



MINUTES:

AMEU AFFILIATES VIRTUAL MAIN MEETING

PLACE:
VIA Microsoft Teams

TIME:
17 September 2020 @ 09:00 – 11:00

1) Welcome – Notice convening the meeting

Gordon welcomed all and opened the meeting at 09:00 and declared that the meeting is recorded.

2) Attendance and apologies

Apologies:

Bronwyn McClement - Optron
Dr Anna Mokgokong – CI Holdings
Riana Nel

New Attendees Present:

Rama – Afri Future Tech
Conrad van Biljon – Aberdare Cables
Deon Hendrikson – Siemens
Shaun Hards – Conco Energy Solutions
Phillip Fouche – Lucy Electric
Themba – Eton Electric
Danie Venter

3) Minutes of previous meeting Proposed / Seconded

Proposer – Hannes Roos
Secunder – Dave Turton

4) Matters arising

No new matters arising.

5) Correspondence

A Committee memorandum was circulated with regards to the proposed appointment of Hannes Roos as a full committee member since some committee members resigned. No objections were received.

Gordon congratulates Hannes Roos as a full committee member.

Hannes thanks the committee members and affiliates for the opportunity.

6) Membership

No figures available at meeting stage. Will be updated and distributed.

7) Affiliates Honorary Membership Nominations

No new nominations

8) Finance

Gordon confirmed that there were limited movements with regards to money during the lockdown period.

Jacqui confirmed that bank charges was deducted but no further payments was made.

Financials will be shared as an annexure to the minutes.

9) Affiliates Golf Day 2021

Nisha confirmed that dates 27 May 2021 and 3rd of June 2021 are preliminary booked. The final date will be communicated closer to the time.

10) AMEU Convention 2021

Gordon stated that Exco confirmed that the 2021 convention will still take place in Durban.

No branch, sub or affiliates committee elections will take place this year and postponed for a year until 2021. Current committees will serve a 3year term.

2021 Stand pre work is done and will be communicated in 2021.

No further deposit payments will be made, only deposit paid for 2021 convention is to the Barnyard Theatre.

11) Business Leaders Breakfast 2021

No feedback, proposed dates will be shared only in 2021.

12) AMEU Executive Affairs

No feedback, Yolandi to discuss with Vally if there is any written feedback he would like to share as an annexure to the minutes.

13) AMEU Branch Affairs

No new matters to be discussed.

14) Distribution of Funds to Branches

The committee will review the 2021 distribution of funds taking into account how many meetings took place at every individual branch in 2020 to determine a top-up value to individual branches.

15) AMEU Awards 2021

Gordon confirmed that only two affiliate companies entered the awards in 2019. The enter criteria are being reviewed and will be communicated when finalised. The turnover threshold will remain the same.

16) AMEU Magazine

No printed copy of the magazine will be available going forward, electronic version will be available. Edition 103 will be released in November 2020.

17) PIESA

No feedback.

18) CIGRE

No feedback.

19) SABS

Paddy shared that during a SAIEE meeting held in February 2020 members highlighted the fact that technical organisations was left out to ratify SANS Specifications.

During a September 2020 meeting these technical originations was present in the meeting.

Paddy invited any technical organisation that is not part yet to please join these meetings.

Gordon reminded that Gerald Brown was seconded to attend these meetings with Paddy.

- 20) NRS**
No feedback.
- 21) SARPA**
Hannes Roos represents the members at Sarpa.
Hannes confirmed a scheduled meeting for the 23rd of September.
Sarpa will proceed with their 2021 Convention scheduled to take place in March 2021. Virtual joining will be available.
- 22) Women in Electricity (WIE)**
Yolandi confirmed that the WIE committee had one virtual meeting during lock down more focussing on touching base with the committee and more feedback will be given once the second meeting takes place.
- 23) SAIEE**
No feedback.
- 24) E-Bulletin**
No feedback.
- 25) General**
No items.
- 26) Meeting Venues 2021**
No feedback.
- 27) Dates for 2021 meetings**
Committee will finalise the calendar in line with the AMEU calendar and distribute asap.
Affiliate meetings will take place on a Tuesday moving forward.
Final meeting for 2020 will take place in November.
- 28) Closing**
Gordon closed the meeting at 10:00.