

BOTSWANA INSTITUTE OF DEVELOPMENT PROFESSIONS

MINUTES **32nd ANNUAL GENERAL MEETING**

Held at: Botswana National Museum

Date/Time: 23rd September, 2010, 18:00hrs

- | | | |
|----------|-------------------|--|
| 1 | PRESENT: | D Young A Groth B Hyde G Vlug U Soderstrom E Dondofema J Mosuku M Mogomela P Shimunza E Moje - Proxy form received O Onneng K Morake K Palalani |
| 1.1 | Visitors | H Killion O Keoleile S J Monareng C Monyatsi M Mothei B Senwamadi |
| 2 | APOLOGIES: | R Akanyang C Ajuba – Proxy form received S Mathe K MacGarry- Proxy form received H Bergs A Flanagan A Hakim P Lyamuya O Matlhwane E Moikabinyane G Mutungi |

- 3 INTRODUCTION:** The President A Groth welcomed the members to the 32nd AGM and thanked them for having come in sufficient numbers to form a quorum.
- 4 NOTICE CONVENING THE AGM:** Notice of the meeting was read by D Young.
- 5 MINUTES OF 31ST AGM:**
5.1 Adopted as a true record, proposed by U Soderstrom, and seconded by B Hyde.
- 6 MATTERS ARISING:**
6.1 More site visits and presentations: visits with notice, are what members want.
6.2 Multidisciplinary competition is still being prepared.
6.3 Designs at city centre: opinion/forum to be developed.
- 7 TREASURER'S REPORT:**
7.1 Copies distributed:
7.2 Presently in bank P69,000.00
7.3 There were no questions on the accounts.
7.4 Proposed by B Hyde and seconded by U Soderstrom
7.5 Adopted
- 8 PRESIDENT'S REPORT**
8.1 See report attached.
8.2 NB CPD certificate on Masa Twin Towers visit: ET/DY
- 9 ELECTION OF COUNCIL MEMBERS:**
Nominations:
- | Office | Name | Proposed | Seconded | Accepted |
|---------------------------|------------|--------------|-------------|------------|
| President | A Groth | B Hyde | C Ajuba | A Groth |
| Vice President | J Musuku | B Hyde | A Groth | J Musuku |
| Secretary | D Young | U Soderstrom | E Dondofema | D Young |
| Treasurer | G Vlug | J Musuku | K Morake | G Vlug |
| Council member (2/2 year) | K Morake | D Young | E Dondofema | K Morake |
| Council member (2/2 year) | O Onneng | G Vlug | K Morake | O Onneng |
| Council member (1/2 year) | P Shimunza | U Soderstrom | D Young | P Shimunza |
| Council member | B Hyde | K Morake | G Vlug | B Hyde |
| Council member | E Moje | P Shimunza | D Young | E Moje |
- S Ngwato (resigned)
B D Nyekele (out going)
E Dondofema (out going)
L Hutchings (out going)

The following office bearers and council members were elected:

| | |
|------------|--------------------|
| A Groth | President |
| J Musuku | Vice President |
| D Young | Secretary |
| G Vlug | Treasurer |
| K Morake | Member (2/2 years) |
| O Onneng | Member (2/2 years) |
| P Shimunza | Member (1/2 years) |
| B Hyde | Member |
| E Moje | Member |

Two other prospective applicants were willing to be co-opted.

10 ANY OTHER BUSINESS:

| | | |
|--------|---|---------|
| 10.1 | Building design in Gaborone: energy issues. | Council |
| 10.1.1 | Web site: put in links about energy efficiency. | ET/DY |
| 10.1.2 | U Soderstrom: UB engagement re course structure of professions training. Work with other professions. | Council |
| 10.2 | Prospective member Killion is teaching at UB: try to engage students with better experience including hands-on building work. | Council |
| 10.3 | U Soderstrom: needs more engagement. | |
| 10.4 | B Hyde: people trying to develop ideas: engaging with students could help. (i.e. legal clinic by senior students). B Hyde notes many buildings may not be seen as relevant by students. Call in outside professionals for critique of scheme. | Council |
| 10.5 | Visitor (possibly applicant) works at UB: building database for employment related to construction. | ET |
| 10.6 | B Hyde: BOTA etc funds for regularised internship. A Groth: approach UB, invite to discussion forum to set up a dialogue. | Council |
| 10.7 | U Soderstrom: training for quality inspectors. | Council |
| 10.8 | K Morake: AGM needs more members here; try to get more members. | Council |
| 10.9 | Killion: UB School of Architecture end of year exhibition. BIDP could support host formal opening. | Council |

AGM closed.