



SANCOLD

MINUTES OF THE 109TH SANCOLD MEETING
at 10:00 on Tuesday, 11 March 2008
Pretoria, Department: Water Affairs and Forestry
Sedibeng Building, 10th Floor, Room S1041

Note: Matters arising from previous meetings are listed under the various headings as Resolutions. The numbers in parenthesis after headings refer to the numbering where different from previous minutes.

1 WELCOME

The Chairperson welcomed everyone to the 109th SANCOLD meeting

2 CONSTITUTION

Attendance

Mr J R G Williamson	(RW)	Chairperson, Member (SAACE)
Mr D B Badenhorst	(DB)	Co-opted Member
Prof C Oosthuizen	(CO)	Secretary, Member (DWAF)
Mr P D Pyke	(PP)	Vice-chairperson, Member (DWAF)
Dr A Bester	(AB)	Webmaster, Co-opted Member
Mr A J Shelly	(AS)	Member (IMESA)
Mr I C Segers	(IS)	Assistant Secretary, Co-opted Member
Dr B Mwaka	(BM)	Treasurer (DWAF)

2.2 Apologies

Dr C P R Roberts	(PR)	Co-opted Member
Prof G R Basson	(GB)	Member (SAUVCA, SAICE – Water)
Mr L S Mabuda	(SM)	Member (DWAF)
Mr J Moes	(HM)	Member (CSIR)
Mr L Furstenburg	(MRLF)	Alternate Member (SAACE)
Dr C Ruiters	(CR)	Co-opted Member (DWAF)

2.3 Resignations

None

2.4 Quorum

The meeting was fully constituted

2.5 Office Bearers: President, Vice-president, Treasurer, Secretary
Resolution 105 / 1



The office bearers will remain unchanged until the restructuring has been completed and the first elections have been conducted.

Action: All

Status: No change

3 AGENDA FOR THIS MEETING

3.1 Amendments

None

3.2 Acceptance

Agenda for the 109th SANCOLD meeting was accepted.

3.3 Documents tabled

ICOLD Circular Letters 1761 – 1768
SANCOLD Website Disclaimer and Copyright
SANCOLD Draft Constitution

4 MINUTES OF PREVIOUS MEETING

4.1 Amendments

No amendments were made to the minutes of the previous meeting:
PP requested that the minutes include page numbers.

4.2 Acceptance

The minutes of the 108th SANCOLD meeting was accepted with the abovementioned amendments.

5 STRATEGIC PLANNING AND ACTIONS PROGRESS

5.1 Action Plan

Resolution 108 / 2

The DG resigned and there is currently an Acting DG at DWAF. A new letter must be drafted to the DDG: P&R and DDG: NWRI and a meeting must be arranged by PP. The Short term and long term scenarios must be explained relating to payment of ICOLD subscription fees.



Action: PP

Status: RW commented that a fruitful meeting was held by the DDG: P&R, the DDG: NWRI, Mr Croucamp, PP, BM and RW. A revised version of the Constitution must be distributed to the relevant parties. The DDG:NWRI confirmed that DWAF will pay the annual ICOLD fees for this year. The new DG, Ms Pam Yako, was since appointed and must be briefed by SANCOLD. It was proposed that the DDG:NWRI invite the DG to the ICOLD Annual Meeting in Sofia.

Action: RW

5.2 SANCOLD Constitution

Resolution 108 / 3

The latest constitution must be amended and distributed for comments.

Action: RW

Status: The Final Draft of the Constitution was made available in the meeting for final comments before Wednesday, 19 March 2008. IS to distribute to SANCOLD mailing list.

CO stated that experts may be needed to help with the Restructuring process. Several alternatives were suggested by the meeting. RW stated that the following needs to be done:

- Advise current SANCOLD membership
- Advise Engineering public
- Advise Technical Press
- Advise Institutions/Companies/Members
- Invite Membership Applications
- Sub-Committee to process applications and formalize membership
- Nomination and Election Process for first committee
- Appointment of new committee (MANCO)
- MANCO to lead EXCO

Resolution 109 / 1

PP and RW to form steering Committee to oversee the implementation of the Restructuring. PR to be approached for his availability to lead Restructuring process on a consulting fee basis. PR can appoint a Secretariat of his own choice to help with this function.

Action: RW / PP

Post meeting note: PR accepted the position.

RW commented that there is uncertainty relating to definition of Large Dams under Schedule 3 of the Membership Applications.

Resolution 109 / 2

PP to check on correct definition for Large Dams.

Action: PP



5.3 Feedback on SANCOLD Meeting
See 5.1

5.4 SANCOLD Website

Resolution 106/4

That SANCOLD website obtain functionality to allow placement of advertisements. AB will formulate a disclaimer for SANCOLD stating that the advertisements are not endorsed by SANCOLD or similar.

Action: AB

Status: The disclaimer and expenditure of R4500 for rolling advertisements was approved by the meeting. Companies/Organisations will be invited to advertise on the SANCOLD website. AB to confirm the Intellectual Property status of the SANCOLD name and domain.

Resolution 107 / 3

That the website be promoted using various mailing lists including the University of Stellenbosch mailing list for the purpose of selling advertising space, e.g. company name, logo, contact details with SANCOLD disclaimer.

Action: AB, GB

Status: Ongoing

Resolution 106 / 5

That SANCOLD aim for target date of June 2007 for restructuring to be completed. Steps include the finalization of the new constitution, advising corporate members of restructuring process, informing the DG, bringing it to the public's attention via corporate members. RW to draft a programme or schedule to this end.

Action: RW + restructuring sub-committee

Status: Ongoing for target date end 2008.

6 IMPROVING PUBLIC AWARENESS, EDUCATION AND COMMUNICATIONS

PR requested that the World Atlas of Hydropower and Dams be updated.

Action: IS

7 WORLD COMMISSION ON DAMS

Resolution 108 / 4

A link should be made to the World Commission on Dams Website from the SANCOLD website.

Action: AB

Status: AB mentioned that due to cost involved to unlock the website, all changes will be done at fixed periods.



8 ICOLD DOCUMENTATION RECEIVED SINCE PREVIOUS MEETING

8.1 Resolutions following from previous meeting

8.1.1 Circ. No. 1760 – Circulation of the booklet Dams And The World Water PR mentioned that this booklet is used in British Schools. He mentioned that SANCOLD could use the book and CD for promotional purposes.

Resolution 108 / 5

RW to enquire about the cost of this booklet.

Action: RW

Status: A copy of the book and CD was displayed in the meeting. RW to enquire from ICOLD if a copy may be made available on the SANCOLD website.

8.2 Documentation Received

8.2.1 Circ. No. 1761 – BULLETINS, Downloading and free circulation of Bulletins up to No.100.

BM to write off Bulletins during the next audit.

8.2.2 Circ. No. 1762 – Reports Submitted by ICOLD Committees to the 75th Executive Meeting, Saint Petersburg, June 2007.

8.2.3 Circ. No. 1763 – 76th Annual Meeting, Sofia (Bulgaria), June 2008 – Symposium “OPERATION, REHABILITATION AND UPGRADING OF DAMS”

8.2.4 Circ. No. 1764 and 1765 – 76th Annual Meeting, Sofia (Bulgaria), June 2008 – Election of Vice-Presidents – 6th post.

8.2.5 Circ. No. 1766 – ICOLD Technical Bulletins

8.2.6 Circ. No. 1767 – 76th Annual Meeting, Sofia (Bulgaria), Draft Agenda
Final Bulletin available from P.Pyke.

8.2.7 Circ. No. 1768 – Embankment Dams on Permafrost – A review of the Russian experience Bulletin 133
CD available from IS.

9 FINANCE

9.1 Income Tax

RW signed the 2006 audit during the meeting.

9.2 2007 Financial Year



9.2.1 Statements of Income and Expenses

A draft copy of a Balance Sheet was distributed by BM in the meeting. The Dam Course must still be reflected. The 2008 ICOLD fees statement will be forwarded to Dr Ruiters by PP and BM.
Action: PP, BM

9.2.2 Bursary Advertisement

Resolution 105 / 10

The SANCOLD bursary will only be for postgraduate students specialising in the dam related fields.

Action: SANCOLD

Status: CO and IS confirmed that no SANCOLD Bursary Applications were received by them.

9.2.3 Membership Fees

PP stated that the accounts will be posted soon.

Action: BM

9.3 Other Financial Matters

None

10 CONTINUED PARTICIPATION

10.1 ICOLD Technical Committees

Ad Hoc Committee on Hydraulics for Dams	K.R. Legge * Prof G R Basson
Committee on Concrete for Dams	J Kroon*
Committee on Materials for Fill Dams	H F W K Elges*
Committee on Dam Safety	Dr C Oosthuizen*
Committee on Sedimentation of Reservoirs	Prof G R Basson (Chairman)
Committee on Tailings Dams and Waste Lagoons	J R G Williamson (Chairman)
Committee on Operation, Maintenance and Rehabilitation of Dams	P D Pyke
Committee on the World Register of Dams and Documentation	Contributions to register for Southern Africa – SANCOLD H Anderson*
Committee on Dam Surveillance	Dr C Oosthuizen
Committee on Small Dams	D B Badenhorst



Committee on Engineering Activities in the Planning Process	S Mabuda
Ad Hoc Constitutional Committee	Dr P Roberts*
Committee on Dams for Hydroelectric Energy	L Furstenburg

* Corresponding members

Resolution 101 / 10

That the list of SANCOLD representatives serving on technical committees be updated at ICOLD.

Action: Secretariat

Status: Ongoing

10.2 Africa-Australasia Association of ICOLD National Committees

Resolution 107 / 9

That the nominations be considered and approved/not approved by SANCOLD Secretariat and forwarded to Turkey and that their transport costs be sponsored by their respective organizations.

Action: CO

Status: DB proposed Mr R. Pienaar from BKS to attend the training course in Turkey. The meeting accepted the proposal. IS to forward the application to N. Adama.

11 76TH ANNUAL MEETING, SOFIA, BULGARIA 02-06 JUNE 2008

11.1 Attendance and SANCOLD Representation at Committee Meetings

The following persons to attend:

DWAF: CR, CO, HA, PP

SANCOLD: RW, GB, MRLF, DB

11.2 Funding of Conference Attendees

Funding were requested for the 4 SANCOLD members. The meeting agreed that the funding will be limited to R15000 per delegate. RW to request banking details from all delegates and BM to do payments to them.

11.3 Election of the ICOLD President/Vice Presidents

Peter Mulvihill was selected by SANCOLD for the Africa Australasia Region.

The meeting decided to elect R. Charwood for the 6th position.

12 DAM SAFETY

12.1 Regulations



None

12.2 New WRC Project on Reviewing the Dam Safety Guidelines in Terms of Floods and Associated Research into Combined Probability Analysis of Flood Peak and Volume (12.2)
No Report

12.3 Reprinting of SANCOLD Guidelines
Resolution 104 / 10

The document must be reprinted without any changes except for the inclusion of Fig 7 in TR137.

Action: PP

Status: Will be copied on request.

13 SANCOLD ACTIVITIES

13.1 Course 2008

CO mentioned that a Dam Monitoring Course is scheduled for 2008 in association with the University of Stellenbosch and that the venue will be at one of DWAF's dam sites.

Status: Ongoing

Action: CO

13.2 2009 Symposium

GB is proposing a Symposium for early 2009. RW to request more details from GB

Action: GB

13.3 SANCOLD Guidelines

GB reported that the University of Stellenbosch has a Water Research Commission Project: Review and update of the SANCOLD Guidelines for the design of freeboard of dams (Old report dated 1990). During the 1st reference group meeting in 2007 it was requested that both SANCOLD and WRC logos appear on the cover page, if the document is approved by SANCOLD. WRC do not have a problem with both logos. The decision at the meeting was that SANCOLD should write a letter to Dr Renias Dube at WRC to formally request the WRC for a review of the final report to possibly add the SANCOLD logo.

CO stated that SANCOLD should be informed of any updating of SANCOLD Guidelines beforehand.

Resolution 109 / 3

The Secretariat to write a letter signed by the Chairmen to address this issue.

Action: IS



14 GENERAL

14.1 IS confirmed that the ICOLD circulars should still be distributed by e-mail as is currently the case.

14.2 PP stated that a Hydro conference bearing the ICOLD logo was held in Johannesburg. He enquired whether ICOLD is aware that the logo was used.

Resolution 109 / 4

RW to follow-up with ICOLD if they are aware that the ICOLD logo was used in the Hydro conference.

Action: RW

15 DATE OF NEXT MEETING

Thursday, 18 September 2008 (10:00) at Protea Hotel, Technopark, Stellenbosch

16 CLOSURE