



SANCOLD

MINUTES of the 114th SANCOLD MANAGEMENT COMMITTEE MEETING

Held on Monday 7 November 2011, BKS Offices, PRETORIA at 15h00

1. OPENING and WELCOME

The attendees were welcomed to the meeting by the Chairperson.

2. ATTENDANCE, APOLOGIES, ABSENT and QUORUM

2.1 Attendance

Mr DB Badenhorst (Chairperson)	(DB) ¹
Prof GR Basson	(GB)
Mr W S Croucamp	(WC)
Dr B Mwaka	(BM)
Mr P D Pyke (Treasurer)	(PP)
Dr C P R Roberts (Secretary)	(Sec)
Mr I Segers	(IS)
Ms M van den Berg	(MvdB)
Mr D van Wyk	(DvW)

2.2 Apologies

Mr D Grant-Stuart	(DGS)
Mr S Mabuda	(SM)
Dr QHW Shaw	(QS)
Dr K Wall	(KW)

2.3 Absent

Mr L Moloji	(LM)
Mr T Tente	(TT)

2.4 Quorum

The meeting was properly constituted. A quorum requires a 40% attendance.

3. AGENDA

Item 8.3 SANCOLD Awards was added. The agenda was approved.

4. SANCOLD ANNUAL MEETING: Report

The Conference arrangements for 2011 were in place and there would be 160 delegates. The Chairperson would deliver the Annual Report which was drafted by the Secretary. The MC reviewed the report and a few amendments were made. A Working Group for Dam Surveillance was needed. Prof Oosthuizen might become the new Chairman of the ICOLD Committee.

The issue of the free ICOLD publications was discussed and it was **agreed** that the Secretary and PP would investigate and recommend a procedure for the dissemination of these ICOLD publications.

PP/Sec

¹ Abbreviation used in minuting

5. SANCOLD MC ELECTION: Progress report

The election for the two vacant SANCOLD MC positions was underway. Four candidates had been nominated. The ballot forms had been sent out and were due for return by 23 November. It was **agreed** that Messrs Pyke and van Wyk would audit the vote count.

PP/DvW

6. ICOLD 80th GENERAL ASSEMBLY & 24th CONGRESS

6.1 Election of Vice President: Africa (2012 -2015)

A new ICOLD Vice-President for the Africa Zone needed to be nominated and elected in 2012 for the term 2012 – 2015. The issue which arose is whether SANCOLD should aim to have a person from South Africa for this period or rather for 2015 – 2018. The possible hosting of the ICOLD 2016 Annual Meeting should be taken into account. Any nomination for a candidate had to be submitted to ICOLD by 4 March 2012.

The MC **decided** on the following approach:

- The Secretary would contact the other African National Committees to establish whether they intended to make a nomination or not. The information would be needed by mid-January 2012. **Sec**
- If there would be such nominations then SANCOLD would rather aim for 2015 – 2018 so as to have a Board representative during the hosting event.
- If no candidate were to be nominated then SANCOLD would arrange for a nomination for the 2012 – 2015 period. It would be preferable to have another country make the nomination.
- Potential nominees were considered and Exco would take the matter further as to how best to serve ICOLD/SANCOLD. **Exco**

6.2 SA Papers

SANCOLD had submitted 12 papers for the Congress. The authors were aware of the cost implications of pages greater than the free quota.

7. SANCOLD BID FOR ICOLD 2016

7.1 Progress Report

The Secretary highlighted the report on the event which had been circulated to MC members. The following **decisions** were taken:

- (a) Organising Committee for the Bid Phase
- | | |
|------------------------------------|--|
| <u>Chairman:</u> | Danie Badenhorst |
| <u>Vice-Chairman:</u> | Solly Mabuda |
| <u>Secretary:</u> | Paul Roberts |
| <u>Local Tours:</u> | Duncan Grant-Stuart |
| <u>Study and Technical Tours:</u> | Willie Croucamp (Leader), Tente Tente, Dawid van Wyk |
| <u>One day Technical Tours:</u> | Ivor Segers |
| <u>Social and Cultural Events:</u> | Kevin Wall |
| <u>Publicity and Publications:</u> | Michelle van den Berg plus a representative from DWA |
| <u>Technical Exhibition:</u> | Quentin Shaw |
| <u>Symposium:</u> | Gerrit Basson |
| <u>Finance:</u> | Peter Pyke |
- (b) The SANCOLD MC approved the proposed arrangements and initial budget in-principle. The SANCOLD Secretary is to develop the Annual Meeting venue arrangements further with the Sandton Convention Centre. Other potential venues should also be investigated and reported on. **Sec**
- (c) The SANCOLD Secretary is to hold discussions with potential Professional Conference Organisers and obtain Expressions of Interest. **Sec**

- (d) The SANCOLD Organising-Committee furthers the discussions with the Department of Water Affairs with a view of procuring financial support and/or a guarantee. DWA Budget inputs are needed by June 2012 for the three year budget cycle. Contact would be made with the DDG: International Relations of DWA to ascertain what type of financial support could be provided by DWA. **BM** would assist in this regard. **BM/Sec**
- (e) The respective Task Leaders to commence with broad planning of their modules and to report back at the next SANCOLD Management Committee. The Secretary would distribute a list to the Task Leaders defining the information requirements. **Sec/Task Leaders**
- (f) The SANCOLD Secretary is to keep the ICOLD Secretary General informed of developments and to clarify queries as they arise. **Sec**

8. OTHER SANCOLD MATTERS

8.1 Financial projections

The financial schedule which had been circulated was discussed. It was **agreed** that the 2012 bursary sum would amount to R70 000 and that the 2012 membership fees would increase to R3250/R325 respectively for corporate and individual members.

8.2 SANCOLD Marketing Strategy

A "Marketing Sub-Committee" was formed with **QS** and **MvdB** as members. Other participants would be identified.

8.3 SANCOLD Awards

The Chairman raised the issue of SANCOLD Awards and the proposal was approved. The first set of awards would be handed over at the SANCOLD Banquet on 8 November 2011.

9. DATE AND VENUE OF THE NEXT MEETING

Thursday 16 February 2012 at 10h00 in the offices of BKS, Pretoria.

13. CLOSURE

The meeting closed at 17h10.

BBBadenhand.

CHAIRPERSON
Date **21.2.2012**

Paul Roberts

SECRETARY
Date **21.2.2012**