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Matters arising

Future events

- 2.3.3 - still pending
- 3.3.2 - views letter info pending - DY
- 3.3.4 - ~~there~~ get lessons from project managers - Organise once nearing C. DY

3.3.5 - Architects suggested talking to Physical Planner - CM to draft letter. CM/EM

7.3.2. - Publications Committee and committee would support. NSM/EM

8.4

5.4.1 - done

7.4.3 - revised signatory - confusion with bank regarding number of Signatories required on R.

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Tuesday 29th October '12

BIDP meeting

EM
~~EM~~ to Chair.

- President will welcome formally at next meeting - for now carry on.

Present.

- Apologies - Moji
Croth

DY

EM

EM/EM

L.M

K.M

Absent -

Members

Minutes of last meeting:

- Corrections

DY & 2nd CM

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New labour act must be read - note
DM to inform Committee once

Must establish a clear contract back
December to January.

Write a letter every year welcoming
Exec. Secretary Secretary.

Website

- some forms are available on line

Cent

7.7.3 - needs more ^{focused} time ^{could} but
contracting it out ~~could~~ be about
£200,000 per hour ~~but~~ and many
hours -

- Would benefit BOP & easier to
up date - on going DY

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8.5.1. - 7.5.21 - 2.3 - all ^{signed} issued and
~~by~~

8.5.2 - 5 - Mfanyane -

- He has not responded with info

8.5.3 - certificate issued

Correspondence

8.6.1 - Draft letter presented -
grammar correction but in essence -
Committee approved letter to
be sent off to PL -

8.6.2 - went to labour office.
a) sick leave (20 days applying to
part time people)

b) annual leave

c) severance pay (not clear)

~~8.6.3~~ BOP must formalise contract with
Hate ~~don't~~ ...

⑥

invite AAB, Engineers, Constructors -

FIDIC - rather suited to large complex.

NEC - has been considered by BIDP for lessons.

BIDP - collectively advise government.

7.2 - on going.

8.1 - Ask EM to push

5.94 - FM - will make proposal (EIM) for PPAAB

7.9.1 - ~~Note~~ Draft as is, good for publication will work

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8.7.3 - didn't happen - ~~next year~~
- Symposium, or
- DBES Directors presentation
- ~~A. Grotto~~ - C.M.

1.7.2.1 - circulated meeting and Tuesday 11 November - NY to present it then -

1.4.4 - Educate the public through ~~financially~~ ~~Meeting with Banks~~ ~~reg~~ ~~instituting~~

- Must educate the funders as well -
- Insurance companies must be brought in as well.

* Workshops - let the banks pay for the workshops - (EM)

N.D.B, LTA, CEDRA & then the banks
Ask Mr. Moje - Mr. Mosierone (EM)
~~will~~ will join EM LTA

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Treasurer's report

- Email with invoice from BOCCION for annual subscription

Closing balance P32871.21? Bank statement -

Accountants have sent invoice for PG, - - - - - ! Cheque prepared - invoice for Glensso salary Cheque prepared -

Corrected financial statements from AGM - ETM signed already president will sign

List of members indicating paid up - Remind Glen to use Red paper for reminders

⑦

Draft letter to family for Gums to write a more personal note,

7.9.2 - BOBS

* - Activities & functions
- Construction Pitso - 6th ~~Nov~~ Dec nominate 2 people

- ~~constituting~~

- MSc. ^{Dept} ~~invitation~~ - Research Science & Techn invitation

- # 8.3.2 - SADC visit with US students but end of year now and ~~may be~~ ^{not} reschedule to mid Feb, (ETM)

(16)

A.O.B.

- M- set
- Shouldn't BOP look at repositioning itself - could be effective as an umbrella organisation & have other institutions coming under.
- For BOP to continue giving to ~~the~~
- provide a home for other professionals in the construction industry.
- LT will look at the Common wealth foundation (L.T.)

20 ~~Nov~~ Nov 12 - none in December
January 3rd week -

meeting adjourned at ~~2025~~ 2025

(9)

Membership:

- Cliff Robertson - documents pending
- MRICS, BSC, MBA, MA
- Request copies of certificates and
- B.E.N.G. construction management (C.M to
- must look at comment 130/10/12 to members)

Correspondence

- Bank statement
- BOCCIM - we will pay

~~Public Relations~~

Public Relations

identify 2 people for 6th Dec -
E.T.M to attend, Evans maybe?
DY if Evans can't.