



MINUTES OF THE SANCOLD ANNUAL MEETING 2

17h00 Tuesday 12 October 2010

CSIR International Conference Centre, Pretoria

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 42 members.

2. Minutes of the 2009 Annual Meeting (Approval and matters arising)

The minutes of the 2009 Annual Meeting had been circulated to all SANCOLD members and were taken as read. No amendments were proposed. Messrs Alan Chemaly and P Blersch proposed and seconded the adoption of the minutes.

3. SANCOLD Chairperson's Annual Report 2010

The Chairperson presented the SANCOLD Annual Report for 2010 (see separate document) and highlighted various topics by way of a PowerPoint presentation.

4. Discussion

A lively discussion followed and the major issues were:

- The revised SANCOLD Guidelines on Freeboard for Dams will be available early in 2011;
- SANCOLD Working Groups (persons to assist the SANCOLD representative on ICOLD Committees) have been formed to provide inputs to ICOLD draft bulletins. The Secretary will make the existence of these Working Groups more known to SANCOLD members and will ask for further participation; **SANCOLD Secretary** Henriette Anderson indicated that representatives from the DWA Infrastructure Branch will assist on each Working Group;
- Jan Nortje proposed that the Guidelines on Floods be updated. The Chairperson reported that the SANCOLD Management Committee had already decided on this matter and was formulating its approach to the Project;
- Kobus Jonck considered that there is a need for documents on design practice and mentioned specifically one on the decommissioning of dams;
- Practices around embankment cut-offs were questioned and whether the application of alluvial grouting had been superseded.
- Questions regarding 2011 Lucerne ICOLD Annual Meeting and Symposium were discussed. An invitation was made by the Chairperson to submit papers to the Secretary before end October 2010.

5. Closure

The Chairperson closed the meeting at 17h40 and stated that the SANCOLD Management Committee Election would be held electronically before the end of the year. The next Management Committee meeting will be held in February 2011.

DBBadenhorst

Paul Roberts

Chairperson

Secretary