

GAUTENG CHAPTER COMMITTEE

ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER

MINUTES OF MEETING 2008 HELD ON THURSDAY 8 MAY 2008 AT 14h00 A ASAQS OFFICES MIDRAND



		Date of Action	Person
1. FORMALITIES			
1.1 ATTENDANCE			
1.1.1 <u>Attendance</u>			
Nathisha Singh			NS
Tjaart van der Walt (Co-op)			NTS
Danie Hoffman (Treasurer)			DH
Nonku Ntshona			NN
Qinisani Mbatha (Chair Person)			QM
1.1.2 <u>Apologies</u>			
Danie Hoffman			DH
1.1.3 <u>Absent without apologies</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 February 2008 confirmed			ALL
1.5 MATTERS ARISING FROM PREVIOUS MINUTES			
1.5.1 No discussion			ALL
2.0 MEMBERSHIP			
2.1			
3.0 BUSINESS CALENDAR			
3.1 Nonku next week. Updated. Attached			NN / NTS
4.0 CORRESPONDENCE			
4.1 CCN?			
4.2 Write letter to ASAQS and the other Chapters, asking how we can assist or plan new strategy for the future of Quantity Surveying			
5.0 FINANCES			
5.1 Bursaries. None			
6.0 CPD SEMINARS			
6.1 CPD – Breakfast better forum			ALL
New venue, not Protea			ALL
6.2 Ask Prof G Le Roux for 14 Nov. 2008 or 12 Feb. 2009 – about CBE			NTS
7.0 GOLF DAY			
7.1 Together with Engineers – Danie to find out			DH
7.2 Find new main sponsor –			DH
7.3 ALL – Please help to get sponsors			ALL
3 October 2008 booked Pretoria Country Club			
7.4 Next Johannesburg – Moira Cronje			DH
8.0 FEEDBACK FROM BOARD			
8.1			
9.0 OTHER FEEDBACK/INTERACTION/JO/INTERBUILD?			
9.1 How to get interbuild / JO from the ground			



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10.0 GENERAL

10.1 Mission and Vision for Chapter? Strategic Plan? Please need input ALL

10.2 Get UJ, Wits University, UP and TUT at meetings and to assist

11.0 NEXT MEETING

12 June 2008 at ASAQS changed to 19 June 2008 14:00 at ASAQS ALL

12.0 ADJOURNMENT

The meeting is adjourned at 15h00 ALL

CHAIR PERSON

VICE CHAIR PERSON

SECRETARY

MEMBERS



BUSINESS CALENDER 2007

Day	Month	Time	Function	Venue
2	February 2008	15:00	Chapter Meeting	ASAQS
	February 2008	14:00	AGM	Protea Hotel Midrand
	March 2008	15:00	Chapter Meeting	ASAQS
	April 2008	15:00	Chapter Meeting	ASAQS
8	May 2008	14:00	Chapter Meeting	ASAQS
		11:00	CPD Seminar	
12	June 2008	14:00	Chapter Meeting	ASAQS
17	July 2008	14:00	Chapter Meeting	ASAQS
TBA	August 2008		CPD Seminar	TBA
14	August 2008	14:00	Chapter Meeting	ASAQS
11	September 2008	14:00	Chapter Meeting	ASAQS
3	October 2008	11:00	<u>PRETORIA – GHOLF DAY</u>	PRETORIA COUNTRY CLUB
16	October 2008	14:00	Chapter Meeting	ASAQS
13	November 2008	14:00	Chapter Meeting	ASAQS
14	November 2008		CPD Seminar	TBA

DECEMBER HOLIDAY 2008

TBA	January 2009	14:00	Chapter Meeting	ASAQS
TBA	February 2009	14:00	Chapter Meeting	ASAQS
TBA	Feb/March 2009	15:00	<u>Chapter Meeting</u>	TBA
TBA	Feb/March 2009	TBA	Annual General Meeting	TBA



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AGENDA 19 JUNE 2008

- 1. FORMALITIES**
 - 1.1 ATTENDANCE**
 - 1.2 QUORUM**
 - 1.3 AGENDA**
 - 1.4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**
 - 1.5 MATTERS ARISING FROM PREVIOUS MINUTES**
- 2.0 MEMBERSHIP**
- 3.0 BUSINESS CALENDAR**
- 4.0 CORRESPONDENCE**
- 5.0 FINANCES**
- 6.0 CPD SEMINARS**
- 7.0 GOLF DAY**
- 8.0 FEEDBACK FROM BOARD**
- 9.0 OTHER FEEDBACK/INTERACTION/JO**
- 10.0 GENERAL**

- 11.0 NEXT MEETING**
17 July 2008

- 12.0 ADJOURNMENT**

**GAUTENG CHAPTER OF THE ASAQS
COMMITTEE CONTACT LIST**

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ASAQS					
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