



## **AGENDA:**

### **AMEU AFFILIATES MAIN MEETING**

**PLACE:**  
**SMEC**

**267 Kent Avenue  
Ferndale, Randburg  
Johannesburg**

**TIME:**

**27 November 2018 @ 09:30 – 11:30**

- 1) Welcome – Notice convening the meeting**
  - Evacuation Drill done by SMEC
  - Gordon Welcomed all at the meeting
- 2) Attendance and apologies**
  - As per attached attendance registers.
- 3) Minutes of previous meeting Proposed / Seconded**
  - Minutes was proposed and seconded
- 4) Matters arising**
  - None
- 5) Correspondence**
  - None
- 6) Membership**
  - 175 Paid up members
  - 30 Members had to be removed due to non payment
  - Invoices will be distributed first week December
  - 4 New Members since October
  - R7380.00 current membership fee
  - The agreed R1000.00 added to the membership fees will remain.

**7) Affiliates Honorary Membership Nominations**

- Remain on the agenda, should anyone want to nominate anyone, please contact the AMEU Affiliates Secretary.

**8) Finance**

- From 1 March – 19 November R776 863.23
- Dawie asked for clarification on membership fees.
- Jacqui to email financials to members.

**9) Affiliates Golf Day 2019**

- Jacqui obtained 2 quotes from Copperleave and Glen Vista for the 23 or 30<sup>th</sup> May 2019.
- Nisha to assist with a 3<sup>rd</sup> quote from Houghton.
- Gordon mentioned that Exco want to take the Golf days to the Branch Meetings for Branch engagements. Other events to also be investigated, Affiliates welcome to suggest ideas.
- Serengeti is another option and need to be investigated.

**10) AMEU Convention 2018 / 2019**

**2018:**

- 2018 Convention: Little exhibition space was available, 1 or 2 Companies had to be moved. Some stands were designed facing the wrong way. The Aim is to get back to 3 x 3m space.
- Exco raised that the Quality of papers was not on standard, in future more info need to be obtained prior to paper presentation.
- Gordon raised that members spend time to catch up on emails instead of visiting affiliate stands, to be planned better on the next convention.
- Catering was great.
- Arrangements from the Secretariat was great and highly appreciated.
- Amazing Race was not successful, Golf might need to be reconsidered and other events to be explored like ten pin bowling.

**2019:**

- 2019 Venue still to be confirmed, hosting City will be Western Cape.
- Cynthia requested that anyone with venue possibilities to please urgently contact her.
- Suggestion to move conference to early November, majority still feel October is best month.
- Gordon suggested voting for ICC Cape Town and alternatives. 2 Objected against ICC as the venue, rest voted for the ICC. Secretariat to assist with a cost estimate.
- Gordon then suggested to vote if ICC is First Choice or Second Choice, Majority voted in favour of First Choice being a alternative venue and then second choice is ICC.

**11) Business Leaders Breakfast 2019**

- Committee decided to rebrand from CEO breakfast to Business Leaders breakfast.
- Paddy will head up the arrangements for the next Business leaders breakfast, paddy will personally contact the database of Business Leaders.

- Date is 1 month prior to the convention, 5 September.
- Secretary to email Cynthia the set date
- Save the date will be send out end January 2019.
- The Secretary can assist with a line-up of speakers at reasonable rates.

**12) AMEU Executive Affairs**

- None

**13) AMEU Branch Affairs**

- Dave attended Witsand Branch meeting, estimated 120 members attended Dinner event.
- KZN also went well, pity that SARPA and AMEU are still linked in that area
- Limpopo meeting went well, only 1 Presentation was done. Venue was poorly arranged, meeting moved to the library. Sam is our Affiliate representative in Limpopo.
- If Affiliate members book a timeslot to present and withdraw the last minute, they will still be billed. Should the timeslot be booked by another affiliate the extra R1500.00 will go to the Branch.

**14) Distribution of Funds to Branches**

- Funds to branches to remain the same, R7000.00 for established branches and R8500.00 for other branches.

**15) AMEU Awards**

- It was advised that the awards are there for the Affiliates and that you have to apply for the awards.

**16) AMEU Magazine**

- A new magazine to be send out end November / begin December with the latest conferences and news of the AMEU.

**17) PIESA**

- South African Regional meeting to be held in Johannesburg.

**18) CIGRE**

- None

**19) SABS**

- It was advised that there is a new Deputy Director, Gordon asked for feedback from SABS for a plan going forward to conform testing.

**20) NRS**

- Latest feedback was send to the Secretary to be attached to the minutes.

**21) SARPA**

- None

**22) Women in Electricity (WIE)**

- WIE requested for assistance with a stand for next year, Gordon asked Affiliates to offer assistance to WIE where possible in terms of training.

**23) SAIEE**

- It was advised that the SAIEE event was a big success

**24) E-Bulletin**

- Database to be updated by Affiliates for everyone to receive the E-Bulletin.

**25) Affiliates Rules and Regulations Review**

- All divisions in a company should be registered if the company is a main member.
- Ordinary members do not have a vote, all information from the AMEU should be obtained from their representatives within their organisation.
- Rules and Regulations to be send out to all affiliates to review for discussion in the next meeting.
- 5.1 Nominations – to be added: The nominations of the committee will be called in the meeting perceiving the elective convention.
- 5.2 – to be added: The elected committee shall meet where the office barriers selected by the committee deemed to be the standing committee of the AMEU affiliates.
- It was suggested that nominations will be electronic.
- The elected committee will be introduced at the Sports Dinner at each elective convention.
- 1 meeting per annum to be paid for the chairperson of the committee
- Declaration of interest to be signed at every term and will be a standing item on each agenda
- It was advised to use Skype for Business for voting meetings for members that cannot attend.

**26) General**

- None

**27) Dates for 2019 meetings**

- To be finalised

**28) Closing**

- Gordon closed the meeting.