

GAUTENG CHAPTER COMMITTEE

ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER

MINUTES OF MEETING HELD ON FRIDAY 29 JANUARY 2010 AT 10h00 AT ASAQS OFFICES MIDRAND



		Date of Action	Person
1. FORMALITIES			
1.1 ATTENDANCE			
1.1.1 <u>Attendance</u>			
Lydia Carroll (Vice Chair)			LC
Karl Heinrich			KH
Tjaart van der Walt (Co-op)			NTS
Danie Hoffman (Treasurer)			DH
Nathisha Singh			NS
1.1.2 <u>Apologies</u>			
Nonku Ntshona			NN
Alfred Talukhaba			AT
Qinisani Mbatha (Chair Person)			QM
Genevieve Naidoo			GN
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. Danie says he would be off for 2 years. He is willing to help with finances			
1.4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING			
1.4.1 Minutes of meeting October 2009 confirmed.			ALL
1.5 MATTERS ARISING FROM PREVIOUS MINUTES			
1.5.1 .			
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			
5.0 FINANCES			
5.1 Signatories still to be changed. DH as treasurer will be in charge of financials.			QM DH
5.2 Bursaries: Request from TUT.			
5.3 Audit – Sent to ASAQS			DH
6.0 AGM / CPD SEMINARS			
6.1 Breakfast with AGM			QM/NTS
6.2 With AGM CIDB - Erastus			NTS
6.4 Suggestions. Greenbuildings, QS Industrial, Mining, RICS, etc.			ALL



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7.0 GOLF DAY

- 7.1 Feed back to Danie on information for next golf day. September 2010 ? 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 Nonku & Qinisani on Board
- 8.2
- 8.3
- 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

- 26 March 2010 at 10:00 at ASAQS ALL

12.0 ADJOURNMENT

- The meeting is adjourned at 11h15 ALL

CHAIR PERSON

VICE CHAIR PERSON

SECRETARY

MEMBERS