

# **GAUTENG CHAPTER COMMITTEE**

**ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS GAUTENG CHAPTER**

**MINUTES OF MEETING HELD ON THURSDAY 9 APRIL 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
Nathisha Singh			NS
Nonku Ntshona			NN
1.1.2 <u>Apologies</u>			
Bridgette Elk			BE
Alfred Talukhaba			AT
1.1.3 <u>Absent without apologies</u>			
1.1.4 <u>Welcome</u>			
All Welcomed by Qinisani			
Our condolences to Qinisani for his mother's passing away			
<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 Sept. 2008 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			
<b>5.0 FINANCES</b>			
5.1 Bursaries. Look at criteria and comments			ALL
Received draft from Danie			DH
5.2 Ask Karl Rohrs to help Danie to sort it out			DH
<b>6.0 AGM / CPD SEMINARS</b>			
6.1 AGM 10 March 2009 – President Rob Pearl address the meeting – See minutes			
CPD – Breakfast forum with AGM – John Loos – Current volatility in Economy in general and construction			DH
6.2 Feed back			NTS



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

6.3

**7.0 GOLF DAY**

7.1 Feed back to Danie on information for next golf day – 2 Oct. 2009 – Wanderers – Nonku to assist

DH  
NN

7.2 Find new main sponsor –

ALL

7.3 **ALL** – Please help to get sponsors

ALL

7.4 Next Johannesburg – Moira Cronje - ?

DH

7.5

**8.0 FEEDBACK FROM BOARD**

8.1 New president - See ASAQS web site

8.2 Grants more

8.3 CCN – See website

8.4

**9.0 OTHER FEEDBACK/INTERACTION/INTERBUILD?**

9.1

**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

QM/NTS

**11.0 NEXT MEETING**

22 May 2009 at 8:30 at ASAQS

ALL

**12.0 ADJOURNMENT**

The meeting is adjourned at 10h30

ALL

CHAIR PERSON

VICE CHAIR PERSON

SECRETARY

MEMBERS