



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

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GOOD HOPE BRANCH / GOEIE HOOP-TAK

AMEU Good Hope Branch Hon. Secretary, Neil Ballantyne,
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NOTICE IS HEREBY GIVEN THAT THE AMEU AFFILIATES / GOOD HOPE BRANCH'S 201ST GENERAL MEETING WILL BE HELD AT THE BRENTON ON SEA MUNICIPAL HALL, KNYSNA ON THURSDAY 9 NOVEMBER 2017 AT 14:00 AND FRIDAY 10 NOVEMBER 2017 AT 09:00.

KENNIS GESKIED HIERMEE DAT DIE VMEO-GEAFFILIEERDERS / GOEIE HOOP-TAK SE 201^{STE} ALGEMENE VERGADERING OP DONDERDAG, 9 NOVEMBER 2017 OM 14:00 EN VRYDAG 10 NOVEMBER 2017 OM 09:00 BY DIE BRENTON ON SEA MUNISIPALE SAAL, KNYSNA GEHOU SAL WORD.

A G E N D A

THURSDAY, 9 NOVEMBER 2017 AT 14:00
DONDERDAG, 9 NOVEMBER 2017 OM 14:00

AMEU GENERAL MEETING -Session One

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 200th General Meeting held at the German Club, 75 Klein Parys Ave, Paarl on Friday 11 August 2017.**
Bekragtiging van die notule van die VMEO-Geaffillieerdes / Goeie Hoop-Tak, 200^{ste} Algemene Vergadering gehou op Vrydag, 11 Augustus 2017 by die Duitseklub, Klein Parys Laan 75, Paarl.

5. **Matters arising from the minutes and not on the Agenda**
Sake voortspuitend uit die notule en nie op die Agenda nie
6. **Additional items to be discussed under item 19**
Bykomende items vir bespreking onder item 19
7. **Correspondence / Korrespondensie**
8. **Presentations by Affiliates / Aanbiedings deur Geaffilieerdes**
(20 minutes each)
 - 8.1 “Efficient LED/SOLAR Streetlighting” - Michelle Huang - SZZT South Africa
 - 8.2 “SMART CITIES – should you care?” - Wilhelm Herbst - Optron
 - 8.3 “The Benefits of a Smart Prepayment Solution” – Dave Tarr - Landis & Gyr
 - 8.4 “Latest developments of LED in Public Lighting” - Daniel Kasper - BEKA Schröder
9. **Reports / Verslae**
 - 9.1 **Representatives on the Executive Council / Verteenwoordigers op die Uitvoerende Raad (Johan du Plessis / Siyabulela Gqwede / Nombulelo Zwane)**
10. **Information from Eskom - Chris Malabie - Eskom**
11. **Feedback from SARPA / Terugvoering van SARPA**

Close of day's session

FRIDAY, 10 NOVEMBER 2017 AT 09:00
VRYDAG, 10 NOVEMBER 2017 OM 09:00

AMEU GENERAL MEETING -Session Two

12. **Welcome by Chairman**
13. **Presentations by Affiliates / Aanbiedings deur Geaffilieerdes**
(20 minutes each)
 - 13.1 “New cloud prepaid vending platform and Apps” – Francois Bosch – Netelek
 - 13.2 “Distribution Monitoring Initiative” – Willie van Wyk – CTLab
 - 13.3 “Municipal and Government Services offerings by SABS” – Shaan Singh – SABS
 - 13.4 “Demonstration of Abertrack RFID (Radio-frequency ID) system
– Raven Mahabeer – Aberdare Cables

14. **Education and Training**
Presentation by Paul van Niekerk (Pr. Eng. FSAIEE, SAIEE Southern Cape Centre) on “Infrastructure Skills Development Grant and the road to registration for Engineers”.

15. **Reports from Government Departments / Terugvoering van Staats Departemente**
 - 15.1 **Update from GreenCape on projects, latest changes and predicted paths for regulation and policy (Bruce Raw)**
 - 15.2 **Department of Local Government / Departement van Plaaslike Owerhede (Njabulo Dube)**
 - 15.3 **Department of Energy / Departement van Energie (Mhlangabezi Mzalisi)**

16. **Compliance / Legislation**
17. **Incidents / Accidents**
18. **Items standing over for discussion from 200th General Meeting. Items wat oorstaan vir bespreking van die 200^{ste} Algemene Vergadering.**
19. **Additional items for discussion / Bespreking van bykomende items**
20. **Matters from other branches / Aangeleenthede van ander takke**
21. **General / Algemeen**
22. **Sponsorship / Borgskappe**
23. **Dates and places of AMEU meetings in 2018
Datums en plekke van VMEO vergaderings in 2018**
 - 23.1 **16 February 2018 - Hermanus (Overstrand Municipality) (to be confirmed)**
 - 23.2 **11 May 2018 - Venue to be decided**
 - 23.3 **17 August 2018 - Venue to be decided**
 - 23.4 **8/9 November 2018 - Venue to be decided**

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