

# **GAUTENG CHAPTER COMMITTEE**



**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER  
MINUTES OF MEETING 2006 (7) HELD ON TUESDAY 17 OCTOBER 2006 AT 15h00 AT THE OFFICE OF  
ASAQS, GROUND FLOOR, HOWICK GARDENS BUILDING, WATERFALL PARK, BEKKER ROAD,  
MIDRAND**

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		Date of Action	Person
<b>1. FORMALITIES</b>			
<b>1.1 ATTENDANCE</b>			
1.1.1 <u>Attendance</u>			
	Nathisha Singh (Chair Lady)		NS
	Qinisani Mbatha		QM
	Karl Röhrs		KR
	Tjaart van der Walt (Co-op)		NTS
	Danie Hoffman (Co-op)		DH
	Yusuf Dindar		YD
	Shaheed Mohamed		SM
1.1.2 <u>Apologies</u>			
	Terrick Gowland (J O)		TG
1.1.3 <u>Absent without apologies</u>			
	None		
<b>1.2 QUORUM</b>			
	The meeting is declared to be a quorum		
<b>1.3 AGENDA</b>			
	Proposed and accepted		
<b>1.4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b>			
1.4.1	Minutes of meeting 2006(6) confirmed		ALL
<b>1.5 MATTERS ARISING FROM PREVIOUS MINUTES</b>			
1.5.1	No discussion		ALL
<b>2.0 MEMBERSHIP</b>			
2.1	Help to get database updated		ALL
<b>3.0 BUSINESS CALENDAR</b>			
3.1	Seminar 10 November 2006. Breakfast session Protea Hotel Midrand.		DH
<b>4.0 CORRESPONDENCE</b>			
4.1			
<b>5.0 FINANCES</b>			
5.1	Bursaries to be decided upon and criteria for 2007. Information to four Universities		KR, NTS
5.2	Student salaries to be done yearly		
5.3	Financial statements to ASAQS. Signed		
<b>6.0 CPD SEMINARS</b>			
6.1	Seminar 10 November 2006. Breakfast session Protea Hotel Midrand 6:30 for 7:00		DH QM
6.2	Comments and forms on CPD		
<b>7.0 GOLF DAY</b>			
7.1	Profit R10.000 – R12.000		
7.2	MC Consultants for marketing next year. Wait for information		
<b>8.0 FEEDBACK FROM BOARD</b>			
8.1	JBCC take out State clauses		



**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER  
MINUTES OF MEETING 2006(5) HELD ON MONDAY 17 OCTOBER 2006 AT 15H00 AT THE OFFICES OF  
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MIDRAND**

- 8.2 Information to State departments, etc. SM  
8.3 CPD 25 points per year in 5 year cycle  
10 hours training / 15 hours per year self training / reading  
CPD
- 9.0 OTHER FEEDBACK/INTERACTION/JO**  
9.1 Terrick to come with proposal TG
- 10.0 GENERAL**  
10.1 Year end function The Grill Club Menlyn. KR  
10.2 Invite Egon & Hoffie  
10.3 AGM to be arrange at next year meeting 22 January 2007 All
- 11.0 NEXT MEETING**  
22 November 2006 18:00 THE GRILL CLUB - Menlyn ALL
- 12.0 ADJOURNMENT**  
The meeting is adjourned at 16h10 ALL

CHAIR PERSON

VICE CHAIR PERSON

SECRETARY

MEMBERS



## BUSINESS CALENDER 2006

Day	Month	Time	Function	Venue
24	April 2006	15:00	Chapter Meeting	ASAQS
29	May 2006	15:00	Chapter Meeting	ASAQS
19	June 2006	15:00	Chapter Meeting	ASAQS
21	July 2006	7:00	CPD Seminar	<b>GOLDEN PIPPET</b>
17	July 2006	15:00	Chapter Meeting	ASAQS
21	August 2006	15:00	Chapter Meeting	ASAQS
<b>5</b>	<b>September 2006</b>	<b>11:00</b>	<b><u>PRETORIA – GHOLF DAY</u></b>	<b>ASAQS</b>
18	September 2006	15:00	Chapter Meeting	ASAQS
17	October 2006	15:00	Chapter Meeting	ASAQS
10	November 2006	7:00	CPD Seminar	<b>Protea Hotel Midrand</b>
22	November 2006	18:00	Chapter Meeting	<u>The Grill Club Menlyn</u>

## DECEMBER HOLIDAY 2006

22	January 2007	15:00	Chapter Meeting	ASAQS
TBA	February 2007	15:00	Chapter Meeting	ASAQS
TBA	Feb/March 2007	11:00	<b><u>Chapter Meeting</u></b>	TBA
TBA	Feb/March 2007	TBA	Annual General Meeting	TBA



**AGENDA 22 NOVEMBER 2006**

- 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**  
22 JANUARY 2007
  
- 12.0 ADJOURNMENT**