

# **GAUTENG CHAPTER COMMITTEE**

**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER  
MINUTES OF MEETING HELD ON FRIDAY 29 MAY 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>			
Tjaart van der Walt (Co-op)			NTS
Qinisani Mbatha (Chair Person)			QM
Danie Hoffman (Treasurer)			DH
Nonku Ntshona			NN
Alfred Talukhaba			AT
1.1.2 <u>Apologies</u>			
Bridgette Elk			BE
Nathisha Singh			NS
1.1.3 <u>Absent without apologies</u>			
1.1.4 <u>Welcome</u>			
All Welcomed by Qinisani, specially to Alfred attending for the first time.			
Invite to be send to Lydia Carrol from CES and Genevieve N from			NTS
Welcome to Jannes and Kevin to come and explain gholf day and go to point 7-gholfday			
<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 April 2009 confirmed			ALL
<b>1.5 MATTERS ARISING FROM PREVIOUS MINUTES</b>			
1.5.1 –			ALL
<b>2.0 MEMBERSHIP</b>			
2.1 Board asked us to assist. Danie to divide members between committee			DH
Board need it by 19 June 2009			ALL
<b>3.0 BUSINESS CALENDAR</b>			
3.1 Updated. Attached			NTS
<b>4.0 CORRESPONDENCE</b>			
4.1 Help Egon with information on the book, etc.			ALL
<b>5.0 FINANCES</b>			
5.1 Bursaries. Look at criteria and comments – Increase fees are expensive - approved			ALL
Received draft from Danie			DH
Alfred asked to assist with the other Universities in our region			AT
5.2 Ask Karl Rohrs to help Danie to sort it out- Second week of June			DH
<b>6.0 AGM / CPD SEMINARS</b>			
6.1 Follow up with J Koko @ the DTI government CPD – Breakfast			QM



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6.2	Feed back – AGM	NTS
6.3	List topics	NTS
<b>7.0</b>	<b>GOLF DAY</b>	
7.1	Feed back to Danie on information for next golf day – 2 Oct. 2009 – Wanderers – Nonku to assist Jannes and Kevin explain with budget – feed back at next meetig	DH NN DH
7.2	Find new main sponsor – Nedbank interested	ALL
7.3	<b>ALL</b> – Please help to get sponsors	ALL
7.4		DH
7.5		
<b>8.0</b>	<b>FEEDBACK FROM BOARD</b>	
8.1		
8.2		
8.3		
8.4		
<b>9.0</b>	<b>OTHER FEEDBACK/INTERACTION/INTERBUILD?</b>	
9.1	TUT – full accreditation 15 May 2009. Also a school competition at TUT to inform them about courses. TUT – open day 16 May 2009	
9.2	UP – open day 16 May 2009	
<b>10.0</b>	<b>GENERAL</b>	
10.1	Mission and Vision for Chapter? Strategic Plan? Please need input	ALL
10.2	Get UJ to meetings to assist	QM/NTS
<b>11.0</b>	<b>NEXT MEETING</b>	
	26 June 2009 at 9:00 at ASAQS	ALL
<b>12.0</b>	<b>ADJOURNMENT</b>	
	The meeting is adjourned at 10h30	ALL

CHAIR PERSON

VICE CHAIR PERSON

SECRETARY

MEMBERS