

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
1. FORMALITIES			
1.1 ATTENDANCE			
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			
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 Sept. 2008 confirmed			ALL
1.5 MATTERS ARISING FROM PREVIOUS MINUTES			
1.5.1 –			ALL
2.0 MEMBERSHIP			
2.1 Board asked us to assist. Danie to divide members between committee			DH
Board need it by 19 June 2009			All
3.0 BUSINESS CALENDAR			
3.1 Updated. Attached			NTS
4.0 CORRESPONDENCE			
4.1			
5.0 FINANCES			
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
6.0 AGM / CPD SEMINARS			
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