



SANCOLD

MINUTES OF THE SANCOLD EXECUTIVE MEETING 2

16h00 on 14 JUNE 2010

PRETORIA

1. Welcome

The Chairman welcomed the attendees to the meeting.

2. Attendance

Danie Badenhorst (Chairperson), Peter Pyke (Vice Chairperson), Paul Roberts (Secretary).
Tente Tente, Ivor Segers. (Full Exco attendance)

3. Acceptance of the Agenda

Accepted with additional items 10 – 12 given below.

4. SANCOLD Annual Event

The event would take place from 11 to 13 October 2010 at the CSIR Conference Centre in Pretoria. The tour to the De Hoop Dam would take place on 14 October. The detailed schedule provided by Prof Gerrit Basson was discussed in detail. Individual Exco members would provide the Secretary with feedback within the next two days regarding possible other presenters. The Secretary would then provide Gerrit Basson with consolidated feedback.

Exco Members/Sec

It was **agreed** that the AGM would be held on Tuesday 12 October from 17h00 to 18h00. The AGM would include the Chairperson's report, election of 3 new MC members and possible Constitutional changes. The Secretary would draft the proposed Constitutional changes for consideration of Exco and the MC.

Sec

5. ICOLD/SANCOLD Technical Committees

The Committee schedule prepared by the Secretary was discussed and some amendments were made. SANCOLD is to consider representation on the ICOLD Committees of Dams and Floods, Environment, Structural Analysis. The Secretary would approach SANCOLD members to ascertain interest in serving on SANCOLD Working Groups.

Sec

The Secretary would also clarify our representation on the Ad Hoc Committee on Capacity Building with the Committee Chairperson and ICOLD Central Office.

Sec

6. Bid for ICOLD 2016 in South Africa

The Chairperson mentioned that the Secretary General and Executive Meeting had enthusiastically received an offer from SANCOLD to host an Annual Meeting in 2016. SANCOLD needs to meet with Dr Cornelius Ruiters of DWA to ascertain the in-principle support of the Department.

The following persons to attend the meeting: Messrs Badenhorst, Pyke, Mwaka, Moloi, Segers and Roberts. Peter Pyke would arrange for the meeting, preferably around 14 July.

P. Pyke

The Secretary would prepare an agenda.

Sec

7. Donations

Peter Pyke would circulate the draft donation letter to Exco members.

P. Pyke

8. SANCOLD Procedures

The Secretary would include these issues in a Newsletter.

Sec

9. SANCOLD/ICOLD Publications

Peter Pyke was preparing a revised publication list and had placed a large order with ICOLD Central Office. Outstanding orders are being filled. The detail would be placed on the website once the list had been finished.

P. Pyke/Sec

The latest ruling by ICOLD regarding free electronic publications to members was noted.

It was **agreed** that publications be sold to non-members with a mark-up of 20% above that for members.

10. Africa-Australasia Association Meeting

The meeting in Hanoi was not well arranged due to venue problems. A discussion was held during the AAA meeting on a possible change in ICOLD zones with Africa as a separate zone and Australasia being included in Asia. It appeared as if the general consensus was to keep the current status.

11. SANCOLD logo

Ivor Segers mentioned that he had been approached regarding the logo as some members considered that this should be changed. The issue would be discussed at the SANCOLD MC and AGM.

The Chairperson closed the meeting at 17h40.

BBBadenhond.

CHAIRPERSON

Date

Paul Roberts

SECRETARY

Date