

**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 190TH GENERAL MEETING WILL BE HELD AT THE UYLENVLEI RETREAT 14KM FROM GANSBAAI ON FRIDAY 20 FEBRUARY 2015 AT 08:00 FOR 08:30.

KENNIS GESKIED HIERMEE DAT DIE VMEO-GEAFFILIEERDERS / GOEIE HOOP-TAK SE 190^{STE} ALGEMENE VERGADERING OP VRYDAG, 20 FEBRUARIE 2015 OM 08:00 VIR 08:30 BY DIE UYLENVLEI RETREAT 14KM VANAF GANSBAAI GEHOU SAL WORD.

A G E N D A

FRIDAY, 20 FEBRUARY 2015 AT 08:00 FOR 08:30
VRYDAG, 20 FEBRUARIE 2015 OM 08:00 VIR 08:30

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 189th General Meeting held at the Pine Lake Marina Resort, Sedgfield on Thursday, 13 November 2014 and Friday, 14 November 2014.**
Bekragtiging van die notule van die VMEO-Geaffillieerdes / Goeie Hoop-Tak, 189^{de} Algemene Vergadering gehou op Donderdag, 13 November 2014 en Vrydag, 14 November 2014 by die Pine Lake Marina Oord, Sedgfield.
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. **"Retrofitting circuit breakers for switchgear" - Alaric Pagel - WPI Power Solutions**
 2. **"Intelligent electronic key and locking system" - Justin Roylance - YeboTech**

9. **Reports / Verslae**
 - 9.1 **Feedback from Local Area Working Groups
Vordering van Plaaslike Gebied Werkgroepe**
 - Overberg
 - Wynland
 - Eden
 - West Coast
 - Central Karoo
 - 9.2 **Representatives on the Executive Council / Verteenwoordigers op die Uitvoerende Raad**
 - 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**
 - 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)**
 3. **"Introduction to Electricity Resellers Association of South Africa (ERASA)"**
 - Neal Douglass - Power Measurement & Distribution
 4. **"Image analysis for infrastructure planning and change detection" - Brent Godfrey**
 - Optron
15. **Items standing over for discussion from 189th General Meeting.
Items wat oorstaan vir bespreking van die 189^{de} 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 in 2015
Datums en plekke van VMEO vergaderings in 2015**

- 20.1 15 May 2015 - Bellville (Cape Town)
20.2 14 August 2015 - Caledon (Theewaterskloof)
20.3 12/13 November 2015 - Saldahna Bay

**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 2015

1 st Term / 1ste Kwartaal	21 January – 1 April 2015
2 nd Term / 2de Kwartaal	13 April - 26 June 2015
3 rd Term / 3de Kwartaal	20 July – 2 October 2015
4 th Term / 4de Kwartaal	12 October – 9 December 2015