



SANCOLD

## SANCOLD EXECUTIVE COMMITTEE

### MINUTES of MEETING 3

16h00 Tuesday 21 June 2011

VENUE: Offices of BKS, Pretoria

#### 1. Welcome

The Chairperson opened the meeting and made special mention of Ms Michelle van den Berg who represents younger members.

#### 2. Attendance and apologies

##### Attendance

Danie Badenhorst (Chairperson)  
Peter Pyke (Treasurer)  
Paul Roberts (Secretary)  
Michelle van den Berg (MC member)

##### Apologies

Tente Tente  
Solly Mabuda

#### 3. Acceptance of the Agenda

Accepted

#### 4. Feedback on ICOLD 2011

The report on ICOLD 2011 had been circulated to all MC members. The following issues were noted:

- The Chairperson made a short presentation at the ICOLD Executive Meeting on the SA Bid for ICOLD 2016.
- There is an initiative in ICOLD to create a Young Engineers' Forum (younger than 40 years of age).
- An ICOLD Vice-Presidential position will be vacant in 2012. SANCOLD must consider whether to make a nomination then or in 2015. The Secretary will sound out current Africa Vice-President Imo Ekpo as to their possible nominations. Potential South African candidates were identified and a decision will be made in due course. **Sec**
- ICOLD Constitution and By-Laws: Paul Roberts and Robin Charlwood (USA) had made major inputs into the proposed amendments which were considered and approved by the Executive Meeting. A further amendment to the By-Laws is required and it was agreed by Exco that SANCOLD submits a proposal for the next ICOLD meeting. **Sec**

#### 5. Visit of Chinese Delegation July 2011

##### 5.1 Visit to China

SANCOLD will try to nominate two experienced engineers for consideration by CHINCOLD for the sponsored visit to China in September 2011. Potential candidates are Nicholas Pilz

of Knight Piesold and Michelle van den Berg of ARQ. Nominations are due by 30 June 2011. **Sec**

## **5.2 Visit of Chinese Delegation to SA**

A delegation from China Three Gorges Project Corporation wishes to visit SA at the end of July and has requested SANCOLD's assistance in arranging some aspects of the visit. Exco decided to support this initiative and the Secretary will take the matter further. **Sec**

## **6. Organisation of Bid for ICOLD 2016 in South Africa**

- A video needs to be produced for ICOLD 2012 and this has sponsorship potential. The Secretary will take the matter up with TCTA. **Sec**
- A meeting with DWA is needed before the end of July. **Sec**
- SANCOLD should aim to brief the Acting DG and the Minister on the ICOLD 2016 bid and SANCOLD activities.

## **7. SANCOLD Secretariat**

The document submitted by the Secretary was discussed and the following decisions taken:

- Ms van den Berg to propose interim marketing opportunities by end July **MvdB**
- The revised proposal which included an extra 20 hours for sponsorships and 30 hours for marketing was approved.
- Sponsorships need specific proposals (scope and budget) **DB/Sec**

## **8. SA Representation on ICOLD Technical Committees**

The current listing of SA representation on ICOLD Committees was reviewed. SANCOLD membership will be approached to obtain further SA Working Group volunteers for those Committees where they are needed. **Sec**

The Secretary will approach Bertrand Collet to be the new SA representative on the World Register of Dams and then inform ICOLD Central Office. **Sec.**

SANCOLD will apply for membership of the new Committee on Hydropower next year. **Sec**

The Chairperson will contact Jaap Kroon to ascertain the degree of involvement in the Committee on Concrete Dams. **DB**

## **9. Dam Engineering Courses in South Africa**

### **9.1 SANCOLD Annual Event 2011**

The event has been well organised by Prof Basson and his group. The following matters arose during the discussion

- The Secretary will give Gerrit Basson feedback on the acceptance/comments of the abstracts received. **Sec**
- Some additional papers are needed for the Conference and representatives from DWA should be encouraged to contribute. **Sec**
- The Chairperson will contact Mr Garth James to ensure that his paper does not create a "turf war". **DB**
- Financial aspects were discussed and it was agreed that the advance funding for 2011 be provided from the shared profit of 2010.
- It was agreed that SANCOLD would approach the WRC in connection with being a media partner. **Sec**
- Consideration should be given to holding the Conference Dinner on Tuesday 8 November instead of Thursday 10<sup>th</sup>. **Sec**

## **9.2 Other Courses**

Concern was expressed that SAICE had granted CPD points for the Dam Management and Rehabilitation in Africa Conference (end July) without consulting SANCOLD. The Secretary had written to both SAICE and ECSA on 29.3.2011 and the request will be repeated. **Sec**

## **10. Consideration of the revision of the SANCOLD Logo**

Exco decided to discuss the matter only after receipt of a formal motivated submission.

## **11. SANCOLD Awards**

The submission by the Secretary was discussed. It was agreed that awards would be in the form of a certificate with a citation. In 2011 the awards would be handed over at the Conference dinner. Approval for the four recommended candidates will be obtained from the MC. The Secretary would assist the Chairperson in drafting suitable documentation. **Sec/DB**

## **12. SANCOLD Membership Certificate**

It was agreed that a certificate be developed. **Sec/DB**

## **13. Other matters**

The disc containing 5 ICOLD bulletins which was received in Lucerne is encrypted and cannot be copied.

## **14. Next meetings**

### **14.1 Exco**

A further Exco meeting will be arranged on an *ad hoc* basis.

### **14.2 Management Committee**

A limited agenda meeting will be held on **Monday 7 November 2011 from 14h00 to 17h00 at the offices of BKS, Pretoria** (i.e. the day before the SANCOLD Annual Event).

The meeting closed at 18h45.