

GAUTENG CHAPTER COMMITTEE

ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER

MINUTES OF MEETING HELD ON FRIDAY 26 FEBRUARY 2010 AT 10h00 AT ASAQS OFFICES MIDRAND



		Date of Action	Person
1. FORMALITIES			
1.1 ATTENDANCE			
1.1.1 <u>Attendance</u>			
Qinisani Mbatha (Chair Person)(Board)			QM
Lydia Carroll (Co-op)(Vice Chair)(Golf Day)			LC
Tjaart van der Walt (Co-op)(Secretary)			NTS
Nathisha Singh (Secretary)			NS
Genevieve Naidoo (Finance)			GN
Nonku Ntshona (Board, Professional Forum)			NN
Alfred Talukhaba (CPD)			AT
1.1.2 <u>Apologies</u>			
Karl Heinrich (Data Base)			KH
Danie Hoffman (Treasurer)			DH
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 January 2010 confirmed.			ALL
1.5 MATTERS ARISING FROM PREVIOUS MINUTES			
1.5.1 Bursaries – Application from TUT			ALL
1.5.2 Nonku to give feedback on criteria			NN
2.0 MEMBERSHIP			
2.1 Outstanding as we did not receive new updated list from ASAQS			DH/NTS
3.0 BUSINESS CALENDAR			
3.1 The business calendar was drawn up prior to AGM, is provisional and subject to changes. See new attached.			NTS
4.0 CORRESPONDENCE			
4.1 Professional forum minutes			ALL
5.0 FINANCES			
5.1 Signatories to be changed. Genevieve Naidoo and Qinisani Mbatha for signatures approved. Tjaart van der Walt approved and in place. DH as treasurer will be in charge of finances, to be helped by Genevieve.			QM/GN DH/NTS GN
5.2 Bursaries: UP request approved. New requests from Wits and TUT. Nonku to comment on criteria.			ALL
6.0 AGM / CPD SEMINARS			
6.1 May 2010 breakfast to confirmed by Lydia and Alfred			LC/AT



6.2	CIDB – Erastus - August	NTS/AT
6.4	Suggestions for new CPD Green buildings, QS Industrial, Civil Mining, RICS Contracts, like FIDIC, GCC, NEC, etc.	ALL
7.0	GOLF DAY	
7.1	Feed back to Danie on information for next golf day. September 2010 ?	DH/LC
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	Nonku & Qinisani on Board	
9.0	OTHER FEEDBACK/INTERACTION/INTERBUILD?	
9.1	ASAQS to provide necessary information – more applicable to QS.	ALL
10.0	GENERAL	
10.1	Mission and Vision for Chapter? Strategic Plan? Please need input	ALL
10.2	Get UJ to meetings to assist – Ferdie Fester	QM/NTS
10.3	Student Salaries	ALL
11.0	NEXT MEETING	
	17 March 2010 at 9:30 at ASAQS	ALL
12.0	ADJOURNMENT	
	The meeting is adjourned at 11h15	ALL

CHAIR PERSON

VICE CHAIR PERSON

SECRETARY

MEMBERS