

(A0kp)04
BIDP

MINUTES OF BIDP COUNCIL MEETING NO. 1 2008/2009

Held at: Plot 915, Gaborone, on 11th November, 2008 at 6pm

1.1	Attendance		Phone
1.1.1	Present:	Agas Groth President	392 3462
		Sithabile Mathe Vice President	392 7764
		Edward Mazhani Secretary	7145 3301
		P Lyamuya Member	3552107
1.1.2	Apologies:	Gerrit Vlug Treasurer	533 7249
1.1.3	Absent:	E Dondofema Member	3901128
		Boyce Mhutsiwa Member	390 7068
		L Hutchings Member	391 1025

1.2 PREVIOUS COUNCIL MEETING

1.2.1 The minutes of the previous council meeting were agreed to be a true record by those then present.

1.3 ACTIVITIES AND FUNCTIONS:

1.3.1 MATTERS ARISING FROM PREVIOUS MINUTES

6.3.2 4 facilities for diamond cutting: S Mathe: building could be of interest: approximately end August: end of year might be right for a visit.
Waiting for project to finish.

SM

1.3.2 Tomorrow evening AAB dinner. BIDP council invited. 19:00hrs at President Hotel.

1.3.3 Lack of attendance; always invite other association and institutions.

1.3.4 Visit to Lobatse Project: A Groth to arrange.

AG

1.3.5 New year party (January 2009); Arrange an event for early 2009.

ETM

1.4 TREASURER'S REPORT

1.4.1 MATTERS ARISING FROM PREVIOUS MINUTES

1.4.2 How many members have paid subscription fee?

GV

1.4.3 Formlize termination for non paid up members.

1.5 MEMBERSHIP

1.5.1 MATTERS ARISING FROM PREVIOUS MINUTES

2.5.3 Review subscription rates at next meeting: G Vlug requested to give current rates (check in web site).

Postpone to next meeting. E T Mazhani to put rates in next minutes.

ETM

8.5.2.1 K Morake application approved and certificate has been issued.

8.5.2.2 Z Kgathago application approved and certificate has been issued.

9.5.2 B E Sianga application approved and certificate has been issued.

- 1.5.2 L S Rasedibo application: no proposer; proposed by S Mathe: accepted/approved: to send a letter. ET
- 1.5.3 Write to members about AGM proposals for events: new council members, upcoming events. ETM
- 1.6 CORRESPONDENCE**
- 1.6.1 BOCCIM symposium - inform members. ET
- 1.6.2 CRU – inform members.
- 1.6.3 Email newsletter to council members; comments by next week Wednesday. ET
- 1.6.4 BIDP prize for UA Architecture students – Energy efficiency in building sector: P Lyamuya to establish procedure. PL
- 1.6.5 Newsletter: revised the part about letter to Mr Msusa, the letter should be copied to BOCCIM (attention Mr J Mokgosi).
Professional information on our website.
Link to company profiles. Name + Profession + contracts + link (appropriate link) ETM
What could BIDP do for its members? How about getting information from government gazette (Develop tenders) and publishing to members?
- 1.7 PUBLICATIONS/NEWS LETTER**
- 1.7.1 *MATTERS ARISING FROM PREVIOUS MINUTES*
- PPADB ISSUES**
- BOCCIM membership:
G Vlug to meet BOCCIM to settle things: could also take BIDP content. Give copies of PPADB letters to G Vlug.
Copies of letters sent to GV. GV sent a letter to BOCCIM about 3 / 4 weeks ago. ET to call BOCCIM.
Settle.
- BOTSWANA BUILDING REGULATIONS ISSUES**
- 4.8.3 Possibly try to get a question raised on in parliament the status of the proposals. #4
Secretary to Deputy Permanent Secretary: no action since submission to Attorney General Chambers. Send to BOCCIM: S Mathe happy to meet BOCCIM. SM
- LIAISON WITH OTHER ORGANISATIONS RE DIRECTORY**
- 9.8.5 a Sharing of the BIDP directory:
Directory is proceeding.
G Vlug notes is now out of date: should be published. ET to give address to find out what the delay is. Will it be published before end of September 2008? If delayed, ask for updates for content within a week.
Mr E Mogwe of College Publishers stated will issue directory next week: ET to give G Vlug contacts.
New publisher.
- 1.7.2 G Vlug gave a lecturer at University of Botswana, Deport.
- 1.8 PUBLIC RELATIONS**
- 1.8.1 *MATTERS ARISING FROM PREVIOUS MINUTES*

- 2.9.1 (Public relations subcommittee: S Mathe, D Nyekele) (Seminars subcommittee J Musuku, D Nyekele) (Publication review subcommittee: D Young, G Vlug, L Hutchings, A Hakim, M Mogomela, U Soderstrom & B Alemarumo) #2
- 2.10.1 Revert to newsletter via secretary: submission dates for contributions. ET to prepare newsletter. For future include information like up coming events, job opportunities.
Circulate by email. ET
- 7.9.1 Publicity brochures to lenders, official bodies. ET to collate with D Young. #7
Communicate with lenders regarding contracts. #8
Outstanding.
- 8.9.1 G Vlug, yellow pages: still no joy. E T Mazhani will check Be Mobile. #8
ETM to call. S Mathe to give E Mazhani BTC contact. SM/ETM
- 9.8.2 It was suggested that BIDP start some form of continuous development. This could be extended to other professional registration bodies. S Mathe to do draft proposal. SM
Registration Act to be heard in November, expected to go through.
Opportunity for a forum for all professions. BIDP could be the linking organization. Jointly organise a presentation by Mr Mothibi Project Implementation. ETM
- 1.9 ANY OTHER BUSINESS**
- 1.9.1 Suggested adding D Young to council. AG
- 1.9.2 Consider changing constitution to cater for quorum at Annual General Meeting, ETM to research on procedure to change constitution. ETM
- 1.9.3 Council committees: to be discussed at the next meeting. ALL
- 1.10 NEXT MEETING**
- 1.10.1 The next council meeting will be held on Tuesday, 20th January, 2009 at 6:00pm at BIDP shop, plot 915, Gaborone.

Minutes approved:

	President		Secretary
		Fax	Email
Cc:	Agas Groth - President	392 3632	agas@info.bw
	Sithabile Mathe - Vice President	392 7764	moralo@broadpark.no
	Edward Mazhani - Secretary	397 1181	mazhaniet@mopipi.ub.bw
	Gerrit Vlug - Treasurer	533 7249	vlug@mega.bw
	Boyce Mhutsiwa	397 1141	mma@botsnet.bw
	E Dondofema	390 1127	dondofe@hotmail.co
	P Lyamuya		lyamuyap@mopipi.ub.bw
	L Hutchings	318 2016	randyb@gbs.co.bw
	File		