



# MINUTES OF THE SANCOLD ANNUAL MEETING 4

**16h00 Wednesday 1 August 2012**  
**Protea Hilton Hotel, Hilton**

## **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 53 members and 23 observers.

## **2. Minutes of the 2011 Annual Meeting (Approval and matters arising)**

The minutes of the 2011 Annual Meeting 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:

- The SANCOLD event had been announced early in the year as requested at the last AGM;
- The problem of accreditation of commercial courses/conferences by SAICE/ECSA was raised. The Secretary had been in contact with SAICE and ECSA regarding the matter;
- The request for registration for partial attendance of the SANCOLD Annual Event at the previous AGM had been implemented for this year.

## **3. SANCOLD Chairperson's Annual Report 2012**

The Chairperson presented the SANCOLD Annual Report for 2012 (see separate document) and highlighted various topics by way of a PowerPoint presentation. Some remarks were made by delegates during the presentation and are included in the discussion below.

## **4. Discussion**

The following issues were raised:

- Chris Watermeyer proposed that SANCOLD prepare Guidelines on Dirty Rockfill Dams;
- Peter Davies considered that audited financial statements should be submitted to the AGM and put on the website.

## **5. S A Young Engineers' Forum**

This meeting was held after the AGM and is not recorded here. Mr Ivor Segers conducted the meeting and made a presentation on the topic.

## **6. Awards**

The SANCOLD Award Certificate was handed over to Mr Heinrich Elges for his services to dam engineering.

## **7. Closure**

The Chairperson closed the meeting at 16h30 and stated that the meeting would be followed by the SA Young Engineers' Forum.

**Chairperson**

**Secretary**