

# **GAUTENG CHAPTER COMMITTEE**

**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER  
MINUTES OF MEETING 2007 (2) HELD ON MONDAY 19 FEBRUARY 2007 AT 17h00 WITH  
TELECONFERENCE AT OWN OFFICES**



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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
	Karl Röhrs (Treasurer)		KR
	Tjaart van der Walt (Co-op)		NTS
	Danie Hoffman (Co-op)		DH
	Yusuf Dindar		YD
1.1.2 <u>Apologies</u>			
	Terrick Gowland (J O)		TG
	Qinisani Mbatha		QM
	Shaheed Mohamed		SM
1.1.3 <u>Absent without apologies</u>			
<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 2007(1) 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	AGM 26 February 2007 – CPD Hoffie Cruywagen on CPD		NTS
3.2	Gifts for Gerhard Brummer, Egon Wortmann and Hoffie Cruywagen		DH
3.3	Senior Certificates for eight of our members:		
	i) IM Cochran		
	ii) JEN Faller		
	iii) IM Fraser		
	iv) A Kruger		
	v) TA Leeuwen		
	vi) ACJ Mellet		
	vii) H Phielix		
	viii) JO Welsford		
<b>4.0 CORRESPONDENCE</b>			
4.1	Ask Bert hits on Gauteng web site		NTS
<b>5.0 FINANCES</b>			
5.1	Bursaries to be decided upon and criteria for 2007. Information to two Universities		KR, NTS
<b>6.0 CPD SEMINARS</b>			
6.1	CPD – Hoffie Cruywagen 26 February 2007 on CPD after AGM		DH

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6.2	CPD on our website?	ALL
<b>7.0</b>	<b>GOLF DAY</b>	
7.1	Together with Engineers – Danie to find out	DH
<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		
<b>11.0</b>	<b>NEXT MEETING</b>	
	19 March 2007 <b>15:00</b> Midrand?	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
19	March 2007	15:00	Chapter Meeting	ASAQS
16	April 2007	15:00	Chapter Meeting	ASAQS
8	May 2007	14:00	CPD Seminar	Protea Hotel Midrand
21	May 2007	15:00	Chapter Meeting	ASAQS
21	May 2007	15:00	Chapter Meeting	ASAQS
18	June 2007	15:00	Chapter Meeting	ASAQS
17	July 2007	15:00	Chapter Meeting	ASAQS
<b>24</b>	July 2007	7:00	CPD Seminar	<b>GOLDEN PIPPET</b>
20	August 2007	15:00	Chapter Meeting	ASAQS
<b>4</b>	<b>September 2007</b>	<b>11:00</b>	<b><u>PRETORIA – GOLF DAY</u></b>	<b>TBA</b>
17	September 2007	15:00	Chapter Meeting	ASAQS
15	October 2007	15:00	Chapter Meeting	ASAQS
13	November 2007	7:00	CPD Seminar	<b>Protea Hotel Midrand</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	11:00	<b><u>Chapter Meeting</u></b>	TBA
TBA	Feb/March 2008	TBA	Annual General Meeting	TBA



**AGENDA 19 MARCH 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**  
16 APRIL 2007
  
- 12.0 ADJOURNMENT**