

## MINUTES OF BIDP COUNCIL MEETING NO. 1 2009/2010

Held at BIDP Shop, Plot 915, Gaborone, on 3<sup>rd</sup> November, 2009 at 6pm.

1.1	Attendance		Phone
1.1.1	Present:	Andreas Groth President	392 3462
		D Young Secretary	397 1181
		Gerrit Vlug Treasurer	533 7249
		B Hyde Member	392 7764
		U Soderstrom Member	391 2173
		Sithabile Mathe Member	392 7764
		S Ngwato Member	318 1581
		D Nyekete Vice President	392 3159
1.1.2	Absent:	E Dondofema Member	390 1128
		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 Presentation of slide show.

Thanks to S Mathe.

- 7.3.3 Sponsoring of Architectural prize should target all students from local colleges and abroad. All members should come up with ideas in terms of Advertising the competition and which colleges and universities to target. #7

Work in development professions: Motswana anywhere, Botswana Presidents.

All: framework is on web site. Design exercise

Integrated design. Open, but needs to get to be implemented.

Email: committee ideas.

ET/ALL

- 8.3.2 Visit to SADC Building: or January 2010?.

ET to follow up. CPM architects: M+R

ET

Possible follow up at Airport Project.

"CBD" area

"High Court"

Otse water recycling at Camphill: A Groth: possible mid February.

## 1.4 TREASURER'S REPORT

### 1.4.1 MATTERS ARISING FROM PREVIOUS MINUTES

- 1.4.2 Invoices:

- 1.4.3 Overdrawn: agree security with Bank using our fixed deposit.

GV

- 7.4.2 Letters of reminder have been sent to members who have arrears.

Invoices for subscriptions have also been sent out to all members

Not all invoices seem to have gone out yet.

ET

B Hyde has not received.

S M has not received.

G Vlug will talk to Ellen.

GV

Ellen to confirm receipts have been issued for cash paid at AGM.

ET