



AMEU HIGHVELD & SARPA GAUTENG JOINT BRANCH MEETING

**AGENDA OF THE 296th MEETING OF THE AMEU HIGHVELD BRANCH AND JOINT SARPA
GAUTENG MEETING, TO BE HELD AT BOKSBURG COUNCIL CHAMBERS, 1ST FLOOR
BOKSBURG CIVIC CENTRE C/O TRICHARDT STREET & MARKET STREET BOKSBURG ON
THE 1ST OF JUNE 2023 @ 09:00 TO 14:00**

A G E N D A

1. Opening and Welcome / Evacuation Procedure by Host
- 2 Acknowledgement and thanks
3. Announcements and Obituaries
4. Visitors, Attendance and Apologies
5. Additional Agenda Items to be discussed (Motions)
6. AMEU / Highveld SARPA Gauteng Confirmation of the minutes of the previous minutes
7. Matters arising from the minutes
8. Standing Points:
 - Finances for the Branch – (Chairperson)
 - SMME'S
 - TID Rollover progress
 - Upcoming Projects
9. AMEU Special Advisor presentation – Feedback from Executive Council

Tea-break at 10h45 to 11h00

10. SARPA Special Advisor – Executive Report presentation

11. Matters arising from special advisor's presentations AMEU / SARPA

12 Women in Electricity report back

13 Presentation

- To be announced

Lunch and Networking - 13h00 to 14h00

14. Election of Branch officials

15. Correspondence

16 News from Affiliates

17. News from other Branches

- 17.1 AMEU Bushveld Branch
- 17.2 AMEU Natal branch
- 17.3 AMEU Good Hope branch
- 17.4 AMEU Eastern Cape Branch
- 17.5 AMEU Free-state branch

18 Expansion of Network and Newsletter

19. Hot Topic Debate – Bankability of municipalities

20. Dates, place & venue of upcoming meetings for 2023

21. Sponsorship

22. General discussion

23. Closing of Meeting by Chairpersons

Meeting evaluation form:

*Kindly complete this evaluation form after the meeting.
(a two-minute exercise!)*

The form can be found at this link:

<https://www.cognitoforms.com/VdWCo/EndOfEventParticipantEvaluationForm>

Completion of the evaluation form is a requirement by the Engineering Council of South Africa (ECSA) for this meeting to be registered for CPD points. Your assistance with this is much appreciated!