

GAUTENG CHAPTER COMMITTEE

**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER
MINUTES OF MEETING 2008 HELD ON THURSDAY 17 JULY
2008 AT 14h00 AT ASAQS OFFICES MIDRAND**



		Date of Action	Person
1. FORMALITIES			
1.1 ATTENDANCE			
1.1.1 <u>Attendance</u>			
Tjaart van der Walt (Co-op)			NTS
Danie Hoffman (Treasurer)			DH
Qinisani Mbatha (Chair Person)			QM
Nonku Ntshona			NN
1.1.2 <u>Apologies</u>			
Nathisha Singh			NS
Bridgette Elk			BE
1.1.3 <u>Absent without apologies</u>			
1.1.4 <u>Welcome</u>			
All Welcomed by Qinisani			
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 June 2008 confirmed			ALL
1.5 MATTERS ARISING FROM PREVIOUS MINUTES			
1.5.1 Egon come and tell us how to assist ASAQS and the other chapters			ALL
– Help with Centaurian QS functions, information, etc			
– Give feed back from members unhappiness			
2.0 MEMBERSHIP			
2.1 Wits Prof Alfred to come to meetings			PROF A
3.0 BUSINESS CALENDAR			
3.1 Updated. Attached			NTS
4.0 CORRESPONDENCE			
4.1			
5.0 FINANCES			
5.1 Bursaries. Look at criteria and comments			ALL
5.2 Signing powers. Done and given to Danie			DH
6.0 CPD SEMINARS			
6.1 CPD – Breakfast better forum 14 November 2008 – Prof. G le Roux – About CBE - Golden Pippet – She accepted			ALL DH
Need to send all information when finalized			
6.2 Nonku to confirm meeting for Aug. or Sept. 2008 with Coen at Johannesburg Country Club – 22/29 Aug. 2008			NN
6.3 Danie to ask Tinus as alternative on new JBCC			DH
7.0 GOLF DAY			



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7.1	Feed back to Danie on information for next golf day	DH
7.2	Find new main sponsor –	DH/ALL
7.3	ALL – Please help to get sponsors	ALL
7.4	3 October 2008 booked Pretoria Country Club	
7.5	Next Johannesburg – Moira Cronje	DH
8.0	FEEDBACK FROM BOARD	
8.1	None	
9.0	OTHER FEEDBACK/INTERACTION/INTERBUILD?	
9.1	How to get interbuild up and running – Tjaart to follow up	NTS
10.0	GENERAL	
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
11.0	NEXT MEETING	
	14 Aug. 2008 at 12:30 at ASAQS	ALL
12.0	ADJOURNMENT	
	The meeting is adjourned at 13h20	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
TBA	August 2008		CPD Seminar	TBA
14	August 2008	12:30	Chapter Meeting	ASAQS
11	September 2008	12:30	Chapter Meeting	ASAQS
3	<i>October 2008</i>	<i>11:00</i>	<u><i>PRETORIA – GHOLF DAY</i></u>	<i>PRETORIA COUNTRY CLUB</i>
16	October 2008	12:30	Chapter Meeting	ASAQS
13	November 2008	12:30	Chapter Meeting	ASAQS
14	November 2008		CPD Seminar	TBA

DECEMBER HOLIDAY 2008

TBA	January 2009	12:30	Chapter Meeting	ASAQS
TBA	February 2009	12:30	Chapter Meeting	ASAQS



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TBA	Feb/March 2009	12:30	<u>Chapter Meeting</u>	TBA
TBA	Feb/March 2009	TBA	Annual General Meeting	TBA

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
14 August 2008

- 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
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Qinisani Mbatha (QM)	Chairperson	011 825 1525	083 415 7423		q.mbatha@wsjhb.co.za
Tjaart van der Walt (NTS)	Secretary	012 382 5249	083 303 1275	012 382 4107	vanderwaltns@tut.ac.za mwnts@mweb.co.za
Brigette Elk (BE)		012 991 1891	072 148 7253		e.bridg@yahoo.com
ASAQS					
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