



## **AMEU AFFILIATES MAIN MEETING**

**M-TEC, 1 Steele Road, Peacehaven,  
Vereeniging**

**30 January 2018 @ 09h30**

### **MINUTES**

- 1) Welcome – Notice convening the meeting  
Gordon Arons welcomed all in attendance and offered a word of thanks to M-Tec for hosting the meeting, NOTING an apology for the incorrect spelling of the company name in the notice of the meeting.  
A special word of welcome was offered to Hannes Roos.  
Hannes Roos opened in the meeting with prayer.
- 2) Attendance and apologies  
Attendance was NOTED as per the attendance and apology registers.
- 3) Minutes of previous meeting Proposed / Seconded  
Proposed: Gerard Coneley  
Seconded: John Williams
- 4) Matters arising  
None.
- 5) Correspondence  
None
- 6) Membership  
Members NOTED that there are currently 181 Affiliate Members on the register, with only 74 of those members being paid up. Members were encouraged to pay these now overdue membership invoices. It was NOTED that unpaid members will not be able to book stands for the conference.
- 7) Affiliates Honorary Membership Benefits

Members were informed that the steering committee had tabled and discussed the benefits of Affiliate Honorary Membership. It was AGREED that Affiliate Honorary Members would only pay the AMEU amount for attendance of the conference, with the contribution which goes to the Affiliate body being waived.

The AMEU Constitution reads as follows:

HONORARY MEMBER: A person who has distinguished himself/herself and whom the ASSOCIATION desires to honour for outstanding services to the electricity supply industry;

It was AGREED that the same be adopted, and only be changed to read outstanding service to the AMEU Affiliate Body and Members.

Members were encouraged to send any nominations to Cynthia Badenhorst for tabling at the steering committee meeting.

8) Finance

Jacqui Burn shared the updated financial statements which were NOTED by the members.

9) Affiliates Golf Day

It was NOTED that the golf day will take place on the 31<sup>st</sup> of May at Copper Leaf golf club. The booking form is on the website, and member Watering holes can be purchased at R200, with the 1<sup>st</sup>, 9<sup>th</sup> green, 10<sup>th</sup> green and 18<sup>th</sup> holes at R700. The price of the four balls are the same as last year. A comedian will be contracted as entertainment for the evening as well. The photographer will be hired again, with photos to be downloaded on the provided link.

10) AMEU Convention 2018

It was confirmed that the convention will be held at the CSIR in Tshwane, on 7 to 10 October 2018.

Members were informed that there will be no golf on the Sunday. Tenpin bowling is being investigated. The amazing race will be hosted again this year.

The sports dinner will be hosted at the casino in Tshwane.

It was NOTED that two papers will be taken off the programme to allow for more visiting of the stands.

Lunch may also be served in a different venue to allow for earlier break down to be investigated.

11) CEO Breakfast 2018

The CEO breakfast will be hosted again on 7 September 2018, a month ahead of the convention, at CCJ Woodmead.

The event will also allow for more networking, and it would not be limited to the CEO's but two senior management members of Affiliate companies.

12) AMEU Executive Affairs

The chairman advised that there is currently no deputy president of the AMEU, due to complications of the elections.

13) AMEU Branch Affairs

AMEU & SARPA Eastern Cape meetings will be taking place next week. The uptake of this event has been very slow with no  
The next meeting will be on 16 February in Hermanus

14) Distribution of Funds to Branch Meetings

The chairman advised that the steering committee at their meeting on 22 January 2018 had decided the following:

The additional amount added to the membership fees will be allocated to the branches, to address free branch meeting attendance of affiliate members. Allocation of fees will be done as follows:

R8500 for branches being developed, per branch meeting. ( Highveld, Limpopo, Mphumalanga)

R7000 for well-developed branches, per branch meeting. (KZN, Goodhope, Eastern Cape)

There is an additional portion of R38 000 of the R150 000 which can be allocated to the branches where it is needed.

It was NOTED that the AMEU Namibia members should be requested to send it to the secretariat for sharing at future meetings. **[Action: C Badenhorst]**

- 15) AMEU Magazine  
It was NOTED that the magazine is being produced, with advertising opportunities available. Members can contact Max Clarke to take up the opportunity.
- 16) PIESA  
None.
- 17) CIGRE  
None
- 18) SABS  
None
- 19) NRS  
The NRS report was distributed with the agenda pack.
- 20) SARPA  
Members were encouraged to support SARPA. A request was NOTED for membership application forms to be forwarded to the AMEU Affiliates.
- 21) Women in Electricity (WIE)  
Africa Energy Indaba will be hosted next month, and Nontu will share more details as it becomes available.  
Women in Electricity will be discussed at the next AMEU Exco meeting in Hermanus during February 2018.
- 22) SAIEE  
Members were informed that the AMEU Affiliates have reached out to the SAIEE to see where the Affiliate body can offer a meaningful contribution to the SAIEE, with a signed MOU.
- 23) E-Bulletin  
Any members with input for the E-bulleting and or not receiving it, to contact the secretariat.
- 24) General  
None
- 25) Dates for 2018 meetings  
30 January – Main meeting  
17 April – Main Meeting  
29 May – Main Meeting

24 July – Main Meeting  
11 Sept – Main Meeting  
13 Nov – Main Meeting

26) Closing

The chairman thanked M-Tec again for hosting, and the members for their attendance and participation.