



SANCOLD

SANCOLD EXECUTIVE COMMITTEE

MINUTES of MEETING 4

16h00 Tuesday 21 June 2012

VENUE: Offices of BKS, Pretoria

1. Welcome

The Chairperson opened the meeting and made special mention of new Management Committee Member Walther van der Westhuizen who had been invited to attend the Exco meeting.

2. Attendance and apologies

Attendance

Danie Badenhorst (Chairperson) (**DB**)
Paul Roberts (Secretary) (**Sec**)
Ivor Segers (Vice-Chairperson) (**IS**)
David Cameron-Ellis (MC member) (**DCE**)
Michelle Blaeser (MC member) (**MB**)
Walther van der Westhuizen (MC member) (**WvdW**)

Apologies

Peter Pyke (Treasurer) (**PP**)

3. Acceptance of the Agenda

The following item was added:

Para 4: Young Engineers Forum

The Agenda was then accepted.

4. Feedback on ICOLD 2012

The report by the Chairperson on ICOLD 2012 had been circulated before the meeting. The following matters were highlighted:

- The event was very well organised. The South African delegation numbered 27.
- South Africa featured in many events.
- The SANCOLD Power Point presentation on ICOLD 2016 was well received. Other countries used DVD's after a brief verbal introduction and this did not have such a big impact.
- The formal bid to host ICOLD 2016 would be made in 2013 following the approval of the amendment to the By-Laws proposed by South Africa.
- Gerrit Basson was elected as Vice-President for Africa for 2012-2015.
- SANCOLD now needed to provide the Secretarial support for the African Regional Club (ARC). The SANCOLD Secretary would discuss the matter with Prof Basson. The Secretary could be a local person near Prof Basson or the Secretary, SANCOLD. **Sec**
- Mr Adama Nombre was elected as ICOLD President.
- The Secretary would ascertain whether Peter Pyke was still our representative on the Operations Committee. **Sec**

- It was **agreed** that DJ Hagen would serve on the SANCOLD Working Group for Dam Surveillance. **Sec**
- An ICOLD/Aqua-Media Conference would be held in April 2013 in Addis Ababa and SANCOLD members should be encouraged to participate. The Secretary would circulate the relevant information. Abstracts should be submitted by 6 July 2012. **Sec**
- Prof Basson intended to hold an ARC Symposium one day before the Africa 2013 Conference. SANCOLD would attempt to gain the support of the DG: DWA.
- A Young Engineers' Forum in ICOLD was formed in Lucerne in 2012. SANCOLD agreed that SANCOLD should form a similar Forum in South Africa and once operational would liaise with the ICOLD Forum. Mr Ivor Segers would be responsible for promoting the initiative.

IS

An initial meeting could be held during the forthcoming SANCOLD Course. The Secretary would liaise with Prof Basson in this regard. **Sec**

5. Organisation of Bid for ICOLD 2016 in South Africa

The following issues arose from this matter:

- DWA had drafted the Ministerial submission and Cabinet Memorandum.
- Many ICOLD delegates still remembered 1994.
- A meeting should be arranged with the DG:DWA to brief him on SANCOLD matters **Sec**
- A start needed to be made on the SANCOLD book for 2016. Michelle Blaeser and the Secretary would discuss the matter with Lani van Vuuren of the WRC. It was **agreed** that an electronic book would be beneficial for international delegates.

Sec/MB

6. SANCOLD Programme for 2012 – Major Issues

The Secretary highlighted the 15 objectives for the year. It was **agreed** that 70-80% of the targets had been reached. Mr David Cameron-Ellis would discuss progress regarding the targeted marketing issue with Dr Quentin Shaw and provide the Secretary with feedback.

DCE

7. SANCOLD Course 2012

The SANCOLD Course was discussed and the following issues arose:

- Walther van der Westhuizen would confirm the presentation by Harry Swart. **WvdW**
- The DG: DWA would be approached regarding officiating as keynote speaker for the Course. **Sec**
- The ICOLD President would be invited in 2013.
- The course fees were acceptable and were in line with those for other events.
- The Secretary would clarify whether a dinner would be held. **Sec**

8. SANCOLD AGM and Election 2012

The SANCOLD AGM is on the Course Programme. Exco approved that the election follow the same electronic voting system as in the past. **Sec**

9. SANCOLD Awards

Exco **agreed** that the following persons would receive the SANCOLD awards: Willie Croucamp, Chris Oosthuizen and Heinrich Elges. **Sec**

10. SANCOLD Membership Certificate

The intention was to prepare electronic membership certificates in 2013. **Sec**

11. Marketing and Sponsorship

- A letter requesting TCTA financial support (R2,5 million) should be drafted and sent to Mr Tente Tente as soon as possible. **Sec**

12. Other Matters

None.

13. Next Meetings

- A further Exco meeting was not needed at present, but could be arranged on an ad hoc basis.
- The next Management Committee meeting would be on **Thursday, 8 November 2012 at 10h00 at the offices of BKS, Pretoria.**

14. Closure

The meeting closed at 17h30.

CHAIRPERSON
Date

SECRETARY
Date