



AGENDA:

AMEU AFFILIATES SPECIAL GENERAL MEETING

PLACE:

**VEROTEST
8 Douglas Road, Glen Austin, Midrand, 1685**

TIME:

9 April 2019 @ 09:30 – 11:30

- 1) Welcome – Notice convening the meeting**
 - Gordon welcomed everyone and opened the meeting
- 2) Attendance and apologies**
 - See attached signed attendance register.
- 3) Minutes of previous meeting Proposed / Seconded**
 - Minutes were proposed and seconded.
- 4) Matters arising**
 - None
- 5) Correspondence**
 - None
- 6) Membership**
 - Cynthia advised on the new secretariat structures
 - We currently have 184 members which 131 paid up, 53 is still outstanding,
 - Cynthia mentioned that members who have not paid by end April will be unable to book an exhibition stand in the beginning of May.
 - Members can contact Magda Engelbrecht for payments.
- 7) Affiliates Honorary Membership Nominations**
 - Nominations to be submitted before next meeting

8) Finance

- Issue regarding governance was raised at the previous committee meeting regarding the 2 signatories. It was decided that Jacqui will load payments and a nominated Director of the secretariat will release payments
- Jacqui advised on financial movements (reports attached to minutes)

9) Affiliates Golf Day 2019 – 23 May 2019

- Jacqui advised that 11 four balls have been booked.
- Venue confirmed is Glenvista Country club.
- All information regarding the golf day will be sent out 2 weeks prior to Golf day.
- Holes can be sponsored for network and branding opportunity at R500.00 per hole.

10) AMEU Convention 2019 – 13 – 16 October 2019

- ICC in CPT confirmed as venue
- Stand booking to be available first week in May to the affiliates
- Golf confirmed at Milnerton Golf Course
- Ten pin bowling – to be confirmed
- Hiking – to be confirmed
- Sunday night venue – to be confirmed
- Main sponsors have an opportunity until end April for first call on stands and thereafter it will be made available to all the affiliates.
- Max 8 stands can be booked per company
- Cost per stand: R9500.00 excl. VAT
- 120 stands in total, possibility to increase to 140 stands.
- Stand does not include furniture, personnel etc. and stands additional must be booked through GL Events
- 3m x 3m stand space, shell scheme, carpets, 2 lights and a plug point included when booking a stand

11) Business Leaders Breakfast 2019 – 5 September 2019

- Speaker confirmed as Ralph Mathekga.
- If a member booked and does not attend, the member will be invoiced for the amount that the Country Club charged per head.
- JHB Country Club in Woodmead confirmed as venue.
- Emailer to be sent out for bookings

12) AMEU Executive Affairs

- Presentation was sent through from Vally, to be added to the minutes of the meeting

13) AMEU Branch Affairs

- Dave suggested that AMEU central branch meeting and Sarpa not be scheduled for the same dates as not everyone can attend on the same day as it is not viable.
- Gordon and Dave gave feedback on the Mpumalanga branch meeting and advised that the meeting went well.
- Gordon suggested that each branch get their own marketing committee to market the AMEU in their own region. Gordon suggested that Hannes use the same model for the Northern Cape.

- It was advised that the Eastern Cape only have 2 meetings per year and not 3 meetings.
- Eastern Cape branch meeting 18 – 19 July
- Limpopo branch meeting 25 - 26 July
- Mpumalanga branch meeting 1 August
- No feedback regarding Limpopo, Dave to follow up with Sam.

14) Distribution of Funds to Branches

- Decision to be made in the next committee meeting regarding the additional payment to the Eastern Cape branch and whether it will be taken off next year or now.

15) AMEU Awards

- Registrations open until 15 May
- Nominations a very slow, nominations to be submitted.

16) AMEU Magazine

- Latest magazine has been published.

17) PIESA

- Piesa meeting will take place 12 – 13 May City Bowl in Cape Town
- Piesa IERE are planning a conference at Sun City 28 – 31 October 2019, Affiliates can contact Cynthia or go to the Piesa website for more information

18) CIGRE

- To be held JHB 1 – 5 October. Visit website to attend and for exhibition information

19) SABS

- Funding for test equipment has been approved. Paddy nominated to sit as a strategic advisor for SABS advisory board

20) NRS

- Report to be attached to minutes

21) SARPA

- Conference 22 – 23 Aug at Piesang Valley Community Hall, Plettenberg Bay.
- Sponsorship and exhibition opportunities, Melindi can be contacted for more information or visit website
- Gordon requested that AMEU affiliates also become affiliates of Sarpa

22) Women in Electricity (WIE)

- WiE gave feedback regarding the “Be Confident” initiative to be held in June going forward
- Yolandi mentioned that the AMEU is an NPO and Cynthia can be contacted for the certificates.
- Flyer will be sent out with more information
- Eastern Cape branch had a re-launch that was very successful.

23) SAIEE

- SAIEE have a new president George Debbo,
- Paddy mentioned that the SAIEE have good courses for students and engineers and can be viewed on the website for more information.

24) E-Bulletin

- Cynthia advised that the bulletin is compiled monthly with information and news that have been sent out during the month within the AMEU, members not receiving the bulletin can call Magda.

25) Affiliates Rules and Regulations Approval

- Rules and regulations was sent out to everyone per email.
- All changes were discussed and approved. Chairperson signed off the updated Affiliates Rules and Regulations.

26) General

- AMEU was invited to participate in a forum with the General Manager of Eskom
- Paddy advised that it was a good kick off meeting to present issues with Eskom, Eskom advised that Funding is a serious issue.
- Monthly meetings will be held with Eskom to present and discuss issues.
- Hannes, Paddy and Gordon to attend the monthly meetings to represent the AMEU.

27) Dates for 2019 Affiliates meetings

- 28 May 2019
- 30 July 2019
- 10 September 2019
- 19 November 2019

28) Closing

- Gordon closed the meeting at 10:50