



## 7. Affiliates Honorary Membership Nominations

Gordon Aarons and Dave Turton are current nominees to be honoured at the Convention taking place from 2-5 October 2022 in Durban.

## 8. AMEU Committee Feedback

8.1 **Supplier Chain Management**- Keseree Rajoo stated that they will communicate when the project for Supply chain management has started

8.2 **AMEU Transformation**- Paddy Padayachee stated that it is a work in progress and more feedback will be shared at the next meeting.

## 9. Finance

### Income Statement

JB stated that Sales and Income were for monies expected for the Exhibition.

Exhibition costs are what has been paid to Expo Solutions for the exhibition stands and layout. Golf costs are the costs incurred for the golf day and Advertising is for costs paid for Daniel Silke as well as the Breakfast for the Business Leaders.

JB also stated that there will be another amount that will come off for the Country club and it will be reflected once submitted and paid.

JB also stated that the amount of R9650 was received from an exhibitor for the previous exhibition. At the date of the meeting JB was waiting for some costs from the Country Club that she will then add onto the Income statement.

### Balance sheet

Cash in the bank R224 423,00

Market Link Account R1 989 434,04

Total Cash at Bank and in hand R2 213 857,04 and this will likely increase due to Affiliate members paying for the exhibition.

Accounts Receivable is money to be received for stands. Expo Solutions at the date of the meeting had been paid and JB was yet to pay for fork lifts and trolley jacks as she was waiting for feedback on the quotes thereof.

At the date of the meeting before other expenses are paid the Total Liability and Equities was sitting at R2 556 107,04.

## 10. AMEU Convention

### Convention

J Burn (JB) stated that the exhibition costs are exclusive of personnel manning the stand.

KR

PP

JB

A question was raised regarding having visitors at the exhibition and how much will they be paying to attend. J Venter responded by stating that no costs will be involved for day visitors. He also stated that a system of collecting cards will be in place at the registration desk to see whom the visitor is affiliated to. Yellow tags will be issued for day visitors for distinction and identification.

Gareth Smit stated that there has to be rules as to how people will attend and this will guide both visitors as well as the affiliate companies that will be expecting visitors. J Venter responded by saying that it is a trial process and if it does not work it will not be repeated at the exhibition in the following year.

H Roos also suggested that anyone desiring to attend as a day visitor should register and going forward a system need to be put in place for day visitors.

J Burn also responded by saying that Cindy had stated that she will inform security to go after the allocated visitors time has lapsed and they will politely ask the visitor to leave the building.

G Arons also stated that to make a decision at the date of the meeting was now challenging due to the Convention being a few days away. However, he stated that if there are any pre-registered visitors and the process is well coordinated then it should be considered for the Convention.

At the date of the meeting no communication had been sent yet to visitors.

J Venter also requested that one person from the Affiliates be present at the Help Desk to assist in dealing with queries regarding affiliates. K Rajoo further suggested that the discussion be taken offline and prior to the Convention.

D Turton stated that he will be travelling on the weekend and he will check that the Safety Requirements are in place as well as the hire for the trolley jacks and fork lifts. He also mentioned that exhibitors take note of the PPE requirements for the build-up.

J Burn also stated that there will be an induction for all exhibitors

<p>building custom stands on Saturday and a list of contractors to be sent to J Burn for communication to Gintan Luthuli Associates. J Burn after the meeting will send a reminder to all exhibitors for the requested information for the induction.</p> <p><b>Sports Day</b></p> <p>J Burn stated that registration for Sports dinner had been slow at the date of the meeting.</p> <p>J Venter also stated that communication for registration had been sent via sms and emails so the registrations should start improving and anyone bringing a partner to also have their partner register.</p> <p><b>11. Business Leadership Breakfast 2022- Feedback</b></p> <p>P Padayachee stated that it was well attended and the Speaker Daniel Silke spoke to the current challenges we are faced with. He also stated that one of the questions raised was why is the Government allowing imports to come in without giving the local producers an opportunity for production.</p> <p>JB also stated that on the downside people registered but did not attend yet they had been catered for.</p>	<p><b>PP/JB</b></p>
<p><b>12. AMEU Executive affairs</b></p> <p>Presentation to be circulated.</p> <p><b>13 AMEU Branch Affairs</b></p> <p>D Turton (DT) – <b>Polokwane Branch</b> meeting was a success, great presentations and the venue and service delivery at the meeting has improved.</p> <p><b>Eastern Cape-</b> 48 people attended and there was great support from SARPA and Rens Bindeman making the event a success.</p> <p>Western Cape - 70 people attended</p> <p>R Bindeman stated that on the 20<sup>th</sup> of October a meeting is scheduled to take place at the Highveld Branch and November will be Mpumalanga Branch meeting and invites to be sent.</p> <p><b>14 Distribution of Funds to Branches</b></p> <p>D Turton stated that the current process where Adrie Da Silva and D Turton are distributing funds to Branches has been working very</p>	<p><b>KR</b></p> <p><b>DT</b></p> <p><b>DT</b></p>

well.

**15 AMEU Awards 2022**

No nominations received as yet from Affiliate Companies.

**16 AMEU Magazine**

J Venter (JV) stated that due to the Convention there has not been any newsletters due to lack of content. He also mentioned that it would likely improve after the Convention and he encouraged affiliates to send through content for publishing as the Newsletter is free of charge.

**JV**

**17 PIESA**

J Venter stated that PIESA had a strategy session in Cape Town for the leadership the previous week and a delegation of leaders will also be present at the Convention in Durban.

He also stated that matters discussed included metal theft and a Government Regulation draft had been done and was still open for comments. Also discussed at the meeting was TID Rollover plans for 2024.

**JV**

**18 CIGRE**

No update

**20. SABS**

P Padayachee stated that it is now all systems go at SABS in particular NETFA. He also stated that there was a request for cables to be tested and that request was referred to Jeremiah Mathobela (JM).

K Rajoo also requested that if there is any correspondence for circulation to Affiliate members from SABS, P Padayachee to obtain it for circulation to members.

**PP**

**19 NRS**

JB - no presentation received from NRS

**20 WIE**

J Venter stated that WIE will be participating at the convention and they will be exhibiting at the Convention in Durban.

**21 SAIEE**

J Venter stated that the series of 6 webinars that SAIEE offered was successful with about 700 people attending.

R Bindeman also stated that the collaboration between SARPA and SAIEE for the webinars every Wednesday for cable theft.

**JV/RB**

However, due to technical challenges in September they only managed to do one and plans are to have webinars every Wednesday starting November to discuss solutions to cable theft.

## **22 General**

P Padayachee shared a video on the SAIEE webinars.

## **23 Closing**

KR thanked all for attending and closed the meeting