

GAUTENG CHAPTER COMMITTEE

**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER
MINUTES OF MEETING 2008 HELD ON THURSDAY 19 JUNE 2008 AT 14h00 AT ASAQS OFFICES
MIDRAND**



		Date of Action	Person
1. FORMALITIES			
1.1 ATTENDANCE			
1.1.1 <u>Attendance</u>			
Nathisha Singh			NS
Tjaart van der Walt (Co-op)			NTS
Danie Hoffman (Treasurer)			DH
Qinisani Mbatha (Chair Person)			QM
Danie Hoffman			DH
Bridgette Elk			BE
1.1.2 <u>Apologies</u>			
Nonku Ntshona			NN
1.1.3 <u>Absent without apologies</u>			
1.1.4 <u>Welcome</u>			
Bridgette Elk introduced by Danie to help with marketing etc.			
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 May 2008 confirmed			ALL
1.5 MATTERS ARISING FROM PREVIOUS MINUTES			
1.5.1 No discussion			ALL
2.0 MEMBERSHIP			
2.1			
3.0 BUSINESS CALENDAR			
3.1 Updated. Attached			NN / NTS
4.0 CORRESPONDENCE			
4.1 Write letter to ASAQS and the other Chapters, asking how we can assist or plan new strategy for the future of Quantity Surveying			QM
5.0 FINANCES			
5.1 Bursaries. None			
5.2 Meeting agreed for new signatures at Standard Bank to be NTS van der Walt, Danie Hoffman and Qinisani Mbatha. Needs two of the three persons nominated to have the signing powers and Danie to arrange with Karl to help with arrangements for next meeting			DH NTS QM
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 Qinisani to confirm meeting for Aug. or Sept. 2008 with Nonku			QM/NN
7.0 GOLF DAY			
7.1 Together with Engineers – Danie to find out			DH
7.2 Find new main sponsor –			DH/ALL
7.3 ALL – Please help to get sponsors			ALL



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- | | | |
|-------------|---|--------|
| 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/JO/INTERBUILD? | |
| 9.1 | How to get interbuild / JO from the ground | |
| 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 | |
| | 17 July 2008 at ASAQS 12:00 at ASAQS | ALL |
| 12.0 | ADJOURNMENT | |
| | The meeting is adjourned at 15h00 | 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	12:00	Chapter Meeting	ASAQS
11	September 2008	12:00	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	12:00	Chapter Meeting	ASAQS
13	November 2008	12:00	Chapter Meeting	ASAQS
14	November 2008		CPD Seminar	TBA

DECEMBER HOLIDAY 2008

TBA	January 2009	12:00	Chapter Meeting	ASAQS
TBA	February 2009	12:00	Chapter Meeting	ASAQS
TBA	Feb/March 2009	12:00	<u>Chapter Meeting</u>	TBA
TBA	Feb/March 2009	TBA	Annual General Meeting	TBA



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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
Nathisha Singh (NS)		011 556 6757	073 366 3144	086 628 6046	nathisha.singh@absa.co.za
Nonku Ntshona (NN)		011 214 1463	082 873 5770	011 214 1500	nonku@nnqs.co.za
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	vanderwaltnts@tut.ac.za mwnts@mweb.co.za
Brigette Elk (BE)		012 991 1891	072 148 7253		e.bridg@yahoo.com
ASAQS					
Egon Wortmann		011 315 4140		011 315 3785	director@asaqs.co.za
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