



MINUTES:

AMEU AFFILIATES MAIN MEETING

PLACE:

NETFA, 43 3rd, Olifantsfontein

TIME:

19 November 2019 @ 09:30 – 11:30

1) Welcome – Notice convening the meeting

- The Chairperson thanked NETFA for hosting the meeting and welcomed all present.

2) Attendance and apologies

- Attendance and apologies as per the attached attendance register.
- Apologies were noted for Vally Padayachee, Stan Wilson, Cynthia Badenhorst, Jacqui Burn, Sam Kgosana

3) Minutes of previous meeting Proposed / Seconded

- The minutes of the previous meeting were confirmed.
Proposed: Hannes Roos
Seconded: Dave Turton

4) Matters arising

- It was noted that Paddy Padayachee will be the main representative for the steering committee at NETFA. Gerald Brown agreed to be the second representative – This was accepted by EXCO.

5) Correspondence

- None

6) Membership

- Membership stats were not available in the meeting, it was suggested that the secretariat email the information a week before the meeting.

7) Affiliates Honorary Membership Nominations

- No nominations have been received yet.

8) Finance

- The financial statements will be distributed with the minutes.

9) Affiliates Golf Day 2020

28 May 2020

- It was suggested the Golf day should be hosted in Midrand or Centurion.
- Gordon asked all affiliates to participate and sponsor the golf day and if it is not supported, the committee might decide to cancel the golf day in future.
- It was also suggested to look at the 21st and 28th of May 2020 for the golf day, to be finalised in January 2020.

10) AMEU Convention 2019 / 2020

Stand Registration and Delegates

Visitors Day

- Changes envisaged in 2020, at this stage there might only be around 80 stands available at the Durban convention centre.
- The venue will be half conference and half exhibition.
- There were only 102 registered stands at the 2019 convention.
- It was noted that the stand cost for 2020 will increase, however, the price will include one delegate per 3 x 3m stand. For admin control each delegate will be registered by name at the AMEU.
- Floor plan and quotes to be provided by end January 2020.
- It was decided to use the Barnyard in Durban for the Sunday event.

11) Business Leaders Breakfast 2020

- Date is set for 17 September 2020

12) AMEU Executive Affairs

- None

13) AMEU Branch Affairs

- 21 – 22 November 2019 Limpopo branch meeting
- 29 November 2019 meeting in Clarens
- Dave advised that the Richards Bay meeting went well.

14) Distribution of Funds to Branches

- Mpumalanga requested one more meeting next year – to be discussed in committee meeting

- 15) AMEU Awards 2020**
- Gordon asked all affiliates to enter their companies for the Awards.
- 16) AMEU Magazine**
- None
- 17) PIESA**
- None
- 18) CIGRE**
- None
- 19) SABS**
- List of requirements for testing for 2020 should be sent to SABS ahead of time.
- 20) NRS**
- None
- 21) SARPA**
- None
- 22) Women in Electricity (WIE)**
- Last meeting for 2019 will be 3 December 2019.
- 23) SAIEE**
- Paddy advised that the SAIEE would like the AMEU to buy a table at the SAIEE dinner.
- 24) E-Bulletin**
- None
- 25) General**
- Feedback regarding the government ticket in municipalities, the letter was signed by their chairperson and was submitted and discussed by their executive council. The outcome was that the Department of Labour will be invited to the next EXCO committee meeting to discuss all matters and to get direct feedback from them.
- 26) Dates for 2020 meetings**
- Dates has not been finalised.

27) Closing

- Gordon thanked everyone for attending and closed the meeting.

Approved as a true record of the meeting:

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CHAIRPERSON

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DATE