



ASPASA

Aggregate & Sand Producers
Association of Southern Africa

Notice is hereby given of an Aspasa Environmental Committee Meeting

Date: 4 July 2017 at 10:00

Venue: ASPASA Offices, Unit 8, Coram Park, Ferrero Ave, Randpark Ridge

Agenda

1.	WELCOME & INTRODUCTION	
	The Chairperson to welcome all present.	
2.	ATTENDANCE AND APOLOGIES	
	Attendance register to be signed and apologies to be recorded thereon.	
3.	MEMBERS CODE OF CONDUCT	
	Members to note that when attending an Association meeting then the discussion to be related to the Association business and not to each individual company's needs and preferences. Members of the Association commit themselves to the following principles: <ul style="list-style-type: none">• To promote the affairs of the Association in accordance with their fiduciary duties towards the achievements of the objectives of the Association.• To ensure there is clear separation of the generic marketing activities of the Association and their own business activities.• To refrain from any activities which are or may be construed as being anti-competitive as envisaged by competition law, namely the Competition Act No. 89 of 1998 as amended.	
4.	CONFIRMATION OF PREVIOUS MINUTES	
5.	ISSUES FLOWING FROM PREVIOUS MINUTES	
6.	UPDATE ON OUTPUT	
7.	ASPASA ABOUT FACE	
	<ul style="list-style-type: none">• Way forward for ASPASA About Face• ASPASA About Face 2018 draft• Audit Acknowledgement Questionnaire	
8.	2018 FOCUS AREAS	
9.	ASPASA TRAINING HIERARCHY	

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10.	GENERAL/ADDITIONAL ITEMS	
11.	DATE OF NEXT MEETING	

19 June 2017

2017-Environmental – AGENDA – 4 July 2017