



SANCOLD

MINUTES OF THE SANCOLD ANNUAL MEETING 3

16h30 Tuesday 8 NOVEMBER 2011

Gallagher Convention Centre, Midrand

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 61 members and 21 observers.

2. Minutes of the 2010 Annual Meeting (Approval and matters arising)

The minutes of the 2010 Annual Meeting were displayed on the screen and highlighted by the Chairperson. No amendments were proposed. Messrs Peter Pyke and Alan Chemaly proposed and seconded the adoption of the minutes.

3. SANCOLD Chairperson's Annual Report 2011

The Chairperson presented the SANCOLD Annual Report for 2011 (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. Discussion

A lively discussion followed and the major issues were:

- Keabeng Nkwada queried the regional structures within ICOLD and the Chairperson and the Secretary explained the change in the zoning in ICOLD and the functioning of the former Africa-Australasia Association.
- Jan Nortje proposed that only one course/conference on dams should be presented per year and that SANCOLD should announce this early in the year. The Chairperson stated that the 2012 SANCOLD event would probably be held in KwaZulu-Natal with a visit to the Spring Grove Dam.
- Peter Blersch requested that SANCOLD should make contact with SAICE and ECSA regarding the plethora of conferences on dam engineering which receive CPD accreditation. The Secretary stated that such contact had been made with the request that SANCOLD be consulted prior to accreditation being granted.
- Tente Tente (SANCOLD MC member and Chairman of the SAICE Water Engineering Division), stated that they are to make a similar request to SAICE and to ask that accreditation for any water-related conference be referred to them and in turn they will consult with appropriate bodies such as SANCOLD.
- Isa Coetzee mentioned that SANCHIAS was to hold its Biennial Conference in 2012 in September and this should be taken into account when determining the date for the SANCOLD event.
- Alan Chemaly requested SANCOLD to consider registration for partial attendance of the conference i.e. for one, two or three days and the tour separately. Not all persons could attend the full period.

5. Closure

The Chairperson closed the meeting at 16h50 and stated that SANCOLD Awards would be made at the Banquet that evening.

Chairperson

Secretary