



SANCOLD EXECUTIVE COMMITTEE

MINUTES MEETING 6

Monday 23 June 2014

VENUE: Offices of AECOM, Centurion, Pretoria

1. WELCOME

The Chairperson welcomed the attendees to the meeting at 14h00.

2. ATTENDANCE AND APOLOGIES

2.1 Attendance

Danie Badenhorst	Chairperson	(DB)
David Cameron-Ellis		(DCE)
Quentin Shaw		(QS)
Peter Pyke	Treasurer	(PP)
Louis Hattingh		(LH)
Paul Roberts	Secretary	(Sec)

2.2 Apologies

Mr Mo Moshedi

3. ACCEPTANCE OF THE AGENDA

Agenda amended to the structure given below.

4. ICOLD 2014 BALI

The attendance was a record high of 1600. A short-coming of the event was that the programme changed continually. The comments from LH will be circulated for inputs by other Exco members. (Sec)

Some 20 persons from South Africa attended and three papers were presented at the Symposium. The meeting with the ICOLD President and Secretary General; went off well. The PCO (Gugu Buthelezi) made a good impression.

The Vice President for Africa needs to be filled in 2015. Consideration must also be given to the provision of French interpretation at ICOLD events and this is a possible item for sponsorship.

5. SANCOLD CONFERENCE 2014

The main decisions of the discussion were:

- Some 50 papers had been submitted and would need to be peer reviewed. If a paper did not meet with approval it would have to be sent to a second reviewer. Once the paper had been amended it would have to be sent to the reviewer for final acceptance. The process would be mentioned in a forthcoming Newsletter. (Sec)
- CPD accreditation was to be done via SAICE and would cost R4 000. It could only be done once more than half of the final papers were available. (Sec)
- ARQ offered to sponsor the prize for the best paper from a Young Engineer. (QS)
- The arrangements for the AGM were **approved**. The financial report would be presented with diagrams by the Treasurer. (PP)
- The SANCOLD MC election would be done electronically. PP and DCE would undertake the audit in early December. (PP, DCE)
- The SANCOLD Awards 2014 were discussed and the Secretary would circulate the criteria to Exco members for nominations. (Sec)
- Gifts for the ICOLD President and Secretary General needed to be procured. (PP)

- The MC would meet well before the Conference to discuss the budget, SANCOLD Awards: Video conferencing could be used.

6. FINANCIAL MATTERS

The main issues discussed were:

- The ABSA deposit account had been closed. Current balance of R478 196 in ABSA and R616 817 in Investec. Auditor was busy with 2013 Accounts
- The R1 million had not yet been received from DWA. (PP)
- It was **agreed** that the ICOLD 2016 deposit account would have one signatory and that of DCE for transfers.
- The transaction account would have 2 out of 3 signatories (Walther van der Westhuizen, Peter Pyke, Duncan Cameron Ellis) where transactions could be done electronically. A resolution would be required for the bank. (Sec, PP)
- The R60 000 sponsorship for ICOLD 2016 had to be reflected on our books and information sent to DCE. (Sec, DCE)
- The Treasurer was looking at our tax exemption status. (PP)
- We needed a budget from the PCO for ICOLD 2016 for an attendance of 1200 delegates. (Sec)
- Membership matters were discussed and it was **agreed** to terminate membership of persistent non-payers.
- It was also **agreed** that past-dues be written off when a member resumed payment.
- Consideration should be given to changing the SANCOLD Award to Honorary Membership i.e. membership fee waived for individual membership.

7. ICOLD 2016

The main issues were (see also above):

- PCO Contracts signed.
- The Local Organising Committee to meet after 25 July. (Sec)
- A revised framework for the book on SA dam engineering had been proposed by QS and would be circulated. (Sec)
- A meeting of the ICOLD President and Secretary General would be arranged with the Minister of Water and Sanitation and Premier of Gauteng. (Sec)
- A revised Guideline on the Preparation of Annual ICOLD Meetings had been received and would be distributed. (Sec)
- The proposed programme of events would be circulated to Exco. (Sec)
- Various drafts of the logo were discussed and DB would develop it further. (DB)

8. MARKETING AND SPONSORSHIP

- No feedback had been received by DCE from TCTA and LHDA.
- The Secretary would send DCE the 2014 Sponsorship package for follow-up. (Sec, DCE)

9. OTHER MATTERS

- It was **agreed** that Jeff Smithers be the Convenor for the Guideline on Floods. A meeting of the working groups was suggested during the Flood Hydrology Course.
- The SANCOLD website security was being addressed by Dr André Bester.
- The SANCOLD Exco supported the initiative of Dr André Gorgens to classify Hydrologists as a scarce skill.
- Note was taken of the Africa 2015 meeting from 10-12 March 2015. Consideration should be given to sending the PCO for publicity purposes.
- Consideration should be given to asking Danie van der Spuy to be our representative on the ICOLD Committee on Floods.

10. NEXT MEETINGS

- No additional Exco was foreseen.
- The MC was scheduled for October
- The Local Organising Committee would meet July/August.

The meeting ended at 1730.