



AMEU HIGHVELD BRANCH

AGENDA OF THE 289th MEETING OF THE HIGHVELD
BRANCH AND JOINT SARPA MEETING, TO BE HELD AT
COMBINED PRIVATE INVESTIGATORS, 33 NEW ROAD,
HALFWAY HOUSE IN
ON THURSDAY 21 February 2019 AT 09H00

A G E N D A

AMEU HIGHVELD BRANCH (09h00 Morning Session)

- 1. Opening and Welcome**
- 2. Acknowledgement and thanks**
- 4. Announcements and Obituaries**
- 5. Visitors, Attendance and Apologies**
- 6. Additional Agenda Items to be discussed (Motions)**
 - 6.1 *Election of new Branch Committee Members***
- 7. Confirmation of the minutes of the previous Branch Meeting**
- 8. AMEU Special Advisor presentation – Feedback from Executive Council**
- 9. Women in Electricity report back**

Provisional tea-break at 10h45 to 11h00

10. Matters arising from the minutes and not on the Agenda

11. Matters arising from special advisor's presentation

12. Conference Matters

12.1 Call for Papers -

13. Presentations

13.1 CPI Introduction and Overview and joint Hikvision Corporate and South African Subsidiary Presentation

13.2 TBA

14. Correspondence

15. News from Affiliates

16. News from other Branches

16.1 AMEU Bushveld Branch

16.2 AMEU Natal branch

16.3 AMEU Good Hope branch

16.4 AMEU Eastern Cape Branch

16.4 AMEU Free-state branch

17 Expansion of Network and Newsletter

18. Dates and places of Highveld meetings for 2019

19. Hot Topic Debate – Sustainable Distribution Entities – should Municipalities and Eskom Distribution re-consider amalgamation?

20 Sponsorship

21. Closing of Meeting by Chairman

LUNCH - 13h00

SARPA MEETING (13h30 Afternoon Session)

(See SARPA Agenda)