



SANCOLD

MINUTES OF THE SANCOLD EXECUTIVE MEETING 1

10h30 on 22 JUNE 2009

PRETORIA

1. Welcome

The Chairman welcomed the members to the meeting.

2. Attendance

Rob Williamson (Chairman), Peter Pyke (Vice Chairman), Beason Mwaka (Treasurer) and Paul Roberts (Secretary).

3. Acceptance of the Agenda

Accepted.

4. SANCOLD Annual Event

4.1 Conference

About 49 papers had been received. It was **agreed** that no SANCOLD discount would be granted to non-members. Keynote speakers for the Conference were identified and the Secretary would inform Prof Gerrit Basson accordingly. **Sec**

4.2 Annual General Meeting

The AGM will be held on 4 November from 1630 to 1730 and will consist of a brief report by the Chairman followed by the election of Management Committee (MC) to the vacant posts.

4.3 Management Committee meeting

A short MC meeting will be held from 1730 to 1800 after the AGM to arrange a date for the next meeting.

5. Elections at AGM

The electoral process was discussed and the following was **agreed**:

- The nomination form will include the names of those persons who are serving members of the MC and their terms of office;
- Nominations to close 7 days before the Conference and the nominee is to submit written agreement of acceptance of the nomination
- It was **agreed** that equal vote weighting for corporate and individual members will apply
- The staggered terms of the Interim MC members was discussed and **agreed** as per the attached Table. The Secretary will consult with the individuals and the IMC to obtain agreement. **Sec**
- No voting by proxy will be allowed at the election.

6. SANCOLD Award

The matter was discussed and it was **agreed** that one award would be made if the individual is to attend the Conference. **Sec**

7. ICOLD 2009

The Chairman has already reported on the Executive Meeting. The Africa-Australasia Association (AAA) meeting was rather disappointing as the venue was very small and there was limited time available. The Congress was of value, but was very expensive.

8. Membership matters

Membership stands at 43 Corporate and 63 Individual members. The Secretary was still following up the non payment of fees of about 10 in each category.

9. Financial matters

9.1 Treasurer

It was **agreed** that the Treasurer position would change after the November election. The Secretary was requested to submit a proposal for 2010 for the Secretary/Treasurer activity.

Sec

9.2 Membership fees 2010

It was **agreed** that the fees would be increased by 10%, subject to MC approval.

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9.3 Financial accounts

The accounts for 2007 had been audited and the invoice can now be paid. The 2008 audit was still underway.

9.4 Budget 2009

The Treasurer will revise the budget and circulate electronically.

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9.5 Financial support for the attendance of ICOLD events

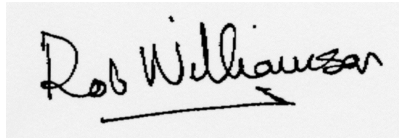
It was **agreed** that the SANCOLD support is aimed at the attendance of Technical Committees and the Executive Meeting and not the Congress. The basis of support should not be changed from the current policy.

9.6 Payment of ICOLD Annual Fees 2009

The Annual ICOLD fee of €6438 is still outstanding and the Treasurer is to arrange for payment.

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The meeting ended at 1230.



CHAIRPERSON

Date



SECRETARY

Date