

GAUTENG CHAPTER COMMITTEE

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



		Date of Action	Person
1. FORMALITIES			
1.1 ATTENDANCE			
1.1.1 <u>Attendance</u>			
Lydia Carroll			LC
Karl Heinrich			KH
Danie Hoffman (Treasurer)			DH
Tjaart van der Walt (Co-op)			NTS
Alfred Talukhaba			AT
1.1.2 <u>Apologies</u>			
Nonku Ntshona			NN
Qinisani Mbatha (Chair Person)			QM
Nathisha Singh			NS
1.1.3 <u>Absent without apologies</u>			
1.1.4 <u>Welcome</u>			
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 June 2009 confirmed			ALL
1.5 MATTERS ARISING FROM PREVIOUS MINUTES			
1.5.1 –			ALL
2.0 MEMBERSHIP			
2.1 Outstanding.			DH
3.0 BUSINESS CALENDAR			
3.1 The business calendar was drawn up prior to AGM, is provisional and subject to changes.			NTS
4.0 CORRESPONDENCE			
4.1			
5.0 FINANCES			
5.1 Signatories still to be changed. DH as treasurer will be in charge of financials.			ALL DH
5.2 Bursaries: Request from Wits and Pta universities. Two students have been selected to be funded from Pretoria. Criteria to be circulated to new members. Criteria have said to be too stringent and perhaps need review. Alfred to send applications			QM DH AT
6.0 AGM / CPD SEMINARS			
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



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to be consolidated and forwarded to Bert to place on the website on a poll basis to gauge the interest of proposed topics. LC has indicated that perhaps a seminar presented by an economist Louis Fourie would be beneficial in the current economic climate. LC to forward details of potential presenter. 26 August at Golden Pippet breakfast

- 6.3 Suggested someone to explain CIDB 4 November 2009 QM/NTS
- 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 – Nedbank. GN to advise together with QM. QM / GN
- 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. 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**
14 August 2009 at 9:00 at ASAQS ALL
- 12.0 ADJOURNMENT**
The meeting is adjourned at 10h0 ALL

CHAIR PERSON

VICE CHAIR PERSON

SECRETARY

MEMBERS