

GAUTENG CHAPTER COMMITTEE

**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER
MINUTES OF MEETING 2008 HELD ON THURSDAY 18 SEPTEMBER 2008 AT 12h30 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
Qinisani Mbatha (Chair Person)			QM
Danie Hoffman (Treasurer)			DH
1.1.2 <u>Apologies</u>			
Bridgette Elk			BE
Nonku Ntshona			NN
Nathisha Singh			NS
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 Aug. 2008 confirmed			ALL
1.5 MATTERS ARISING FROM PREVIOUS MINUTES			
1.5.1 –			ALL
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 Received draft from 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 Need to send all information when finalized			ALL DH
6.2			
6.3			
7.0 GOLF DAY			
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			DH
7.5 Danie finalized most of things on his own Next Johannesburg – Moira Cronje			



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8.0 FEEDBACK FROM BOARD

8.1 None

9.0 OTHER FEEDBACK/INTERACTION/INTERBUILD?

9.1

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

16 Oct. 2008 at 13:00 at ASAQS

ALL

12.0 ADJOURNMENT

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
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	13:00	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
TBA	Feb/March 2009	12:30	<u>Chapter Meeting</u>	TBA
TBA	Feb/March 2009	TBA	Annual General Meeting	TBA



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AGENDA 16 OCTOBER 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**
16 October 2008

- 12.0 ADJOURNMENT**

**GAUTENG CHAPTER OF THE ASAQS
COMMITTEE CONTACT LIST**

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