



MINUTES OF THE SANCOLD ANNUAL MEETING 7

17h00 Tuesday 1 September 2015
Lagoon Beach Hotel, Milnerton, Cape Town

1. Welcome and attendance

The Chairperson, Mr Danie Badenhorst, welcomed all of the attendees and requested them to sign the attendance register. The meeting was attended by 44 members and 6 observers. No formal apologies were received.

2. Minutes of the 2014 Annual Meeting (Approval and matters arising)

The minutes of the 2014 Annual Meeting which had been circulated to members were displayed on the screen and highlighted by the Chairperson. No amendments were proposed. The minutes were approved. The following matters arose from the previous minutes:

- SANCOLD is now a Voluntary Association of ECSA which has direct benefits for members;
- Hardcopies of the Conference Proceedings are now an optional extra;
- The ICOLD 2016 Local Organising Committee was pursuing various sponsorship opportunities;

3. SANCOLD Chairperson's Annual Report 2015

The Chairperson presented the SANCOLD Annual Report for 2015 (see separate document) and highlighted various topics by way of a PowerPoint presentation. Remarks made by delegates during the presentation are included in the discussion below. The Chairperson mentioned that the SANCOLD Management Committee had taken a decision to extend the term of office of the Committee to ensure continuity for the forthcoming ICOLD Annual Meeting in 2016 in South Africa. The next election will thus be towards the end of 2016. No SANCOLD Conference will be held next year and SANCOLD members were encouraged to attend ICOLD 2016 where CPD points can be obtained.

4. Financial Statements

The SANCOLD Treasurer, Mr David Cameron-Ellis, presented the financial statements for 2014. The audited financial statements are open to the membership for inspection on request once finalised. The financial year has now been amended to coincide with the tax year for convenience of financial reporting. Next year the separate account for ICOLD 2016 will be shown separately. The selection and use of a PCO for organising SANCOLD events yielded good fruit in elevating SANCOLD culture and strengthening our finances. SANCOLD is considering following ICOLD's example of free electronic publications. General support was extended for such a move. The documents would be made available via the SANCOLD website.

5. Discussion

The following issues were raised:

- The SANCOLD Guideline on *Your Dam* which is being developed by Kelvin Legge requires suggestions from SANCOLD members on topics to be dealt with;
- Henry-John Wright has replaced Dr Andre' Bester on the Hydraulics Committee;
- A Working Group on the maintenance and rehabilitation of dams was proposed.

6. SANCOLD Awards

No SANCOLD Award would be made this year as the selected recipient could not attend the Conference.

7. Closure

The Chairperson closed the meeting at 18h00 and stated that the meeting would be followed by the SANCOLD Young Engineers' Forum.

Chairperson

Secretary