



AMEU AFFILIATES MAIN MEETING

**Matleng Energy Solutions,
22B The Woodlands Office Park, 130 Western Service Road,
Woodmead**

18 September 2018 @ 09h30

MINUTES

- 1) Welcome – Notice convening the meeting
The chairman welcomed all in attendance and offered a word of thanks to Matleng Energy for hosting the meeting this morning.
The meeting was opened with prayer.
- 2) Attendance and Apologies
Attendance and apologies as per register.
- 3) Minutes of previous meeting Proposed / Seconded
The minutes of the previous meeting were confirmed.
Proposed: Dawie van Niekerk
Seconded: John Williams
- 4) Matters arising
To be discussed under the general agenda.
- 5) Correspondence
Members were sensitized to the call for nominations for the committee.
- 6) Membership
It was NOTED that there are 158 paid up members, with two new members joining since the last meeting.
- 7) Affiliates Honorary Membership Nominations

Jacqui Burn and John Williams have been nominated and will be carried forward to the conference.

8) Finance

The financial statements were tabled by the treasurer and NOTED, as distributed.

9) Affiliates Golf Day

The next golf day will be planned and communicated closer to the time.

10) AMEU Convention 2018

The secretary gave an overview of the conference proceedings and activities. Custom stands are to be built from Saturday, with shell schemes to be set up on Sunday. No set up on Monday morning and break down may only be done after lunch on Wednesday.

11) CEO Breakfast 2018

The breakfast was well received. However, it was conceded that a different approach to attract the business leaders may be required going forward.

12) AMEU Executive Affairs

Mr Padayachee addressed the meeting and gave feedback on executive affairs, and touched on the following:

- Eskom / SALGA Task Team;
- Draft IRP 2018 has been released for public comment;
- DOE & Human Settlement joint position paper;
- Dept of Labour Inspection function on renewable energy feeding into the grid;
- Various models for municipalities;
- MISA – appointment of engineers and technical artisans

A word of thanks from the Exco was offered to the outgoing committee of the Affiliates for the sterling work which they have put in thus far, as well as the excellent leadership of Gordon Arons.

13) AMEU Branch Affairs

A meeting was held in Bloemfontein, with a new committee elected, and the meeting was also well attended.

The Good Hope Branch meeting was also well attended, and a new committee was also elected for that region. Next meeting on 08 & 09 November 2018. The next Northern Cape meeting will be held in Clarence on 30 November 2018.

It was NOTED that the KZN meetings have been moved twice but the chairman has received feedback that it will be picked up again.

- 14) Distribution of Funds to Branches
The distribution of funds is done annually.
- 15) AMEU Awards
The criteria for the awards was recorded in the previous minutes.
- 16) AMEU Magazine
Max Clarke was invited to address the meeting on the AMEU Magazine. The November issue is being worked on at present, and advertising is available. Success stories may be shared for publication.
- 17) PIESA
The PIESA Conference is being planned for 7 & 8 November 2018 in Masero, Lesotho. A site visit will take place on the 9th of November 2018.
- 18) CIGRE
No feedback.
- 19) SABS
No feedback.
- 20) NRS
The NRS report will be distributed with the minutes.
- 21) SARPA
The SARPA conference was held on 23 & 24 August 2018 in Cape Town and was well attended.
- 22) Women in Electricity (WIE)
Punkie Majola shared feedback from the meeting on 14 August 2018. A request for assistance with training was sent to the AMEU Affiliates, with the call for this highlighted and a plea to membership on technical training of products. There is training done on a monthly basis, with specific areas covered.
Women having benefited from the WIE program thus far will share their success stories at the AMEU Conference.
- 23) SAIEE
A discount on fees is applicable for AMEU members on the standard SAIEE training courses.

- 24) E-Bulletin
Members not receiving the E-bulletin can contact Andrew at the secretariat.
- 25) General
None.
- 26) Dates for 2018 meetings
The next meeting is scheduled for 13 November 2018 but may be subject to change.
- 27) Closing
The chairman thanked members and closed the meeting.