



AMEU AFFILIATES MAIN MEETING

**ACTOM,
2 Magnet Road, Knights, Germinston**

10 April 2018 @ 09h30

MINUTES

- 1) Welcome – Notice convening the meeting
The chairman welcomed all in attendance.

Mr Hannes Roos opened the meeting with prayer.

Members were reminded to check their company details on the website and ensure that they are updated accordingly.

New members were welcomed and given the opportunity to introduce themselves.

- 2) Attendance and apologies
Attendance and apologies as per register.
- 3) Minutes of previous meeting Proposed / Seconded
Proposed: Mr Williams
Seconded: Mr Roos
- 4) Matters arising
None.
- 5) Correspondence
The minutes of the meeting
- 6) Membership
- 7) Affiliates Honorary Membership Nominations

Two nominations were received and RATIFIED by the membership:

John Williams

Jacqui Burn

Going forward, the motivations will be distributed to the membership and ratified at the next meeting.

8) Finance

The finances were discussed as tabled by the treasurer.

9) Affiliates Golf Day

It was NOTED that the golf day is being managed by Nontu and Sam from the steering committee. Jacqui Burn gave feedback on the number of four balls at R4750 booked and members were encouraged to book their places. A comedian is being arranged for the evening.

Members were also encouraged to sponsor watering holes at R700 or R200 respectively.

10) AMEU Convention 2018

Members were informed that the conference will be held at the CSIR. The sports programme, sponsorship opportunities and spouse programmes were encouraged.

Information on the exhibition and available stands was shared.

11) CEO Breakfast 2018

The members were informed that the CEO breakfast is being planned for early September. Unfortunately Justice Malala is not available and other economists will be sought.

12) AMEU Executive Affairs

Mr Vally Padayachee, Strategic Advisor of the AMEU shared a presentation with feedback from the AMEU Executive and also from the Electricity Summit with Eskom, Metros and Munics.

The SALGA / AMEU relationship benefits were highlighted. Comments from the floor were NOTED that it was extremely beneficial to attend the SALGA Conference.

It was mentioned that the Secretariat has added a marketing team which will enhance communications and interactions going forward.

13) AMEU Branch Affairs

Dave Turton shared feedback on branch affairs, with upcoming dates. Requests to participate in activities in Nelson Mandela Bay will be communicated going forward.

14) Distribution of Funds to Branch Meetings

It was NOTED that the funds have been transferred to the various branch accounts which is administered by the secretariat and will be applied to relevant invoices.

There is nothing further to report but this will remain a standing item on future agendas.

15) AMEU Magazine

Mr Clarke was thanked in his absence for the great effort which he puts in to edit and publish the AMEU magazine. The latest version of the magazine is out for distribution and members interested in advertising in future editions should contact Mr Clarke to take advantage of this opportunity.

16) PIESA

The secretary advised that PIESA will participate in the Africa Utility Week at the Crystal Towers in Cape Town during May 2018. The PIESA Conference will be held in Lesotho in November 2018. Communications in this regard will go out within the next two weeks.

17) CIGRE

No feedback at this stage.

18) SABS

No feedback.

19) NRS

The NRS report was distributed with the agenda pack for today's meeting and was NOTED.

20) SARPA

An exco meeting was held, with President Elect being elected from the City of Cape Town.

There was a request to move the date of the Highveld AMEU and SARPA meeting to a Thursday 17 May.T

The call for papers has been distributed, with paper submissions closing on 4 May 2018.

21) Women in Electricity (WIE)

The chairman advised that there has been dissatisfaction on the functioning of WIE. There is a strong movement to realign the WIE within the AMEU. Affiliate members are encouraged to participate in this. A meeting will be hosted in Kempton Park in the week to come and full support from the Affiliates was encouraged.

22) SAIEE

Paddy Padyachee is heading up this alliance with Sy Gourrah.

23) E-Bulletin

Members not receiving the E-bulletin should contact Andrew Nkosi at the secretariat.

24) General

Letters of congratulations to Max Mtehbhu as Head of Electricity of eThikwini, and Jayshree Persad as Vice-President Elect will be forwarded from the Affiliates.

25) Dates for 2018 meetings

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

26) Closing

The chairman thanked members and closed the meeting, NOTING a special word of thanks to Actom for again hosting the meeting, as well as John Williams for making the arrangements.