



AMEU AFFILIATES MAIN MEETING

**Eaton Electrical (Pty) Ltd,
Cnr Esander & Osborn Road,
Wadeville, Germiston**

29 May 2018 @ 09h30

MINUTES

- 1) Welcome – Notice convening the meeting
The chairman welcomed all in attendance with a word of thanks to Eaton for hosting the meeting.
- 2) Attendance and apologies
As per the attendance register.
- 3) Minutes of previous meeting Proposed / Seconded
Proposed: Sam Kgosana
Seconded: Hannes Roos
- 4) Matters arising
Matters arising from the previous minutes will be covered under the general agenda.
- 5) Correspondence
None
- 6) Membership
It was NOTED that there are currently on 144 paid up members. Unpaid members have been advised that they have been removed from the register.
- 7) Affiliates Honorary Membership Nominations
The steering committee has confirmed the nominations of Jacqui Burn and John Williams.

- 8) Finance
Jacqui Burn presented the financial statements, which were NOTED as tabled.
- 9) Affiliates Golf Day
All arrangements have been finalised for the golf day to take place on 31 May 2018 at Copper Leaf Golf Club. There are 22 four balls booked, entertainment will be provided.
- 10) AMEU Convention 2018
An overview of the conference program was offered, with all events and sponsorship opportunities
- 11) CEO Breakfast 2018
7 September, at CCJ, Woodmead. Bruce Whitfield has been secured as speaker.
- 12) AMEU Executive Affairs
Mr Valley Padayachee offered feedback form the executive affairs and AMEU interventions. (Presentation attached to minutes of this meeting).
- 13) AMEU Branch Affairs
- 14) Distribution of Funds to Branches
The membership was advised that the funds have been allocated to the AMEU Branches and ringfenced for the relevant branches within the AMEU centralised finance management system.
- 15) AMEU Awards
The membership was advised that the format of the AMEU awards was changed from the previous proposal, which was declined by the AMEU Affiliates. The newly proposed format and process was reviewed by the Steering committee and it was AGREED that the awards be supported, based on the process which has been proposed.
This will be the president's legacy project.
The presentation on the proposed process will be distributed with the minutes of this meeting.
- 16) AMEU Magazine
The next edition is due to be published and distributed, and members interested in advertising were encouraged to contact Max Clarke.

It was NOTED that advertisement bookings with EE Publishers for the AMEU proceedings book can also be made.

- 17) PIESA
Vally Padayachee informed members that PIESA meetings took place at Robin Island in CT, to coincide with Africa Utility Week. Brief feedback from these were NOTED. It was NOTED that at present it is envisaged that the PIESA conference will take place in Lesotho in November 2018. Confirmation from the Lesotho LEC is being awaited.
- 18) CIGRE
No feedback at present.
- 19) SABS
None
- 20) NRS
No feedback.
- 21) SARPA
It was NOTED that the central region has been rejuvenated in Kimberly.
The SARPA Convention will be taking place at Cape Town Electricity Head Office Auditorium on 23 – 24 August 2018. Papers submissions closed on 4 May 2018.
- 22) Women in Electricity (WIE)
The chairman advised that he had briefly attended the last meeting of the WIE. A new committee has been elected, with the new chair being Pukie Mathole from Ekurhuleni and Lomile Modiselle from Tswane as vice-chair. Jacqui Burn advised that the four pillars were reviewed and it had been agreed that one objective was identified as mentorship and leadership development. The SAIEE mentorship program is to be used as springboard for this project, and WIE will be engaging with Sy Gourrah in this regard. Talent development will be revisited as well.
- 23) SAIEE
It was NOTED that the MOU between the AMEU Affiliates and the SAIEE is being looked at and Paddy Padayachee may be contacted with requirements from members, with detailed requirements being stipulated with closer collaboration.
- 24) E-Bulletin
Members not receiving the E-bulletin can contact the Andrew Nkosi at the secretariat to ensure representative information is updated.

25) General

25.1 Affiliates Steering Committee

It was NOTED that the term of the current committee comes to an end at the conference, and possible nominees.

25.2 Sports Dinner Theme

Suggestions for a theme for the sports dinner were shared with the members and it was agreed that it would be “mad hatters”.

26) Dates for 2018 meetings

31 July – Main Meeting

11 Sept – Main Meeting

13 Nov – Main Meeting

27) Closing

The chairman thanked members and closed the meeting.