



SANCOLD

SANCOLD EXECUTIVE COMMITTEE

MINUTES MEETING 7

Monday 13 July 2015

VENUE: Offices of AECOM, Centurion, Pretoria

1. WELCOME

The Chairperson welcomed the attendees to the meeting.

2. ATTENDANCE AND APOLOGIES

2.1 Attendance

Danie Badenhorst	Chairperson	(DB)
David Cameron-Ellis	Treasurer	(DCE)
Louis Hattingh		(LH)
Henry-John Wright		(H-JW)
Paul Roberts	Secretary	(Sec)

2.2 Absent

Wally Ramokopa	(WR)
Quentin Shaw	(QS)

3. ACCEPTANCE OF THE AGENDA

The Financial Audit 2014 was added as item 11.

4. SANCOLD CONFERENCE 2015 (Papers, Study Tours)

The Secretary reported on progress. Some 48 papers had been submitted and were being reviewed. The same system would be used for ICOLD 2016 and hence this is a good test.

5. SANCOLD AGM AND ELECTION 2015

The Secretary highlighted two options, viz:

- Hold an election at the end of the year for four vacant positions (Messrs Bester, Badenhorst, Shaw and Ms Blaeser). Elect a new Chairperson of SANCOLD in 2015 as the current Chairperson would have had two terms. Danie Badenhorst could remain as Chairperson of the LOC.
- Extend the term of the current Management Committee and officers for a year in the interest of continuity, especially considering the importance of ICOLD 2016. In addition Danie Badenhorst had been the "face" of SANCOLD during the lead-up to ICOLD 2016.

Exco considered the two options and recommended the second option. The Secretary would contact the Management Committee. If approved, the SANCOLD membership would be informed at the AGM in September. **Sec**

6. SANCOLD Awards 2015

6.1 SANCOLD Award

It was confirmed that Prof Gerrit Basson would be the recipient in 2015. The Secretary would ensure that he attended the awards function. **Sec**

6.2 ICOLD Award

The matter was discussed in principle and the Chairperson would contact the ICOLD Secretary General to ascertain the award criteria. **DB**

7. ICOLD 2015 – Congress Papers

Two papers (Q97, R27 and R28) had overrun the free paper allocation and SANCOLD paid Central Office Euro 130 (R2032). It was **agreed** that the fees would not be recovered from the authors as this increase was probably due to the editing by Central Office.

8. SAICE Report Card

It was **agreed** that SANCOLD would draft the 2015 report card. Mr Wally Ramokopa and Dr Quentin Shaw would undertake the work. WR would get all the information together and compile a base document. QS would then do language editing and some manipulation and additions to provide an independent evaluation. DCE would confirm this with Dr Shaw. **DCE**
The Secretary and DB would act as reviewers.

9. ICOLD 2016: Approval authority for services/variations

It was **agreed** that DCE and the Secretary would have the approval powers for the procurement and payment for services for ICOLD 2016.

10. SANCOLD Constitutional Amendments

The Secretary reported that he was busy with the proposed Constitutional amendments and would send the proposals to the Management Committee for approval. **Sec**

11. Financial Audit 2014

DCE reported that he would soon be arranging for the 2014 Financial Audit. **DCE**

12. Next Meetings

No specific meeting dates were set.

The meeting adjourned at 14:00.