



AGENDA:

AMEU AFFILIATES MAIN MEETING

2nd April 2024

VIA MS TEAMS

TIME:

09h00

- 1. WELCOME AND NOTICE CONVENING THE MEETING**
- 2. ATTENDANCE AND APOLOGIES**
- 3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING PROPOSED AND SECONDED**
- 4. MATTERS ARISING**
- 5. COMPETITION ACT AND CONFLICT OF INTEREST**

5.1 Competition law caution:

Members are required, at all times, to ensure that they are fully compliant with the Competition Act. In this regard, AMEU and its members will not engage in any discussion, activity or conduct that may contravene any provisions of the Competition Act. In particular, members shall not discuss, communicate or exchange any commercially sensitive information, including non-public information relating to prices, marketing and advertisement strategy, costs and revenues, trading terms and conditions, purchasing strategies, terms of supply, or distribution strategies. This applies not only to interactions in the context of formal AMEU meetings but also to discussions, communications or exchanges between members before, during or after AMEU meetings.”

5.2 Conflicts of interest:

Members are now invited to declare any interests that you or your company may have in items on the agenda, where the interests of the association and its general membership may be at variance with the interests of you or your company.”

6. CORRESPONDENCE

6.1 HR

7. MEMBERSHIP

8. AMEU AFFILIATES WELCOME PACK

8.1 Welcome Pack in progress

8.2 Rules and Guidelines

9. AFFILIATES HONORARY MEMBERSHIP NOMINATIONS 2024

10. AMEU AFFILIATES STEERING COMMITTEE FEEDBACK

10.1 SUPPLY CHAIN MANAGEMENT ISSUES

11. FINANCE

12. AMEU CONVENTION 2024

13. BUSINESS LEADERSHIP BREAKFAST 2024

13.1 Date 23rd August 2024

13.2 Venue Johannesburg Country Club in Woodmead

14. AMEU AFFILIATES GOLF DAY 2024

14.1 Dates 20th June

14.2 Venue Royal Johannesburg West Course

15. AMEU EXECUTIVE AFFAIRS

16. AMEU BRANCH AFFAIRS

16.1 AMEU DISTRIBUTION OF FUNDS TO BRANCH MEETINGS

16.2 FEEDBACK FROM BRANCH MEETINGS

17. AMEU AWARDS 2024

18. SARPA

19. PIESA

20. CIGRE

21. SABS

22. NRS

23. SAIEE

24. WiE

25. EVENT CALENDAR 2024

26. GENERAL

26.1 Black Industrialist and Exporters finalist

27. DATE OF NEXT MEETING

28. CLOSURE