



BOTSWANA INSTITUTE OF DEVELOPMENT PROFESSIONS

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**(A0kp)04
BIDP**

MINUTES OF BIDP COUNCIL MEETING NO. 3 2011/2012

Held at BIDP Shop, Plot 915, Gaborone, on 31st January, 2012 at 6pm.

3.1	Attendance		Phone
3.1.1	President:	Ndingililo Hobona	Secretary 71493357
		David Young	Member 397 1181
		Paul Shimunza	Member 7147 7822
		Chiwala Maipambe	Member 395 1883
		Andreas Groth	Member 392 3462
3.1.2	Apologies:	Ontlametse Onneng	Treasurer 71739548
		Edward Mazhani	Vice President 397 1181
		Mutua Mutuku	Member 395 2882
		Evans Moje	President 310 5073
		Paul Lyamuya	Member 355 2107
3.1.3	Absent:	Kabelo Morake	Member 397 2002

3.2 PREVIOUS COUNCIL MEETING

3.2.1 The minutes of the previous council meeting were agreed to be a true record by those then present. Proposed by D Young and seconded by N D Hobona

3.3 ACTIVITIES AND FUNCTIONS:

3.3.1 MATTERS ARISING FROM PREVIOUS MINUTES

8.3.2 Visit to SADC Building: on going.

1.3.3 Symposium:

(Postponed need 2.5 months to mid April). (E Moje could be designated charge).

EM

1.8.3.1 Photographic Competition:

(Need a full recap) target for end of February: simple adverts to the point - advertise in papers: Botswana Guardian, Mmegi, The Voice.

Champagne breakfast: Gaborone Game Reserve for a Social function: ND

Hobona: end of February have a social event: Saturday morning: D Young to volunteer: company stove: get a speaker: Sandy Grant?

NDH

1.3.2 CBD: Visit to High Court: on going

- 2.3.3 Future events: round table discussion with City Council or Fire Department: on going
- 3.4 TREASURER'S REPORT**
- 3.4.1 *MATTERS ARISING FROM PREVIOUS MINUTES*
- 1.4.7 D Young propose Mr Onneng be kept on for next year while waiting for employer to respond.
- 1.4.7.1 D Young propose Ellen to be employed to run petty cash etc under supervision from acting treasurer: propose – president, up and Secretary to be signatory: P Shimunza volunteered to be acting treasurer
Review secretary salary to P30.00/hour: vehicle allowance P2.50/km.
- 2.4.2 List of cheques presented for signing: BOCCIM Subscription fee: P1266.00, ET paysheet: P1186.50 and Petty cash: P1000.00.
- 3.3.2 Linux presentation by D Young (mid May)
- 3.3.3 Site visit to Botswana Public Service Auditorium to be arranged for later September in the year
- 3.3.4 3rd visit to airport a possibility
- 3.3.5 Campus Recreation at UB – mid March
- 3.5 MEMBERSHIP**
- 3.5.1 *MATTERS ARISING FROM PREVIOUS MINUTES*
- 1.5.2.6 G Manis: membership certificate: issued
- 1.5.3 Recruitment: Maipembe has been active recruiting by talking to people. KM
- 2.5.1 T Modisagape membership certificate: issued.
- 3.6 CORRESPONDENCE**
- 3.6.1 Letter from Know How Magnum requesting typed Labour Only Contract. BIDP offered P70.00
- 3.7 PUBLICATIONS/NEWS LETTER**
- 3.7.1 *MATTERS ARISING FROM PREVIOUS MINUTES*
- 7.7.3 BIDP electronic forms on website: on going
Kefilwe Makgetho Invoice paid
- 8.7.3 Newsletter: C Maipambe to communicate with Ellen CM
- 1.7.2.1 Labour Only Contract: There is now a form and as a test using on new project.
O Keoletile has volunteered to join the Publications Review Committee.
- 1.4.4 Contracts: presentation or meeting with Banks. On going
Mr Moje to report EM
- 1.4.5 Marketing sub-committee: E Moje to confirm C Maipambe is on marketing: or look amongst Council members. EM/CM
- 3.6.1 Received letter from ERB: forward to general membership. Get Executive secretary to follow up with phone calls.
ET asked E Moje to talk to P Gilika: ET to make another attempt to get to him. On going. ET
- 3.8 PUBLIC RELATIONS**
- 3.8.1 *MATTERS ARISING FROM PREVIOUS MINUTES*
- 6.6.1 Government non-payment: letter to DBES: on going EM
- 3.9 ANY OTHER BUSINESS**
- 3.9.2 Correspondences from AAB
- 3.9.2.1 Registration of Architects
Must study Act.
Turns AAB in parastatal as government embraces AAB
In comparison the SA. Any institution representing 75% of architects.

The government will link – but any body can logon their behalf.
 Political rather than technical
 A Groth made comments upon receiving correspondence from ARC..
 A consultation process for such an important event should be given time.
 BIDP should put protest to ARC that not enough time given
 Why is ARC, not informing BIDP?
 Why is this consultation only for Architects – must involve other stakeholders
 eg clients?
 Competition act – questing of Implication of regulations.
 Registration is to protect the client
 Registration of title (protection of title)
 Reservation of work for architects
 The are regulations that should not be in ARC scope
 Letter from President to DBES must be written – quite strong calm. D Young
 will make notes for President's letter: not anti ARC but consider on the table.
 A Groth will contribute to the letter as well.
 Other stake holders should have been invited.
 Draft letter by ND Hobona
 Ask council members to comment on the regulations
 Liaise with members of BIDP and also members of AAB and ARC.
 Consumer's association
 Competition authority
 List BOBS: Construction Pitso: PS 3 people
 Construction Industry Body Meeting Mr A Groth to continue dealing with this.

3.10 NEXT MEETING

- 3.10.1 The next council meeting will be held on Tuesday, 21st February, 2012 at 6pm at
 plot 915, Gaborone, BIDP shop.
- 3.10.2 Schedule for next year Council meetings:
 Tuesday, 20th March, 2012
 Tuesday, 24th April, 2012
 Tuesday, 22nd May, 2012
 Tuesday, 19th June, 2012
 Tuesday, 24th July, 2012
 Tuesday, 21st August, 2012

The meeting was adjourned at 19h50

	President		Secretary
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	Ontlametse Onneng - Treasurer	74362259	mazhaniet@mopipi.ub.bw
	Ndingililo Hobona - Secretary	538 0603	o.onneng@gmail.com
	Andreas Groth	71493357	ndhobona@yahoo.com
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