

PRESENT

David Young
Mutsa Mutoku
Andreas Gnoth
Chiwala Malpambe
Evans Maje

APOLOGIES

Ndingililo Hobona
Edward Mazhani
Othlametse Onneng

ABSENT

Kabelo Morake

PREVIOUS COUNCIL MEETING

Minutes were agreed to be a true record by
those present. Proposed by DY and Seconded
by MM

ACTIVITIES AND FUNCTIONS

MATTERS ARISING FROM PREVIOUS MINUTES

- Visit to SADC Building: EM has emailed Sam on this. Done on 28.08.12
- Photographic Competition: DY can not do it. Agreed to drop it.
- Champagne Breakfast:
 - This happened. No profit made though.
 - S. Grant gave an enlightening talk on water in Botswana.
- Future events: MM not getting much joy from Fire Department, ^{about} ~~on~~ ~~this~~ a talk on Fire Regulations. Agreed that MM should try one more time.
- Linux presentation by DY. This happened though poorly attended. DY to compile text for Ellen to distribute to membership and for the newsletter

- DY to arrange for a 3rd visit to the airport. It will be interesting to see how the new contractor has taken on the works - ~~and there~~ there are valuable lessons to be learnt from this project.

- Campus Recreation at UB - CM drafted a letter to be sent out to the architect for recommendation to UB to allow the visit.

7.3.2 leave as is

- DY to approach the following for possible talks during the upcoming AGM;

- a) Lethe Mosienyane - Critique on the implementation of the CAP masterplan

- b) Mokotodi - Proposal for Construction Industry Coordinating body

- c) Architects Registration Council. - This talk to be held later ~~and not at the AGM~~ after the AGM.

TREASURER'S REPORT

5.4.1 Edward to look through books and confirm that records are kept well.

7.4.2 Keep as is.

7.4.3 Bank Signatories to remain as is until the AGM.

7.4.4 Bank balance at 31st July 2012 R 36,370.53

• Sitting allowance backlogs settled.

MEMBERSHIP

• Joseph Manyane - DY to write to him to clarify
a) His practicing as an architect.
b) Interior design qualification
c) Number of years spent in college which seems ^{too} long.

If Satisfactory, he will be admitted as Associate member.

• Ronald K. Changwary - to be offered associate membership.

CORRESPONDENCE

- PL resignation letter: DY to finalise letter
- Ellen Sick leave payment: DY to follow up with Rhoss (pty) Ltd to clarify hourly paid employee's entitlement to:
 - a) Sick leave
 - b) annual leave
 - c) ~~S~~ Severance pay

PUBLICATIONS / NEWSLETTER

- 7.7.3 leave as is. Only change July to September.
- Newsletter: CM to get in touch with Ellen on 29th Aug 2012 for compilation of newsletter.
- Minor Works Labour Contract: EM's comments received. To be presented to the Publications Review Committee for consideration.

1.4.4. Leave as is.

Add, EM to seek assistance from
Martin Mogomela

• Publications Committee: leave as is.

Add

• DY to contact U. Soderstrom on usage
by government of BDP's nominated
Sub-contract Form based on FIDIC

7.7.2 leave as is.

PUBLIC RELATIONS

6.1.1 leave as is

Add,
EM to write to AG to forward previous
correspondence.

A.O.B.

5.9.4 leave as is

7.9.1 Add, - DY to circulate to council
members draft letter for comments.

7.9.2 BIDP to write to BOBS and propose;

^{BOBS}
a) ~~Data data~~ to be made available
in the internet and for free

b) pre-cast pre-stressed lintels to
have quality stamps

NEXT MEETING

Next meeting will be the AGM on 25th
September 2012 at 6pm at Botswana Craft.