



**AGENDA:**

**AMEU AFFILIATES MAIN MEETING**

**30<sup>th</sup> January 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. CORRESPONDENCE
6. MEMBERSHIP
7. AMEU AFFILIATES WELCOME PACK
  - 7.1 Work in progress
8. AFFILIATES HONORARY MEMBERSHIP NOMINATIONS 2024
9. AMEU AFFILIATES STEERING COMMITTEE FEEDBACK
  - 9.1 SUPPLY CHAIN MANAGEMENT ISSUES
10. FINANCE

**11. CONVENTION 2024**

**12. BUSINESS LEADERSHIP BREAKFAST 2024**

**13. AMEU AFFILIATES GOLF DAY 2024**

**14. AMEU EXECUTIVE AFFAIRS**

**15. AMEU BRANCH AFFAIRS**

**15.1 AMEU DISTRIBUTION OF FUNDS TO BRANCH MEETINGS**

**15.2 FEEDBACK FROM VARIOUS BRANCH MEETINGS**

**16. AMEU AWARDS 2024**

**17. SARPA**

**18. PIESA**

**19. CIGRE**

**20. SABS**

**21. NRS**

**22. SAIEE**

**23. WIE**

**24. AMEU AFFILIATES RULES AND GUIDELINES**

**25. EVENT CALENDAR 2024**

**26. GENERAL**

**27. DATE OF NEXT MEETING**

**28. CLOSURE**