeting	<u>TBA</u>

## DECEMBER HOLIDAY 2007

16	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



**AGENDA 21 MAY 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 June 2007?
  
- 12.0 ADJOURNMENT**