

GAUTENG CHAPTER COMMITTEE

**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER
MINUTES OF MEETING HELD ON WEDNESDAY 17 MARCH 2010 AT 10h00 AT ASAQS OFFICES
MIDRAND**



		Date of Action	Person
1. FORMALITIES			
1.1 ATTENDANCE			
1.1.1 <u>Attendance</u>			
Qinisani Mbatha (Chair Person)(Board)			QM
Lydia Carroll (Co-op)(Vice Chair)(Golf Day)			LC
Tjaart van der Walt (Co-op)(Secretary)			NTS
Nathisha Singh (Secretary)			NS
Nonku Ntshona (Board, Professional Forum)			NN
Karl Heinrich (Data Base)			KH
1.1.2 <u>Apologies</u>			
Danie Hoffman (Treasurer)			DH
Genevieve Naidoo (Finance)			GN
Alfred Talukhaba (CPD)			AT
1.1.3 <u>Absent without apologies</u>			
1.1.4 <u>Welcome</u>			
1.2 QUORUM			
1.2.1 The meeting is declared to be a quorum.			
1.3 AGENDA			
1.3.1 Proposed and accepted.			
1.4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING			
1.4.1 Minutes of meeting February 2010 confirmed.			ALL
1.5 MATTERS ARISING FROM PREVIOUS MINUTES			
1.5.1 Bursaries – Application from TUT			ALL
1.5.2 Nonku to give feedback on criteria			NN
2.0 MEMBERSHIP			
2.1 Outstanding as we did not receive new updated list from ASAQS			KH/NTS
3.0 BUSINESS CALENDAR			
3.1 See new attached.			NTS
4.0 CORRESPONDENCE			
4.1			ALL
5.0 FINANCES			
5.1 Signatories to be changed. Genevieve Naidoo and Qinisani Mbatha for signatures approved. Tjaart van der Walt approved and in place. DH as treasurer will be in charge of finances, to be helped by Genevieve.			QM/GN DH/NTS GN
5.2 Bursaries: UP request approved. New requests from Wits and TUT. Nonku to comment on criteria.			ALL
6.0 AGM / CPD SEMINARS			
6.1 12 May 2010 breakfast CPD on NEC			LC/AT



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|-------------|---|--------|
| 6.2 | CIDB – Erastus - August | NTS/AT |
| 6.4 | Suggestions for new CPD
Green buildings,
QS Industrial, Civil
Mining,
RICS
Contracts, like FIDIC, GCC, NEC, etc. | ALL |
| 7.0 | GOLF DAY | |
| 7.1 | Feed back to Danie on information for next golf day. 7 September 2010 ? | DH/LC |
| 7.2 | Potential new sponsor – FNB. | QM/DH |
| 7.3 | ALL – Please help to get sponsors | ALL |
| 8.0 | FEEDBACK FROM BOARD MEETING | |
| 8.1 | Nonku & Qinisani on Board | |
| 9.0 | OTHER FEEDBACK/INTERACTION/INTERBUILD? | |
| 9.1 | ASAQS to provide necessary information – more applicable to QS. | ALL |
| 10.0 | GENERAL | |
| 10.1 | Mission and Vision for Chapter? Strategic Plan? Please need input | ALL |
| 10.2 | Get UJ to meetings to assist – Ferdie Fester | QM/NTS |
| 10.3 | Student Salaries – See Internet | ALL |
| 11.0 | NEXT MEETING | |
| | 19 May 2010 at 9:30 at ASAQS | ALL |
| 12.0 | ADJOURNMENT | |
| | The meeting is adjourned at 11h15 | ALL |

CHAIR PERSON

VICE CHAIR PERSON

SECRETARY

MEMBERS