



## **MINUTES:**

### **AMEU AFFILIATES VIRTUAL MAIN MEETING**

**PLACE:**  
**VIA Microsoft Teams**

**TIME:**  
**8 December 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**  
Attendance:  
As per electronic attendance register on teams.  
Apologies:  
Yolandi Zeelie – Secretary
- 3) Minutes of previous meeting Proposed / Seconded**  
Proposer – Hannes Roos  
Seconder – Gerald Brown
- 4) Matters arising**  
No new matters arising.
- 5) Correspondence**  
No new correspondence.
- 6) Membership**  
166 Members in Total – 134 paid up – 32 unpaid
- 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 3<sup>rd</sup> of June 2021 are preliminary booked. The final date will be communicated closer to the time.

**10) AMEU Convention 2021**

-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 towards the conference 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**

No new matters, will be discussed in 2021.

**16) AMEU Magazine**

No printed copy of the magazine will be available going forward, electronic version will be available.

- 17) **PIESA**  
No feedback.
- 18) **CIGRE**  
No feedback.
- 19) **SABS**  
No new comments.
- 20) **NRS**  
No feedback.
- 21) **SARPA**  
Hannes Roos represents the members at Sarpa.  
Sarpa will proceed with their 2021 Convention scheduled to take place in March 2021. Virtual joining will be available.
- 22) **Women in Electricity (WIE)**  
No new feedback.
- 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.
- 28) **Closing**  
Gordon thanked all for attending and closed the meeting.