



MINUTES:

AMEU AFFILIATES VIRTUAL MAIN MEETING

PLACE:
VIA Microsoft Teams

TIME:
13 April 2021 @ 09:00 – 11:00

- 1) Welcome – Notice convening the meeting.**
 - Gordon welcomed all present and Hannes Roos opened the meeting with a prayer.

- 2) Attendance and Apologies**
 - Apologies were noted for Jayshree Pershad.

- 3) Minutes of previous meeting Proposed / Seconded.**
 - Previous minutes were proposed by Paddy Padayachee and seconded by Dave Turton.

- 4) Matters arising**
 - None

- 5) Correspondence**
 - None

- 6) Membership**
 - 106 paid-up members
 - 162 Affiliate members

- 7) Affiliates Honorary Membership Nominations**
 - No new affiliate membership nominations.

8) Finance

- Balance sheet as at the end of March 2021
- Current account: R194 826.47
- Market link account: R1 900 842.35
- Total in the bank: R2 095 668.82

9) Affiliates Golf Day 2021

- It was noted that the Golf day for 2021 is cancelled due to Covid-19.
- Gordon advised that the venue agreed to carry the money over to next year.

10) AMEU Convention 2021

- Virtual Platform

- It has been decided by the AMEU President that the convention for 2021 will go ahead.
- Members will be responsible to set up their own videos for the virtual convention.
- Jean advised that the conference will be in two sessions – a morning and afternoon session with a block of space in between where affiliates will be able to set up meetings with clients. The platform that will be used is named swapcard.
- All videos should be submitted by end July.
- Gordon advised that he is going to step down as Committee Chair after the convention.
- Nominations for committees will be sent out by August 2021.

-Affiliate Membership Rules

It was noted that the committee will draft the proposed amendment to the rules that affiliates will not be allowed to conference if they are not a member.

11) Business Leaders Breakfast 2021

- None

12) AMEU Executive Affairs

- Vally shared a presentation with all. Presentation will be available for distribution.

13) AMEU Branch Affairs

- Members can contact the branch secretary if they are interested in doing a presentation at the national branch meetings.

14) Distribution of Funds to Branches

- None

15) AMEU Awards 2021

- To be discussed at a later stage

16) AMEU Magazine

- Max advised that the next edition is due in June 2021.

17) PIESA

- None

18) CIGRE

- Conference from 2 – 4 November 2021.
- Papers accepted until 17 May 2021. More information provided on the CIGRE website.

19) SABS

- Refurbishment ongoing at NETFA. A meeting to be scheduled with the AMEU to introduce the new executives and to communicate the current standpoints.

20) NRS

- None

21) SARPA

- Hannes advised that the conference in March and all branch meetings so far was successful.

22) Women in Electricity (WIE)

- First online meeting was the 11th of March 2021.
- The ladies were reminded of the virtual convention this year and that they should submit their paper abstracts.
- A separate meeting to be scheduled to discuss the convention.
- WIE webinar for 2021 which focuses on technical issues, leadership and personal mastery. The webinar will be aligned with the international women's day theme – truth to challenge.
- Online training and workshops which forms part of the mentorship, leadership and development pillar for WiE. WiE requested that affiliates should inform WiE of any online training, webinars or workshops that WiE can participate in.
- The be confident drive is ongoing and it was requested that affiliates should support this initiative.
- Next WiE meeting is scheduled for 8 July 2021.

23) SAIEE

- MoU signed; sub-committee has been formed.
- Planed webinars between SAIEE and AMEU that would be communicated shortly and theme to be advised.

24) E-Bulletin

- E-Bulletin still ongoing, Gordon advised that there is place for advertising.
- Affiliates that are interested can contact Jean.

25) General

- Hannes informed all that Phindile Baleni was appointed as the new Director-General in the Presidency and would like to congratulate her on her new role.
- Dave advised that Mongezi Ntsokolo was appointed as the new CEO for City Power.

26) Dates for 2021 meetings

- Next meeting will be 1 June 2021.
- Dates for future meetings are on the AMEU website.

27) Closing

- Gordon closed the meeting at 10:17