

(A0kp)04
BIDP

NOTES OF MEETING HELD AT BIDP SHOP, PLOT 915, GABORONE, ON 10TH AUGUST, 2010 AT 6PM.

Attendance			Phone
Present:	Andreas Groth	President	392 3462
	G Vlug	Treasurer	533 7249
	D Young	Secretary	397 1181
Apologies:	U Soderstrom	Member	391 2173
	E Dondofema	Member	390 1128
	P Lyamuya	Member	3552107
	B Hyde	Member	392 7764
Absent:	L Hutchings	Member	391 1025
	D Nyekete	Vice President	392 3159
	S Ngwato	Member	318 1581

Council meeting did not form a quorum:

Notes taken by Secretary:

Web site:

Department of Energy web site has RSS feeds;	DY/AG
We do need a filter: E Tshoganetso to check [moderator] and refer to DY/AG if inserts are bad or wrong.	
Look for member advantages. Contractor assessments tenders, bids.	
Reduce prominence of login, A Groth requested.	
Check prospect for receiving a comment without login: then not posting that before moderation.	DY
Could offer services like back up to members: A Groth this would be for the future once we are fully set up for BIDP.	DY
Leave the default for creating an account: comments to be moderated before publishing.	DY
Copy the security items to office bearers: update for new council.	
Photo album: is available: A Groth to advise what content is wanted.	AG
Proposed nominated subcontract approved for sale at P300.00 each.	ET
Check AEMCB have been given a copy of the latest draft.	ET
Print copies for: AEMCB, DBES, PPADB, BOCCIM, ABCON, then start selling.	ET
O Onneng: follow up the reference: otherwise seems ok.	DY
Kille & Dannhauser: A Groth is dealing with this: BOCCIM: take up at sectoral meeting: A Groth has asked how to do this. Another member has advised of problems.	AG
S Mathe has not briefed D Young: she is looking for alternatives for the 3 committees she represent BIDP on.	DY

Copy CASLE newsletter to surveyor members.

ET

Send out newsletter.

ET

Carry on with AGM

DY/ET

Next attempted meeting 31st August, 2010 at 6pm at Plot 915, BIDP shop.

Minutes approved:

	President		Fax	Email	Secretary
Cc:	Andreas Groth - President		392 3632	agas@info.bw	
	D Nyekele - Vice President		392 3159	nyekele@bbi.co.b	
	Gerrit Vlug - Treasurer		533 7249	vlug@mega.bw	
	D Young - Secretary		397 1181	ya@yabw.net	
	B Hyde		392 7764	bernardhyde@btinternet.co	
	E Dondofema		390 1127	dondofe@hotmail.co	
	S Ngwato		3182377	sngwato@gmail.co	
	L Hutchings		318 2016	randyb@gbs.co.bw	
	U Soderstrom		397 4465	ulf@mega.b	
	P Lyamuya		355 2347	lyamuyap@mopipi.ub.bw	
	File				