



## **AGENDA**

### **AMEU AFFILIATES VIRTUAL MAIN MEETING**

**PLACE**  
**VIA Microsoft Teams**

**TIME**  
**26 September 2023 @ 09:00 – 11:00**

1. Welcome – Notice convening the meeting
2. Attendance and apologies
3. Minutes of previous meeting Proposed / Seconded
4. Matters arising
5. Correspondence
6. Memberships
7. Affiliates Honorary Membership Nominations
8. Affiliates Committee feedback
  - Supplier Chain Management issues
  - AMEU Transformation project
9. Finance
10. Affiliates Golf Day 2024
11. AMEU Convention 2023
  - 11.1 Sports day and Sports Dinner

## 11.2 Exhibition

12. Business Leadership Breakfast 2023
13. AMEU Executive Affairs
14. AMEU Branch Affairs
15. Distribution of Funds to Branches
16. AMEU Awards 2023
17. AMEU Newsletter
18. PIESA
19. CIGRE
20. SABS
21. NRS
22. SARPA
23. Women in Electricity (WIE)
24. SAIEE
25. General
26. Closing