

IMESA WESTERN CAPE BRANCH

CHAIRMAN'S FEEDBACK REPORT – May 2016

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THE BRANCH TEAM

Branch Committee 2015/17



JEANINE DU PREEZ

Chairman
City of Cape Town



FRANCOIS BOTMA

Vice Chairman
Bosch Stemele



BERTIE BYKER

Treasurer
Retired



RENTIA STIPP

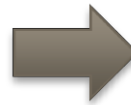
Seminars & Events
City of Cape Town



MICHELLE ACKERMAN

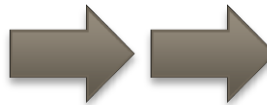
Membership & Secretary
City of Cape Town

Ad-hoc Seminar / Events Team



GAVIN GEORGE

SSI Consulting Engineers



CHRISTO SWART

Cape Winelands Municipality



ZAYDAN SALIE

City of Cape Town

YEAR PROGRAM & CPD POINTS / ACCREDITATIONS

2016

Date	Event	Venue	Theme	Times	For Branch Members		For Branch Committee	For EXCO / Council Members
					CPD Points	Validation	Hours in lieu of Committee work	Hours in lieu of Committee work
Friday, 29 January 2016	EXCO Meeting	City Lodge, O R Tambo (Jhb)	Meeting	10:00 - 16:00	n/a	n/a	n/a	6 hours
Thursday, 25 February 2016	Branch Event: Technical Tour	Main Road Rehabilitation Ph3	Technical Tour	13:00 - 16:30	0.3	IMESA 16-CL29WC	n/a	n/a
Friday, 11 March 2016	Branch Management Meeting (Pre-discussion of the upcoming Mini-Seminar)	Parow Civic Centre, Cape Town	Meeting	14:30 - 16:00	n/a	n/a	1.5 hours	n/a
Thursday, 21 April 2016	EXCO Meeting	Cape Town	Meeting	10:00 - 16:00	n/a	n/a	n/a	6 hours
Friday, 22 April 2016	Council Meeting	Cape Town	Meeting	10:00 - 14:00	n/a	n/a	n/a	4 hours
Friday, 6 May 2016	Branch Event: Mini-Seminar	Welgelee Wine Farm, Klapmuts	Seminar - various topics	10:30 - 15:30	0.5	TBC	n/a	n/a
Friday, 3 June 2016	Branch Management Meeting (Pre-discussion of the upcoming Mini-Seminar/Technical Tour)	Parow Civic Centre	N/A, Meeting	14:30 - 16:00	TBC			
Thursday, 21 July 2016	Branch Event: Mini-Seminar/Technical Tour	TBC	TBC	TBC	TBC			
Friday, 29 July 2016	EXCO Meeting	Durban	N/A, Meeting	Full day	N/A			
Friday, 5 August 2016	Branch Management Meeting (Pre-discussion of upcoming AGM & Full day Seminar)	Parow Civic Centre, Cape Town	N/A, Meeting	14:30 - 16:00	N/A			
Friday, 23 September 2016	Branch Event: AGM/Full day Seminar	TBC	TBC	TBC	TBC			
Monday 24 Oct - Tuesday 25 Oct 2016	EXCO/Council Meeting	East London	N/A, Meeting	Full day	N/A			
Wednesday 26 Oct 2016-Friday 28 Oct 2016	IMESA Conference	East London	Engineering the future	As per program	2.5			

BRANCH STATISTICS

Membership Numbers

CATEGORY	2009	2010	2011	2012	2013	2014	2015	2016
CORPORATE:	101	108	119	126	149	152	152	153
Honorary Fellow	4	4	5	5	4	5	3	3
Fellow	11	11	11	9	10	9	13	13
Professional	74	81	91	99	120	121	122	122
Retired Prof	9	9	9	8	10	10	7	7
Retired Fellow	3	3	3	5	5	7	7	7
NON-CORP:	38	51	60	64	70	86	78	90
Graduate	16	26	38	40	48	60	55	55
Student	-	-	1	1	-	3	3	3
Associate	14	14	12	13	12	11	7	7
Retired Non-Corp	-	-	-	-	-	-	-	-
Affiliate – Platinum	1	1	1	1	1	1	1	1
Affiliate – Gold	6	6	6	5	4	5	5	5
Affiliate - Silver	1	3	2	4	4	5	6	6
Prof Affiliate	-	-	-	1	1	1	1	1
ALL MEMBERS:	139	158	179	191	219	238	241	243

% Growth from previous year

13.67

13.29

6.70

14.66

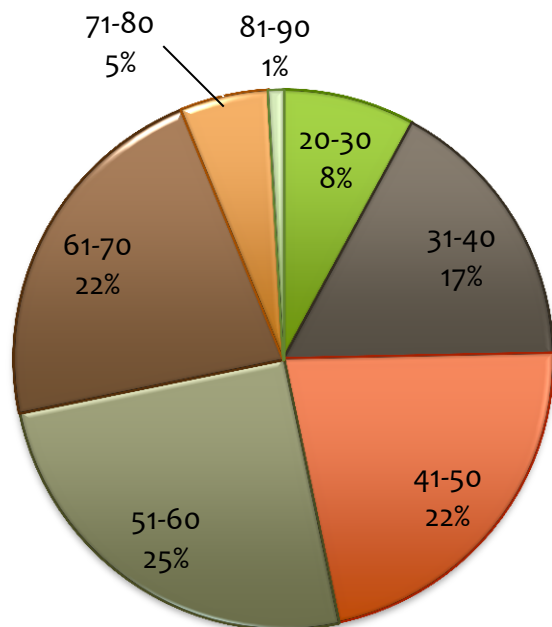
8.68

1.26

BRANCH STATISTICS... continues

Average Age of Members

Age Group	Total
20-30	18
31-40	38
41-50	50
51-60	57
61-70	50
71-80	12
81-90	2



Municipalities covered in the WC

- 15 Municipalities
 - Bergriver x1
 - Breede Valley x3
 - Cape Winelands x2
 - City of Cape Town x70
 - Drakenstein x4
 - Laingsburg x1
 - Langeberg x1
 - Matzikama (Vredendal area) x2
 - Overstrand x1
 - Saldanha Bay x3
 - Stellenbosch x3
 - Swartland x4
 - Swellendam x1
 - Theewaterskloof x1
 - Witzenberg x1
- 4 State Departments
 - Dept of Human Settlement x1
 - Dept of Local Government x2
 - PGWC x6
 - WC Dept of Transport x1
 - Overberg Water x1
- 1 National Park
 - SA National Parks x1



MONEY MATTERS

In the bank...

Operating Account	17 080.36
Deposit Account	112 713.08
Total Balance	129 793.44

Membership Fees

10% Increase approved for 2016/17

Subscriptions Invoiced for year 2015/16			Past years fees outstanding (2015/16 included)
Affiliate Platinum	R 10,590	1 Member, paid up for the year	-
Affiliate Gold	R 7,000	5 Members, all paid up for the year	-
Affiliate Silver	R 4,675	5 Members, 4 paid up for the year	R 13,805
Fellows	R 870	14 Members, all paid up for the year	-
Professionals	R 870	114 Members, 104 paid up for the year	R 19,665
Associates	R 520	13 Members, 9 paid up for the year	R 4,995
Graduates	R 415	50 Members, 35 paid up for the year	R 21,690
Retired Fellows	R 250	4 Members, 3 paid up for the year	-
Retired Professionals	R 250	5 Members, 4 paid up for the year	R 500
Grand total invoiced: R 210,420			R 60,655
Paid up: R 189,515 Outstanding: R 20,905			



MONEY MATTERS continues...

Conference 2015 feedback and payout

	Budget 2015	Actuals 2015
Income	6,528,114	6,842,116
Expenses	5,508,272	3,921,997
Nett Profit	1,019,841	2,920,119

Outstanding Debt: R 9,600

Audit to take place in July @ financial year end

Branch will receive 10% of the profit, usually paid in September

What to do with our money?

Please provide us with suggestions on possible training courses we can arrange for our members. The proposal is to get an external trainer in and to hire a venue and have relevant training days for our members at no cost.

**NEW General Conditions of Contract 3rd Edition (GCC2015)
Incorporating Tendering and Procurement
2 full days Training Course
2 CPD Points (ECSA) ATTEND AND GET THE GCC2015 TEXT BOOK FREE**



EXCO/Council Feedback

New leadership on it's way

Nominations are currently being submitted by the **outgoing Council** for the new President elect, as well as the two Vice Presidents (Operations and Technical)

Presidential (2016/18)

Criteria in accordance with the IMESA Constitution includes:

- ✓ He/she needs to be elected from Members who served on the EXCO during the previous term of office
- ✓ Be a corporate member of the Institute practicing or employed in infrastructure engineering
- ✓ Be duly proposed and seconded by a Member of Council
- ✓ Not hold the position of President for two consecutive terms of office
- ✓ Be responsible for responsibilities in terms of the By-laws on Responsibilities.

Vice Presidents (2016/18)

- ✓ He/she needs to be elected from Members who served on the EXCO during the previous term of office
- ✓ Be a corporate member of the Institute practicing or employed in infrastructure engineering
- ✓ Be duly proposed and seconded by a Member of Council
- ✓ Not hold the position of Vice President for two consecutive terms of office unless duly re-elected
- ✓ Be responsible for responsibilities in terms of the By-laws on Responsibilities.

Nominations will be requested from all Branch members (via e-mail) for the **new Council 2016/18**. Closing date 30 June 2016.

- ✓ We can elect 8 Corporate Members, this amount excludes an Associate, Graduate and Affiliate

IMESA Western Cape - Half Day Seminar

Welgeleë Wine Farm, Klapmuts

Friday, 6 May 2016 @ 10:30

CPD Points – 0.5

10:30 – 11:00	Registration <i>(Coffee & Tea will be served)</i>	
11:00 – 11:30	IMESA Branch & Head Office Feedback	Jeanine du Preez (Chairman)
11:30 – 12:15	Climate Change and Cities	Prof. Bruce Hewitson (SARCHI Research Chair in Climate Change)
12:15 -13:00	Overview of Water Reuse	Chris Swartz (Chris Swartz Water Utilization Engineers)
13:00 – 14:00	Lunch	
14:00 – 14:45	Construction of Ph2 of Cape Flats 3 Bulk Sewer	Clyde Koen (Utility Services, COCT)
14:45 – 15:30	Striking oil in Kraaifontein	Barry Coetzee (Utility Services, COCT)
15:30 onwards	Lucky Draw, Closure & Networking <i>(Cash bar will be available)</i>	