



MINUTES OF THE SANCOLD ANNUAL MEETING 5

17h00 Tuesday 5 November 2013

Black Mountain Inn, Thaba’Nchu

1. Welcome and attendance

The Chairperson, Mr Danie Badenhorst, welcomed all of the attendees and requested them to sign the attendance register. The meeting was attended by 56 members and 11 observers.

2. Minutes of the 2012 Annual Meeting (Approval and matters arising)

The minutes of the 2012 Annual Meeting were displayed on the screen and highlighted by the Chairperson. No amendments were proposed. The minutes were approved. The following matters arose from the previous minutes:

- The problem of accreditation of commercial courses/conferences by SAICE/ECSA was still an issue which requires further attention. The Secretary had been in contact with SAICE and ECSA regarding the matter;
- The request that SANCOLD prepare Guidelines on Dirty Rockfill Dams was examined, but it was found that there was no scope for a separate Bulletin;
- The request for the presentation of Financial Statements at the AGM (see report below).

3. SANCOLD Chairperson’s Annual Report 2013

The Chairperson presented the SANCOLD Annual Report for 2013 (see separate document) and highlighted various topics by way of a PowerPoint presentation. Some remarks were made by delegates during the presentation and are included in the discussion below.

4. Financial Statements

The SANCOLD Treasurer, Mr Peter Pyke, presented the financial statements for 2012 and for the current year to date. There is a need to decrease costs and increase income to achieve a balanced budget. Prof van Vuuren requested that consideration be given to the allocation of the SANCOLD scholarship to PhD as well as Master’s degrees. New membership fees for 2014 of R3750 and R375 for corporate and individual members respectively, were announced which represents a 7% increase.

5. Discussion

The following issues were raised:

- The implication of the Proof Fees for papers for the ICOLD 2015 Congress must be brought to the attention of prospective authors and a limit placed on the length papers;
- SANCOLD is looking at a modest profit for ICOLD 2016 and also sponsorships;

6. SANCOLD Young Engineers’ Forum

This meeting was held after the AGM and is not recorded here. Mr Ivor Segers conducted the meeting and made a presentation on the topic. Mr Motobele Moshodi was elected as the new Chairperson.

7. SANCOLD Awards

The SANCOLD Award Certificates were handed over to Dr Chris Oosthuizen and Mr Willie Croucamp for their services to dam engineering.

8. Closure

The Chairperson closed the meeting at 18h15 and stated that the meeting would be followed by the SANCOLD Young Engineers’ Forum.

Chairperson

DDBadenhorst

Secretary

Paul Roberts