

**THE ASSOCIATION OF MUNICIPAL ELECTRICITY UTILITIES
(SOUTHERN AFRICA)**

GOOD HOPE BRANCH / GOEIE HOOP-TAK

NOTICE IS HEREBY GIVEN THAT THE AMEU AFFILIATES / GOOD HOPE BRANCH'S 195TH GENERAL MEETING WILL BE HELD AT THE CITY OF CAPE TOWN, BLOEMHOF ELECTRICITY HEAD OFFICE, BELLVILLE ON FRIDAY, 13 MAY 2016 AT 08:30 FOR 09:00.

KENNIS GESKIED HIERMEE DAT DIE VMEO-GEAFFILIEERDERS / GOEIE HOOP-TAK SE 195^{STE} ALGEMENE VERGADERING OP VRYDAG, 13 MEI 2016 OM 08:30 VIR 09:00 BY DIE STAD KAAPSTAD SE ELEKTRISITEITS HOOF KANTOOR, BELLVILLE, GEHOU SAL WORD.

A G E N D A

FRIDAY, 13 MAY 2016 AT 08:30 FOR 09:00
VRYDAG, 13 MEI 2016 OM 08:30 VIR 09:00

1. **Opening and Welcome / Opening en verwelkoming**
 - 1.1 **Opening / Opening**
 - 1.2 **Arrangements / Reëlings**
 - 1.3 **Acknowledgements / Bedankings**
 - 1.4 **Announcements / Aankondigings**
2. **Apologies / Verskonings**
3. **Change of Address / Adresveranderings**
4. **Confirmation of the minutes of the AMEU Affiliates / Good Hope Branch's 194th General Meeting held at the River Breeze Restaurant and Convention Centre, Witsand on Friday, 19 February 2016.**
Bekragtiging van die notule van die VMEO-Geaffillieerdes / Goeie Hoop-Tak, 194^{ste} Algemene Vergadering gehou op Vrydag, 19 Februarie 2016 by die River Breeze Restaurant and Convention Centre, Witsand.
5. **Matters arising from the minutes and not on the Agenda**
Sake voortspruitend uit die notule en nie op die Agenda nie
6. **Additional items to be discussed under item 16**
Bykomende items vir bespreking onder item 16
7. **Correspondence / Korrespondensie**
8. **Presentations**
(Time limit is 20 minutes per presentation)
 1. **"The Ecofit solution for medium and low voltage circuit breakers" - Alaric Pagel-WPI Power Solutions**

2. **“Substation HMI – ‘more bang for your buck’” – Blaize Magee – WoodBeam**
 3. **“NEW Masterlock Bluetooth Padlock for Outdoor use” – Mike Tyszowiecki – Patch Industrial Supplies (10 minutes)**
9. **Reports / Verslae**
- 9.1 **Representatives on the Executive Council / Verteenwoordigers op die Uitvoerende Raad (Johan du Plessis)**
 - **Strategic Plan to be workshopped at the branch. (Standard Agenda for Branches)**
 - **Recommendation to change the branch name.**
 - **Female representative to the Executive Council**
 - **Other issues**
 - 9.2 **Report back – “Women in Electricity- Implementation Plan as approved by Executive Council at its meeting in Namibia” - Yolanda Ngalwana - Eskom**
 - 9.3 **Sub-Committee: Wiring Code Revisions and Standard Electricity Supply By-law (Convenor: Deon Louw)**
Subkomitee: Beradingskodehersienings en Standaardelektrisiteitsvoorsienings Verordening (Saamroeper: Deon Louw)
10. **Feedback from SARPA / Terugvoering van SARPA**
11. **Reports from Government Departments / Terugvoering van Staats Departemente**
- 11.1 **Department of Local Government / Departement van Plaaslike Owerhede (Leon Eksteen / Njabulo Dube)**
 - 11.2 **Department of Energy / Departement van Energie (Mhlangabezi Mzalisi)**
12. **Compliance / Legislation**
13. **Incidents / Accidents**
14. **Presentations**
(Time limit is 20 minutes per presentation)
4. **“Putting you on the Map”- Tom Phillips - Inspired Interfaces (Pty) Ltd**
 5. **“Presentation” - Brent Godfrey - Optron**
15. **Items standing over for discussion from 194th General Meeting.**
Items wat oorstaan vir bespreking van die 194^{ste} Algemene Vergadering.
16. **Additional items for discussion / Bespreking van bykomende items**
17. **Matters from other branches / Aangeleenthede van ander takke**

- 18. **General / Algemeen**

- 19. **Sponsorship / Borgskappe**

- 20. **Dates and places of AMEU meetings 2016**
Datums en plekke van VMEO vergaderings 2016
 - 20.1 12 August 2016 - Lamberts Bay
 - 20.2 10/11 November 2016 - George

- 21. **Closing of meeting by the Chairman**
Sluiting van vergadering deur die Voorsitter

(See school terms quoted below)/ (Sien skoolkwartale wat hieronder aangedui word)

School Terms / Skoolkwartale 2016

1 st Term / 1 ^{ste} Kwartaal	13 January – 18 March 2016
2 nd Term / 2 ^{de} Kwartaal	5 April - 24 June 2016
3 rd Term / 3 ^{de} Kwartaal	18 July – 30 September 2016
4 th Term / 4 ^{de} Kwartaal	10 October – 7 December 2016