

# **GAUTENG CHAPTER COMMITTEE**

**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER**

**MINUTES OF MEETING HELD ON FRIDAY 24 AUGUST 2009 AT 9h00 AT ASAQS OFFICES MIDRAND**



		Date of Action	Person
<b>1. FORMALITIES</b>			
<b>1.1 ATTENDANCE</b>			
1.1.1 <u>Attendance</u>			
Qinisani Mbatha (Chair Person)			QM
Lydia Carroll			LC
Karl Heinrich			KH
Tjaart van der Walt (Co-op)			NTS
1.1.2 <u>Apologies</u>			
Nonku Ntshona			NN
Nathisha Singh			NS
Danie Hoffman (Treasurer)			DH
Alfred Talukhaba			AT
1.1.3 <u>Absent without apologies</u>			
1.1.4 <u>Welcome</u>			
<b>1.2 QUORUM</b>			
1.2.1 The meeting is declared to be a quorum.			
<b>1.3 AGENDA</b>			
1.3.1 Proposed and accepted.			
<b>1.4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b>			
1.4.1 Minutes of meeting July 2009 confirmed.			ALL
<b>1.5 MATTERS ARISING FROM PREVIOUS MINUTES</b>			
1.5.1 Send minutes to Bert.			NTS
<b>2.0 MEMBERSHIP</b>			
2.1 Outstanding.			DH
<b>3.0 BUSINESS CALENDAR</b>			
3.1 The business calendar was drawn up prior to AGM, is provisional and subject to changes. See attached.			NTS
<b>4.0 CORRESPONDENCE</b>			
4.1			
<b>5.0 FINANCES</b>			
5.1 Signatories still to be changed.			QM
DH as treasurer will be in charge of financials.			DH
Sustainability of money. Suggestion repayments or partaking at chapter level of students/members, etc.			
5.2 Bursaries: Request from Wits and Pretoria university. Two students have been selected to be funded from Pretoria and from Wits.			
5.3 Audit			DH
<b>6.0 AGM / CPD SEMINARS</b>			
6.1 Follow up with J Koko @ the DTI government CPD – Breakfast			QM/NTS
6.2 The decision was taken that a minimum of three cpd seminars were to be scheduled. This needs to be addressed. Suggestions from the Chapter are			NTS / NS LC



**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER  
MINUTES OF MEETING HELD ON FRIDAY 24 AUGUST 2009 AT 9h00 AT ASAQS OFFICES MIDRAND**

- to be consolidated and forwarded to Bert to place on the website on a poll basis to gauge the interest of proposed topics.
- 6.3 Suggested someone to explain CIDB 4 November 2009 QM/NTS
- 6.4 Suggestions. Greenbuildings, QS Industrial, Mining, RICS, etc. ALL
- 7.0 GOLF DAY**
- 7.1 Feed back to Danie on information for next golf day – 16 Oct. 2009 – Confirmation of venue Johannesburg Country Club Rocklands. Engagement of events co-ordinator will be required and details regarding same. DH
- 7.2 Potential new sponsor – FNB. QM / DH
- 7.3 **ALL** – Please help to get sponsors ALL
- 8.0 FEEDBACK FROM BOARD MEETING**
- 8.1 7/8 October 2009 – next meeting
- 8.2 Strategy session to be held prior to board meeting NTS
- 8.3 Centenary Book – to investigate any further information to be included. NTS
- 8.4
- 9.0 OTHER FEEDBACK/INTERACTION/INTERBUILD?**
- 9.1 Closer relationships with schools etc need to be looked at. LC has requested marketing packs to be distributed for career days at schools. QM to provide. QM/NTS/  
EGON
- 10.0 GENERAL**
- 10.1 Mission and Vision for Chapter? Strategic Plan? Please need input ALL
- 10.2 Get UJ to meetings to assist QM/NTS
- 11.0 NEXT MEETING**  
18 September 2009 at 9:00 at ASAQS ALL
- 12.0 ADJOURNMENT**  
The meeting is adjourned at 11h00 ALL

CHAIR PERSON

VICE CHAIR PERSON

SECRETARY

MEMBERS