



MINUTES

AMEU AFFILIATES VIRTUAL MAIN MEETING

PLACE

VIA Microsoft Teams

TIME

4 April 2023 @ 09:00 – 11:00

Description	Action
<p>1. Welcome – Notice convening the meeting Keseree Rajoo opened the meeting and welcomed the AMEU President, WIE, SARPA, affiliate members, honorary members, committee members and all other attendees to the meeting.</p> <p>A moment of silence was observed for Brian Lamb retired member and was an active member of the KZN Branch and Ray Neil.</p>	KR
<p>2. Attendance and apologies 26 Members attended with apologies received from Vally Padayachee, Godfrey Marema from Eaton and Cecil Lancaster who asked to be excused early.</p>	
<p>3. Minutes of previous meeting Paddy Padayachee proposed and Charles Mdwaba seconded.</p>	
<p>4. Matters arising None</p>	
<p>5. Correspondence None Received</p>	
<p>6. Memberships Jean Venter stated that only one new member had joined at the date of the meeting. Affiliate member company name is ESRI Africa.</p>	
	JV

7. Affiliates Honorary Membership Nominations

Nominations are open for the 2023 Convention.

8. AMEU Committee Feedback

8.1 **Supplier Chain Management**- Keseree Rajoo stated that an email had been sent to Jean Venter and Vally Padayachee as a follow up on the Supply Chain Issues and KR will feedback to the team of any developments

KR

8.2 **AMEU Transformation**- Paddy Padayachee stated that the committee has decided to welcome invites from affiliates to nominate members from their companies to serve on the committee. There is no closing date to the nominations and applications. Applications can be taken as and when they come. He also stated that nominations are to be accompanied by a letter of endorsement from the nominees organisation and the letter is mandatory.

PP

Applications of the co-opted member to be emailed to:
affiliate.secretary@vdw.co.za

9. Finance

Balance sheet as at 27 March 2023

Current Account R 162 268,11

Market Link Account R 1 572 472,16

Cash at Bank R 1 734 740,27

Retained earnings are from the previous year, and a loss is still recorded as at the 27th of March 2023 as funds have not yet started to come in.

JB

Balance Sheet as at 28 February 2023

Current account R 252 270,31

Market Link Account R 1 565 566,51

VAT is charged for exhibition stands at the previous Convention

Share Capital R 2 072 000,11

Retained Earnings R 63 219,54

And a loss of R 320 494,46 was recorded

Total Equity and Liabilities R 1 883 984,07

Income Statement End February 2023

Sales income R 57 750,13

Sales Income Other R 442 391,37

Exhibition Costs R 167 813,75
Advertising and Promotions R 693 309,95
Loss for the year R 320 494,46

Income Statement 27 March 2023

Exhibition costs R 35 000,00- deposit paid to the CSIR
Advertising and promotions R 55 000,00- deposit paid to Banyard
Total Advertising and Promotions as at the date of the meeting R 90 000,00

10. AMEU Convention

Convention

J Venter stated that a deposit had been paid at the CSIR for the 2023 Convention and there has been great progress on the Sponsorship. J Venter further encouraged Affiliate companies to contact Thenjiwe Rhoda or J Venter regarding Sponsorship for the 2023 Convention.

He also stated that the call for papers had been sent out closing on the 28th of April 2023 and Affiliate companies are encouraged to submit their papers.

J Burn also stated that at the date of the meeting she was waiting for the finalisation of the quote for the exhibition stands before they can start exhibitor bookings.

Sports day

J Burn- requested that any ideas regarding sports that can be done on the 2023 Convention Sports day be emailed to: **affiliate.secretary@vdw.co.za**

The evening function for the Convention will be communicated in due course.

11. Business Leadership Breakfast 2023

P Padayachee stated that 1 September 2023 at the Johannesburg Country Club has been booked and the screening for the speaker is underway.

JV

PP

12. Golf Day 2023

<p>J Burn stated that the date for the Golf Day has been booked for the 25th of May 2023 at the Copperleaf Estate Country Club. She also stated that she will be sending through the invite for bookings for the four ball and hole Sponsorship.</p>	<p>JB</p>
<p>13. AMEU Executive affairs-</p> <p>Presentation to be circulated.</p>	
<p>14 AMEU Branch Affairs</p> <p>Discussion combined with distribution of funds to branches</p>	
<p>15 Distribution of Funds to Branches</p> <p>K Rajoo stated that AMEU and SARPA had adopted a joint Branch funding account and it is currently being managed by VdW to improve on Branch meetings.</p>	<p>KR</p>
<p>16 AMEU Awards 2022</p> <p>Nothing to discuss</p>	
<p>17 SARPA</p> <p>Rens Bindeman stated that SARPA current interactions entail:</p> <ul style="list-style-type: none"> • Sensitising Roadshow focussing on infrastructure crimes now focussed on Limpopo and Affiliates will be invited to take part. Export ban show not progressing. • Transformation of Branches into integrated joint AMEU and SARPA meetings completed successfully. • Mpumalanga Branch postponed to June and needs assistance from Affiliate to start again. • The Central Branch meeting will be in Kimberley on the 13th of April 2023 and not in Bloemfontein as previously communicated. SARPA Chair is the only Branch committee member left for SARPA and AMEU. <p>Tasks in Progress:</p> <ul style="list-style-type: none"> • SARPA/CIGFARO MOU new sensitizing program for CFO'S on revenue protection and technical issues in progress. Affiliates will be contacted to contribute to the process. • SAPRA Convention scheduled to take place from the 3rd to the 4th of August 2023 at the Durban ICC and the call for papers had been sent out. (Strategic Partners in crime prevention) 	<p>RB</p>

- Joint TID interaction between SARPA and STSA ongoing, please refer Utilities to Riccardo or Rens Bidenman if they need a session.
- Revision of NRS 059 almost completed (theft of earthing and cables in substations) NRS 096-1 (sealing) also being revised.

Upcoming events:

- **13 April Central Branch (Kimberley)**
- **21 April 2023 KwaZulu Natal (Durban)**
- **11-12 May 2023 Goodhope (Saldanha)**
- **18-19 May 2023 Highveld (Gauteng)**
- **20-23 June 2023 KZN Branch (Durban)**
- **29 June 2023 Mpumalanga (Mbombela)**

Western Cape meetings will stay virtual as well as Eastern Cape. Other Branches are yet to be confirmed if they will be virtual or in person.

J Pershad also stated that an invite had been received from Conlog to have a Branch meeting at their premises. However, the challenge at the date of the meeting was number of attendees and they were looking to reduce the number of days to one instead of two.

18 PIESA

No update

19 CIGRE

Nothing to report.

20 SABS

Seth Mnisi(SM) introduced himself as the newly appointed Electro-technical Manager at SABS as of September 2022. He kindly requested that a correction be made to the previous minutes about the discussion of the rooftop PV regulation to NRCS and not NERSA as previously recorded.

As part of the feedback on NRCS engagement he stated that NRCS is still working on the regulation and feedback will be provided accordingly.

SANS 1029/ NRS 004- Standard is clear regarding requirements on minisubstations on clause 17.1.

SABS

- Board was appointed in November 2022,
- 20th of January 2023 Acting CEO Appointed
- 14th of March 2023 COO for SABS was announced
- 26th of March 2023 CEO position for SABS was advertised.

SM

21 NRS

Nothing reported

22 SAIEE

P Padayachee stated that he attended a SAUPEC on the 24th and 25th of January 2023 hosted by SAIEE and he thanked all the Sponsors to the event and the event was a great success.

PP

23 WIE

Lomile Modiselle stated that they will be having their first meeting day after the AMEU Main meeting to discuss their 2023 plans. She also stated that they had training Sponsored by SAMIA through DMRE for Energy Financing. The training took place over a period of four days and at the date of the meeting L Modiselle was yet to get feedback from some of the ladies who attended the programme. She also stated that 16 women honoured the invite from T-Good to view their e-house substation in Gauteng.

L Modiselle also encouraged affiliate members to invite WIE to their factories and offer them training on their products.

WIE has established partnerships with DMRE, AWEaP, GIZ, SAIEE, CIGRE SA, Global Women Network opening networks for women in Energy Globally.

Webinars will continue in the second quarter of the year.

WIE was invited in Berlin Germany by Global Women Network in Global Energy Transition. L Modiselle attended the event and they also had an opportunity to attend the Berlin Energy Transition dialogue and they had a women energise workshop during the period of their visit in Germany.

Agreement from the meeting is to continue growing the conversation further and mentors will be allocated to individual applicants to the mentorship programme.

LM

24 General

Next date of meeting is 6th of June 2023.

25 Closing

KR thanked all for attending and closed the meeting.