

Minutes Accept
Present DY (Chair briefly)
KM
CM
NDH
EM
Apologies: A Groff

Expedite meeting (Nat)

Visit to SADC - won't happen in Feb

233

332 - Text still to - hoping to get assistance

333 - Site visit (remove from minutes extensive delays)

334 - Airport

- audit of airport

- Ministry of transport -

- request a report on the airport once audit is complete.

- No ~~pro~~ contractor & no project manager

335 - touring the facility - CM - not yet but will
revive the project
later Thursday

CM

KM available for assistance (KM)

UB auditorium together in the

24: Informed Process for self build
~~NDH~~ Killian to get involved with (EM/NDH/KM)
NDH & report to EM
schedule for June
AAB - open house

- 18/02/2013 - 34444.22 (balance)

signed cheque.

- Sent letter to bank to request bank statements

1.62 - Write letter to Ellen welcome back to new year -

1.5.22 - BEs Construction Management - Fairly basic on Q.S. More
engineering based & to Accept as an associate member Bose Mokota

2.6.1 - Will select 3 and recommended tomorrow (Wednesday
27th
Feb)

2.6.2 - BIOP needs representation where new procurement routes are considered. They said they'd sent the letter but still has not been received

KM

2.6.4 - pending

7.7.3 - AM requested machine returned. Can now be collected - Wednesday - Will aim to sort it out in the next couple of weeks. ~~There~~

DY

- Paper went ~~before~~ that was stored at Ulys' now at YA kitchen

8.7.3 - Newsletter - Chase BES directors representative

1.4.4 - contracts. Martin Mogomela was also willing to come on board. Check if he is still available include BHC.

EM.

~~Contract~~ Professional association represented
- May - check public holiday - middle to 3rd week.

- ~~June for the housing~~ Thursday - morning or all day depending on response.

Em will write up draft letter.

8.7.2 - Publication meeting had no attendance ~~next week~~

* KM suggests proposed a marketing and PR NDH

Website
Members directory of contractors - } email upon contracts

- marketing strategy to be brainstormed & present for comment at next meeting
(Trade exchange - sponsorship)

P.R - Write letter of disappointment to BOC in for not pursuing - will do next week.

- an opportunity from BIOP to provide back services

7.9.1 - letter drafted EM to follow up with ET

7.9.2 - BOBS certification

- re articulate letter to council and make a decision on sending letter to BOBS

(ET)

Correspondence: letter from company advertising interest calls: keep on file
AOB

2.9.1 - on going

EVENTS -

EM - will be hands on with pushing actions - will send emails or calls.

Next meeting is on the 26th March 2013
Will do a schedule of meeting for the rest of the year.

Meeting adjourned at 7:48 :