



MINUTES:

AMEU AFFILIATES VIRTUAL MAIN MEETING

PLACE:
VIA Microsoft Teams

TIME:
1 June 2021 @ 09:00 – 11:00

- 1) Welcome – Notice convening the meeting**
 - Gordon welcomed all at the meeting.
 - Gordon advised that he unfortunately have another meeting and will hand over to Vally Padayachee to proceed with the meeting.
 - Moment of Silence for Bob Wallis
 - New Member present: Danie De Bruyn, Actom HV

- 2) Attendance and apologies**
 - Attendance: 64 Accepted, 14 Tentative, 44 Declined
 - Apologies: Dave Turton

- 3) Minutes of previous meeting Proposed / Seconded**
 - Proposer: Hannes Roos
 - Seconder: Marius van Wyngaarden

- 4) Matters arising**

No matters arising.

- 5) Correspondence**

No correspondence.

- 6) Membership**
 - 69% Paid Members.
 - 31% Unpaid Members.

- 7) Affiliates Honorary Membership Nominations**
 - No discussion
- 8) Finance**
 - Not much movement, Statements attached.
 - Income statement reflects R8850 membership fees refunded for membership fees paid incorrectly into the affiliates account. Refunded to the Secretariat.
- 9) Affiliates Golf Day 2022**
 - New proposed date for 2022 will be communicated.
- 10) AMEU Convention 2021**
 - Will be a Virtual Conference.
 - New proposed dates 10, 11, 12 November 2021.
 - Presentation from Dion Abrahams, will be shared.
 - New members joining after 1 July will be limited to the Silver package.
- 11) Business Leaders Breakfast 2022**
 - Postponed until 2022.
- 12) AMEU Executive Affairs**
 - Vally Padayachee presented, slides will be shared.
- 13) AMEU Branch Affairs**
 - No discussion.
- 14) Distribution of Funds to Branches**
 - No funds currently distributed, funds kept in a separate account.
- 15) AMEU Awards 2022**
 - No discussion.
- 16) AMEU Magazine**
 - Uncle Max on track with June issue and should be released soon.
- 17) PIESA**
 - Vally Padayachee confirmed that there will be a virtual advisory work group meeting on the 14th of June and 15th June will be the Board meeting.
- 18) CIGRE**
 - Conference taking place on the 2, 3 and 4 November.

- 19) SABS**
-No discussion.
- 20) NRS**
-Jacqui shared updated feedback, will be shared.
-Paddy Padayachee commented that NRS is processing several standards, and there are a few work group meetings scheduled.
- 21) SARPA**
-Hannes Roos commented that Sarpa have a revenue protection basic course on the 1 and 2nd of June 2021 and branch meeting on the 10th of June. Planned webinar on the 23rd of June.
- 22) Women in Electricity (WIE)**
-Punkie Majola confirmed that WIE are discussing collaborating with a Women chapter for webinars.
-Next meeting will take place in July.
-Affiliates online training is also continuing as the affiliates share the details.
- 23) SAIEE**
-MOU Signed between SAIEE and the AMEU for Webinars.
- 24) E-Bulletin**
-Not discussed.
- 25) General**
-No general comments.
- 26) Dates for 2021 meetings**
-27 July 2021
- 27) Closing**
-Paddy Padayachee thanked all for attending and closed the meeting at 10.15am.