

**BUSHVELD BRANCH  
BOSVELD TAK**



AMEU VMEU  
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***Notice is hereby given that the 23rd meeting of the AMEU Bushveld Branch will be held on Friday, 09 May 2014, at 8H30 at Tzaneen Country Lodge, Greater Tzaneen Municipality, Limpopo province.***

## **AGENDA**

- 1. *Opening and Welcome***
- 2. *Attendance & Apologies: Local Authorities, Affiliates, Visitors***
- 3. *Confirmation of the Agenda***
- 4. *Motions***
- 5. *Adoption of minutes of the previous meeting***
- 6. *Matters arising from the minutes***
- 7. *ITEMS FOR DISCUSSION:***
  - 7.1 *Feedback from EXCO meetings***
    - 7.1.1 *Executive Council Meeting***

- 7.1.2 *Legal and Statutory Committee*
- 7.1.3 *Tariffs Committee*
- 7.1.4 *Education and Training Committee*
- 7.1.5 *Technical Committee*
- 7.1.6 *Publicity and Papers Committee*
- 7.2 *Feedback from Affiliates*
- 7.3 *Feedback from SARPA*
- 7.4 *SABS/NRS Specifications*
- 7.5 *Eskom Matters*
- 7.6 *The Department of Energy Matters*
- 7.7 *Feedback from Municipalities*

**8. Presentations**

- 8.1 *Presentation No.1: Elliot Moswane from Actom*
- 8.2 *Presentation No.2: J Van De Venter from Beka-Shreder.*
- 8.3 *Presentation No.3: Motla Consulting Engineers*

**9. Additional Items**

- 9.1.....
- 9.2.....
- 9.3.....

**10. Date and Venue for the next meeting**

**11. Sponsors & Announcements**

**12. Closure**