



AMEU AFFILIATES MAIN MEETING

**ACTOM,
2 Magnet Road, Knights, Germinston**

10 April 2018 @ 09h30

AGENDA

- 1) Welcome – Notice convening the meeting
- 2) Attendance and apologies
- 3) Minutes of previous meeting Proposed / Seconded
Proposed:
Seconded:
- 4) Matters arising
- 5) Correspondence
- 6) Membership
- 7) Affiliates Honorary Membership Nominations
- 8) Finance
- 9) Affiliates Golf Day
- 10) AMEU Convention 2018
- 11) CEO Breakfast 2018
- 12) AMEU Executive Affairs

- 13) AMEU Branch Affairs
- 14) Distribution of Funds to Branch Meetings
- 15) AMEU Magazine
- 16) PIESA
- 17) CIGRE
- 18) SABS
- 19) NRS
- 20) SARPA
- 21) Women in Electricity (WIE)
- 22) SAIEE
- 23) E-Bulletin
- 24) General
- 25) Dates for 2018 meetings
 - 29 May – Main Meeting
 - 24 July – Main Meeting
 - 11 Sept – Main Meeting
 - 13 Nov – Main Meeting
- 26) Closing



AMEU AFFILIATES MAIN MEETING

**M-TEC, 1 Steele Road, Peacehaven,
Vereeniging**

30 January 2018 @ 09h30

MINUTES

- 1) Welcome – Notice convening the meeting
Gordon Arons welcomed all in attendance and offered a word of thanks to M-Tec for hosting the meeting, NOTING an apology for the incorrect spelling of the company name in the notice of the meeting.
A special word of welcome was offered to Hannes Roos.
Hannes Roos opened in the meeting with prayer.
- 2) Attendance and apologies
Attendance was NOTED as per the attendance and apology registers.
- 3) Minutes of previous meeting Proposed / Seconded
Proposed: Gerard Coneley
Seconded: John Williams
- 4) Matters arising
None.
- 5) Correspondence
None
- 6) Membership
Members NOTED that there are currently 181 Affiliate Members on the register, with only 74 of those members being paid up. Members were encouraged to pay these now overdue membership invoices. It was NOTED that unpaid members will not be able to book stands for the conference.
- 7) Affiliates Honorary Membership Benefits

Members were informed that the steering committee had tabled and discussed the benefits of Affiliate Honorary Membership. It was AGREED that Affiliate Honorary Members would only pay the AMEU amount for attendance of the conference, with the contribution which goes to the Affiliate body being waived.

The AMEU Constitution reads as follows:

HONORARY MEMBER: A person who has distinguished himself/herself and whom the ASSOCIATION desires to honour for outstanding services to the electricity supply industry;

It was AGREED that the same be adopted, and only be changed to read outstanding service to the AMEU Affiliate Body and Members.

Members were encouraged to send any nominations to Cynthia Badenhorst for tabling at the steering committee meeting.

8) Finance

Jacqui Burn shared the updated financial statements which were NOTED by the members.

9) Affiliates Golf Day

It was NOTED that the golf day will take place on the 31st of May at Copper Leaf golf club. The booking form is on the website, and member Watering holes can be purchased at R200, with the 1st, 9th green, 10th green and 18th holes at R700. The price of the four balls are the same as last year. A comedian will be contracted as entertainment for the evening as well. The photographer will be hired again, with photos to be downloaded on the provided link.

10) AMEU Convention 2018

It was confirmed that the convention will be held at the CSIR in Tshwane, on 7 to 10 October 2018.

Members were informed that there will be no golf on the Sunday. Tenpin bowling is being investigated. The amazing race will be hosted again this year.

The sports dinner will be hosted at the casino in Tshwane.

It was NOTED that two papers will be taken off the programme to allow for more visiting of the stands.

Lunch may also be served in a different venue to allow for earlier break down to be investigated.

11) CEO Breakfast 2018

The CEO breakfast will be hosted again on 7 September 2018, a month ahead of the convention, at CCJ Woodmead.

The event will also allow for more networking, and it would not be limited to the CEO's but two senior management members of Affiliate companies.

12) AMEU Executive Affairs

The chairman advised that there is currently no deputy president of the AMEU, due to complications of the elections.

13) AMEU Branch Affairs

AMEU & SARPA Eastern Cape meetings will be taking place next week. The uptake of this event has been very slow with no
The next meeting will be on 16 February in Hermanus

14) Distribution of Funds to Branch Meetings

The chairman advised that the steering committee at their meeting on 22 January 2018 had decided the following:

The additional amount added to the membership fees will be allocated to the branches, to address free branch meeting attendance of affiliate members. Allocation of fees will be done as follows:

R8500 for branches being developed, per branch meeting. (Highveld, Limpopo, Mphumalanga)

R7000 for well-developed branches, per branch meeting. (KZN, Goodhope, Eastern Cape)

There is an additional portion of R38 000 of the R150 000 which can be allocated to the branches where it is needed.

It was NOTED that the AMEU Namibia members should be requested to send it to the secretariat for sharing at future meetings. **[Action: C Badenhorst]**

- 15) AMEU Magazine
It was NOTED that the magazine is being produced, with advertising opportunities available. Members can contact Max Clarke to take up the opportunity.
- 16) PIESA
None.
- 17) CIGRE
None
- 18) SABS
None
- 19) NRS
The NRS report was distributed with the agenda pack.
- 20) SARPA
Members were encouraged to support SARPA. A request was NOTED for membership application forms to be forwarded to the AMEU Affiliates.
- 21) Women in Electricity (WIE)
Africa Energy Indaba will be hosted next month, and Nontu will share more details as it becomes available.
Women in Electricity will be discussed at the next AMEU Exco meeting in Hermanus during February 2018.
- 22) SAIEE
Members were informed that the AMEU Affiliates have reached out to the SAIEE to see where the Affiliate body can offer a meaningful contribution to the SAIEE, with a signed MOU.
- 23) E-Bulletin
Any members with input for the E-bulleting and or not receiving it, to contact the secretariat.
- 24) General
None
- 25) Dates for 2018 meetings
30 January – Main meeting
17 April – Main Meeting
29 May – Main Meeting

24 July – Main Meeting
11 Sept – Main Meeting
13 Nov – Main Meeting

26) Closing

The chairman thanked M-Tec again for hosting, and the members for their attendance and participation.

AMEU Affiliates
Statement of Cash Flows
1 January through 7 April 2018

	<u>1 Jan - 7 Apr 18</u>
OPERATING ACTIVITIES	
Profit for the Year	-664,668.46
Net cash provided by Operating Activities	-664,668.46
Net cash increase for period	-664,668.46
Cash at beginning of period	2,949,962.19
Cash at end of period	<u><u>2,285,293.73</u></u>

AMEU Affiliates
Balance Sheet
As of 7 April 2018

	<u>7 Apr 18</u>
ASSETS	
Current Assets	
Cash at bank and in hand	
AMEU Affiliates Current Acc	222,334.42
AMEU Affiliates Market Link	2,062,959.31
Total Cash at bank and in hand	<u>2,285,293.73</u>
Total Current Assets	<u>2,285,293.73</u>
TOTAL ASSETS	<u>2,285,293.73</u>
LIABILITIES & EQUITY	
Capital and Reserves	
3000 · Share Capital Account	2,802,603.00
3201 · Unrestricted Net Assets	-65,650.79
Profit for the Year	-451,658.48
Shareholder funds	<u>2,285,293.73</u>
TOTAL LIABILITIES & EQUITY	<u>2,285,293.73</u>

AMEU Affiliates
Profit & Loss
1 - 7 April 2018

	<u>Week of 1 Apr 18</u>
Ordinary Income/Expense	
Income	
4790 · Sales	
4791 · Exhibition Stands	9,234.00
Total 4790 · Sales	<u>9,234.00</u>
Total Income	<u>9,234.00</u>
Gross Profit	9,234.00
Expense	
6000 · Advertising and Promotion	
6001 · Golf Day Expenses	22,942.50
Total 6000 · Advertising and Promotion	<u>22,942.50</u>
Total Expense	<u>22,942.50</u>
Net Ordinary Income	-13,708.50
Other Income/Expense	
Other Income	
7020 · Interest Income	10,379.74
Total Other Income	<u>10,379.74</u>
Net Other Income	<u>10,379.74</u>
Profit for the Year	<u><u>-3,328.76</u></u>

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1 - 7 April 2018

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