

MINUTES OF THE 20TH ANNUAL GENERAL MEETING, HELD AT 14:00 ON TUESDAY 22 FEBRUARY 2011 AT THE ZANDFONTEIN REGIONAL OFFICE OF JOHANNESBURG WATER

1. Attendance

Twenty two people attended the meeting, of whom thirteen were members, present in person.
Two members were represented by proxies.
The chairman, Andries Lötzt, welcomed all present.
Since there was a quorum, the meeting was properly constituted.

2. Apologies

Walter Aust, Aurecon
Craig Burnie, Vermeer Equipment Suppliers (Pty) Ltd
Sam Efrat, Trenchless Technologies cc
Ken Mc Gregor, Cycad Pipelines (Pty) Ltd
Kevern Ramborosa, Hlanganani Engineers and Project Managers (Pty) Ltd.

3. Minutes of the 19th annual general meeting held on 2 February 2010 at Midrand

The minutes were taken as read and were **approved**.

4. Matters arising from the minutes

There were no matters arising from the minutes.

5. Audited financial report for 2010 and budget for 2011

The audited financial report for 2010 and the budget for 2011, which had been sent to members with the agenda, were presented by Joop van Wamelen on behalf of the treasurer.
The financial report for 2010 was **approved** unanimously.
The budget for 2011 was endorsed without comment.
It was **agreed** that the annual subscriptions for 2011 would be:

- corporate members: R 3 250,00
- individual members: R 650,00.

6. President's report for 2010

Andries Lötzt presented his report, in which he paid tribute to the outstanding work done by many members to promote trenchless technology, to liaise with other professional bodies and to publicise the good work being done.
The report would be available on the SASTT website <http://www.sastt.org.za>.

7. SASTT award of excellence

7.1 Award ceremony

Andries Lötzt announced that the SASTT award of excellence for 2010 had been made for the *Plumstead sewer rehabilitation phase 1*.
The project team comprised the City of Cape Town, Jetvac South Africa and Vela VKE.
The award certificate was handed to Yusuf Ebrahim, Peter Salomons and Mike King.

7.2 Presentation by the winners of the award

Mike King spoke about the background, the principles and the design of the project and Peter Salomons gave a report on the execution of the work.
The presentation was followed by a lively and lengthy question-and-answer session and discussion.

8. Announcement of board members for 2011

Andries Lötzt announced that the board had been re-elected unopposed. Hence the board for 2011 would comprise the following persons:

President: Andries Lötzt, Johannesburg Water (Pty) Ltd
Vice president: Mike King, Vela VKE Consulting Engineers (Pty) Ltd
Immediate past president: Johann Wessels, City of Tshwane

Members:

Henk Aartsma, BKS (Pty) Ltd

Sam Efrat, Trenchless Technologies cc

Malani Padayachee, Malani Padayachee & Associates (Pty) Ltd

Justin Spreckley, TT Innovations (Pty) Ltd

Co-opted member:

Kevern Ramborosa, Hlanganani Engineers and Project Managers (Pty) Ltd.

9. General

Alaster Goyns urged that SASTT should approach the Water Research Commission in order to report the completion of the SASTT standard for sliplining. He added that the WRC was deeply involved with research on water supply and sanitation. Given proof that SASTT was able to develop a first standard for trenchless technology, the commission might well look favourably upon funding the development of further standards.

Noted.

10. Closure

The meeting was closed at 15:17.