

AMEU HIGHVELD BRANCH

MINUTES OF THE 263RD MEETING OF THE AMEU HIGHVELD BRANCH, HOSTED BY CITY POWER, ON FRIDAY 28 MAY 2010 AT PROTEA HOTEL, MIDRAND

1. OPENING - WELCOME

The Chairman Mr. Tshabalala welcomed everyone present. He thanked City Power and all the sponsors, CONCO, PSW Consulting, Powertech Transformers and African Cables for sponsoring and arranging the venue.

2. VISITORS

All the visitors were welcomed and the following names were mentioned:

Jaco Swanepoel

Clr J.T. Thabane.

Also see visitors on the copy of attendance register attached.

3. ATTENDANCE

See attached copy of the attendance register.

4. APOLOGIES

Tony Coetzer
Johan Dreyer
Danie Potgieter
Dirk Smit

Bob Wallis
Dolf Du Preez
Jacqueline Burn
Jean Venter

5. MOTIONS

The passing of Mr. Ron Wedderburn and Mr. Clive Burchell was mentioned.

The Chairman expressed his condolences to the various families and asked everyone present to stand for a minute of silence.

6. APPROVAL OF THE PREVIOUS MINUTES

The previous minutes was approved.

Proposed by – Mr. G. Theunissen

Seconded by – Mr. S. Delport

7. MATTERS ARISING

7.1 NOMINATIONS FOR EXECUTIVE COUNCIL ELECTIONS

Mr. Roos mentioned that we will have to nominate and elect members onto the Executive Council to represent the branch for future council meetings. They also need to attend the conference.

The proposal was made that we nominate three (3) persons from this branch. (Highveld Branch)

Mr. Fowles proposed that we also elect 2 PDI's from this branch and suggested that one of these be a member of gender.

- Mr. Hannes Roos was nominated by Mr. Stephen Delpport and seconded by Mr. Gerrit Theunissen.
- Mr. Evert Van Helden was nominated by Mr. Theunissen and seconded by Mr. Roos.
- Mr. Tshabalala was proposed by Mr. Theunissen and seconded by Mr. Delpport.
- Mr. Gert Booysen from Tswane was proposed by Mr. Delpport and seconded by Mr. Kobus Mynhardt.

Mr. Roos mentioned that he knows someone that he would like to nominate as PDI which will also be a person of gender. Her name is Refilwe Malikgabo Mogale and he will discuss it with her.

8 NEW MATTERS FOR DISCUSSION

8.1 NRS Matters

NRS 055 - Me Claudia Coetzer reported that NRS 055 has been rewritten.

NRS 096 - She also mentioned that NRS 096 is undergoing changes.

NRS 048/2 - Mr. Stephen Delpport mentioned that the NRS Workgroup has decided to re-open this document for discussion.

9. PROGRESS REPORTS

9.1 AMEU Executive Council

Mr. Peter Fowles gave feedback from the Executive Council.

9.2 EDI Holdings

- No feedback

10. EXPANSION OF NETWORK / AMEU NEWS LETTER

- Mr. Clarke mentioned that the newsletter for June is in a very advanced state and requested that members send their news or anything interesting through to him as soon as possible.
- He also asked anyone who would like to advertise in the newspaper to contact him.
- Mr. Clarke again asked for any type of feedback from the news letter. (Good or bad)
- Mr. Roos thanked Max for all the effort and work that he puts into the newsletter.

11. NEWS FROM THE AFFILIATES

- Mr Louis Steyn reported that the convention is going ahead and that there are still lots of exhibition spaces open.
- The affiliate's golf day was held at Woodhill Country Club in Pretoria. It was very well organized and everything went smooth.
- He mentioned that they would like to expand with similar golf days in KZN and Cape.

12. NEWS FROM OTHER AMEU BRANCHES

12.1 Bushveld Branch

- It was reported that the Bushveld Branch recently had their meeting and it was well supported.

12.2 Natal Branch

- Mr. Peter Fowles reported that the Natal branch will have their meeting in July.

12.3 Good Hope Branch

- Peter reported that the Good Hope branch held their meeting last week and that it was very well supported, approximately 88 people attended the meeting.

12.4 Freestate Branch

- Claudia reported that they had a meeting in Bloemfontein recently but there are currently some problems that have to be sorted out.

12.5 PIESA

- Mr Delpport reported that there is currently a workshop taking place in Zimbabwe.
- SWER Training is also taking place. (Single Wire Earth Return system)
- Mr. Roos mentioned that PIESA had their Board meeting at the beginning of the year. This year the meeting will be in South Africa and they are trying to combine it with the AMEU convention.

13 CORRESPONDENCE

No correspondence was received.

14 PRESENTATIONS

The following presentations were presented:

- | | |
|---|------------------------------------|
| 1) LEC's approach to revenue protection | - Claudia Coetzer |
| 2) Izembe Technologies (Pty) Ltd | - Siphon Mthembu |
| 3) Space Time Insights | - Ivan Bekker (Powertech IST Data) |
| 4) Lighting and Power quality | - Kevin Risi & Jaco Swanepoel |

Presentations will be attached and distributed by mail if within limits.

15 NEXT MEETING

13 August 2010 – Powertech Transformers.

The business of the meeting closed at 12h20.

16 GENERAL

The members and everyone invited visited the New Road Substation in Midrand.