

The Southern African Association for Energy Efficiency (SAEE)

Board Meeting Minutes

Venue: Emperors Palace
Date: 26 July 2012
Time: 14:00

AGENDA ITEM

1. Opening and Welcoming

Mr. Karel Steyn welcomed everyone to the meeting.

| _ | | | | |
|----|------------|-----|-------|--------|
| 7 | Attendance | 200 | A mal | 00100 |
| Z. | Attenuance | anu | ADU | IORIES |

| z. Attendance and Apologies | | | |
|-----------------------------|--------------------------------------------|--------------------------------|--|
| Present | Prof. LJ Grobler | lj.grobler@nwu.ac.za | |
| | Karel Steyn | karel.steyn@eskom.co.za | |
| | Lisa Reynolds | lisa.reynolds@saint-gobain.com | |
| | Dr. Tsakani Lotten Mthombeni | tsakani.mthombeni@tia.org.za | |
| | Erika Kruger (SAEEC) | convention@saee.org.za | |
| | Yolanda de Lange (Technical Communication) | delangey@mweb.co.za | |
| | Christi Bester (Financial) | finance@saee.org.za | |
| | Danielle Badenhorst (SAEE) | info@saee.org.za | |
| Apologies | Hope Nga Mashele | hope.nga.mashele@gmail.com | |
| | Sydney Zeederberg | sydney.zeederberg@sasol.com | |

3. Personalia

No matters.

4. Finalising of Agenda

Agenda was finalised with no matters added.

5. Acceptance of previous minutes

The minutes of the meeting held on 17 January 2012 were accepted by Prof LJ Grobler and seconded by Dr Tsakani Mthombeni. The minutes of the meeting held 22 June 2012 were accepted by Lisa Reynolds and seconded by Karel Steyn.

6. Matters arising from previous minutes

| Discussion point / Action | Person | Date |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------|
| Constitution | | |
| Document to be drawn up for mandates of the SAEE secretariat. | Danielle | September 2012 |
| The matter regarding conflict of interest will be aligned by a presentation done by Competition Committee. Dr. Tskani Mthombeni proposed a special session should be held prior to the AGM inviting the SAEE Corporate members to a presentation from the Competition Committee. | | 13 November 2012 |
| Process to be followed in adoption of new Constitution: | Danielle | August 2012 |
| - Constitution will be circulated | SAEE Board | August 2012 |
| - Board present feedback | Jean Venter | August 2012 |
| - Board feedback will be processed | SAEE Board | September 2012 |
| - Board adopt new Constitution | Danielle | September 2012 |
| - Communication to members on adoption and motivation of adoption | | |
| - Final acceptance of Constitution at AGM in November | Members | 13 November 2012 |
| | | |
| | | |

| | | _ |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------|
| ECSA and SAEE | | |
| Karel Steyn confirmed a matrix should be circulated in order for the Board | Danielle | August 2012 |
| where the SAEE currently has representation. | | |
| Prof LJ Grobler stated a decision was made in a previous Board meeting that | | |
| the SAEE will explore the requirements for the SAEE to become a Voluntary | | |
| Association. Feedback will be given regarding ECSA requirements at the next | Yolanda | September 2012 |
| Board meeting. | | |
| | | |
| Strategic feedback | | |
| The proposals accepted in the previous meeting were briefly reviewed. The | | |
| topic on Centres of Expertise was discussed as per the division meeting held | | |
| with Sydney Zeederberg and Edith Kikonyogo. Tsakani Mthombeni stated that | | |
| an affiliate by law is part of the SAEE and the wording might not legally be the | | |
| correct terminology. He proposed the SAEE should include Branches and | | |
| Interest Groups. | | |
| Prof LJ Grobler confirmed that all Branches and Interest Groups should be | | |
| aligned within the SAEE Constitution. He further noted the SAEE cannot make | | |
| an Association an Interest Group as the SAEE would then become an Interest | | |
| Group of the Association. It was confirmed that the Interest Groups will be | | |
| formed within the SAEE and all finance will be handled by the SAEE. Lisa | | |
| Reynolds, newly elected President of the The South African Association of | | |
| Esco's (SAAEs), explained the SAAEs would like to become affiliated with the | | |
| SAEE. Karel Steyn raised the question of how outside associations will be | | |
| handled. Prof LJ Grobler proposed a membership category can be created and | | |
| other associations can become a member of the SAEE. | | |
| A Board member will be assigned to work with Lisa Reynolds and Jean Venter | Lisa | |
| to establish the relationship between SAAEs and the SAEE. | | |
| Jean Venter will be contacted to include addition on outside associations into | Danielle / Jean | September 2012 |
| the new Constitution. | Venter | |
| the new constitution. | venter | |
| 7. SAEE Performance report | venter | |
| 7. SAEE Performance report Discussion point / Action | Person | Date |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including | | Date |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June | | Date |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search | | Date |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their | | Date |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all | | Date |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in | | Date |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. | | Date |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship | Person | |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as | | Date End July 2012 |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. | Person | |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a | Person Erika | End July 2012 |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a Governmental speaker for the Convention. Erika to send request to all Board | Person Erika Erika / SAEE | |
| Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a Governmental speaker for the Convention. Erika to send request to all Board members that can be forwarded to relevant persons along with a list of | Person Erika | End July 2012 |
| Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a Governmental speaker for the Convention. Erika to send request to all Board members that can be forwarded to relevant persons along with a list of current speakers. | Person Erika Erika / SAEE | End July 2012 |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a Governmental speaker for the Convention. Erika to send request to all Board members that can be forwarded to relevant persons along with a list of current speakers. 8. New matters | Person Erika Erika / SAEE Board | End July 2012 August 2012 |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a Governmental speaker for the Convention. Erika to send request to all Board members that can be forwarded to relevant persons along with a list of current speakers. 8. New matters Discussion point / Action | Person Erika Erika / SAEE | End July 2012 |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a Governmental speaker for the Convention. Erika to send request to all Board members that can be forwarded to relevant persons along with a list of current speakers. 8. New matters Discussion point / Action Energy Award Nominations | Person Erika Erika / SAEE Board | End July 2012 August 2012 |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a Governmental speaker for the Convention. Erika to send request to all Board members that can be forwarded to relevant persons along with a list of current speakers. 8. New matters Discussion point / Action Energy Award Nominations Danielle Badenhorst explained the SAEE should establish a committee in order | Person Erika Erika / SAEE Board | End July 2012 August 2012 |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a Governmental speaker for the Convention. Erika to send request to all Board members that can be forwarded to relevant persons along with a list of current speakers. 8. New matters Discussion point / Action Energy Award Nominations Danielle Badenhorst explained the SAEE should establish a committee in order to evaluate the Energy Award Nominations. She further urged Board | Person Erika Erika / SAEE Board | End July 2012 August 2012 |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a Governmental speaker for the Convention. Erika to send request to all Board members that can be forwarded to relevant persons along with a list of current speakers. 8. New matters Discussion point / Action Energy Award Nominations Danielle Badenhorst explained the SAEE should establish a committee in order to evaluate the Energy Award Nominations. She further urged Board members to send nominations for the lan Ernest Lane Hall of Fame as well as | Person Erika Erika / SAEE Board | End July 2012 August 2012 Date |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a Governmental speaker for the Convention. Erika to send request to all Board members that can be forwarded to relevant persons along with a list of current speakers. 8. New matters Discussion point / Action Energy Award Nominations Danielle Badenhorst explained the SAEE should establish a committee in order to evaluate the Energy Award Nominations. She further urged Board members to send nominations for the lan Ernest Lane Hall of Fame as well as the Energy Excellence Award. | Person Erika Erika / SAEE Board | End July 2012 August 2012 |
| 7. SAEE Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a Governmental speaker for the Convention. Erika to send request to all Board members that can be forwarded to relevant persons along with a list of current speakers. 8. New matters Discussion point / Action Energy Award Nominations Danielle Badenhorst explained the SAEE should establish a committee in order to evaluate the Energy Award Nominations. She further urged Board members to send nominations for the lan Ernest Lane Hall of Fame as well as the Energy Excellence Award. Danielle Badenhorst to send criteria of the lan Ernest Lane Hall of Fame to all | Person Erika Erika / SAEE Board | End July 2012 August 2012 Date |
| Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a Governmental speaker for the Convention. Erika to send request to all Board members that can be forwarded to relevant persons along with a list of current speakers. 8. New matters Discussion point / Action Energy Award Nominations Danielle Badenhorst explained the SAEE should establish a committee in order to evaluate the Energy Award Nominations. She further urged Board members to send nominations for the lan Ernest Lane Hall of Fame as well as the Energy Excellence Award. Danielle Badenhorst to send criteria of the lan Ernest Lane Hall of Fame to all SAEE Board members as well as members in order to get nominations. | Person Erika Erika / SAEE Board Person Danielle | End July 2012 August 2012 Date August 2012 |
| Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a Governmental speaker for the Convention. Erika to send request to all Board members that can be forwarded to relevant persons along with a list of current speakers. 8. New matters Discussion point / Action Energy Award Nominations Danielle Badenhorst explained the SAEE should establish a committee in order to evaluate the Energy Award Nominations. She further urged Board members to send nominations for the lan Ernest Lane Hall of Fame as well as the Energy Excellence Award. Danielle Badenhorst to send criteria of the lan Ernest Lane Hall of Fame to all SAEE Board members as well as members in order to get nominations. Danielle Badenhorst will send the winners of each category to the Board | Person Erika Erika / SAEE Board | End July 2012 August 2012 Date |
| To safe Performance report Discussion point / Action Danielle Badenhorst gave a review on the SAEE performance report including statistics on the SAEE performance for the term 1 January 2012 until 30 June 2012. Danielle was glad to report the SAEE has introduced a new search engine on the SAEE website, opportunities for Certified members to list their details on the SAEE website, membership cards that have been posted to all paid members and Board members received business cards as requested in previous Board meetings. Erika Kruger to send information through to Board members on Sponsorship opportunities including the e-brochure, report of the 2011SAEEC as well as mass mail on sponsorships. Erika Kruger asked the help of the Board members to assist with getting a Governmental speaker for the Convention. Erika to send request to all Board members that can be forwarded to relevant persons along with a list of current speakers. 8. New matters Discussion point / Action Energy Award Nominations Danielle Badenhorst explained the SAEE should establish a committee in order to evaluate the Energy Award Nominations. She further urged Board members to send nominations for the lan Ernest Lane Hall of Fame as well as the Energy Excellence Award. Danielle Badenhorst to send criteria of the lan Ernest Lane Hall of Fame to all SAEE Board members as well as members in order to get nominations. | Person Erika Erika / SAEE Board Person Danielle | End July 2012 August 2012 Date August 2012 |

| Dr. Tsakani Mthombeni volunteered to be the coordinator for the SAEE Energy Awards Evaluation committee responsible to evaluate all the Energy Awards Nominations. Blue Premier members will be invited to nominate a person within the company to sit on the Energy Awards Evaluation committee. | Danielle | August 2012 | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|---------------------|--|
| Yolanda de Lange gave a report on the Green Hour Radio program and mentioned a special program will be hosted for the 50 th Green Hour. Dr Tsakani Mthombeni proposed the Green Hour should include discussion points that were discussed recently on shows like 50/50 and Carte Blanch and continue the discussions as per broadcasted topics. The Green Hour team will look into proposal and include where possible. Yolanda de Lange mentioned they are currently working on hosting an SAEE television program. Green Hour to present report to Board on what has been achieved and proposal for future relationship in order for Board to evaluate and make decision. The issue was raised by Yolanda de Lange on the stance of the SAEE in terms of nuclear and other discussion topics. Prof LJ Grobler explained the SAEE is not a lobbyist group and if such topics are discussed, knowledgeable speakers from both the pro and con side can be invited to discuss the topic. It was also confirmed that if Gareth Burley, host of the Green Hour program, would like to become an activist for a specific technology, it cannot be done under the SAEE name. A clause of the SAEE policy should be included in the Green Hour | Yolanda Yolanda Gareth | September 2012 | |
| program indicating the views of the speakers on the program is not necessarily the views of the SAEE. | | | |
| 9. SAEE Branches and Chapters | | | |
| Discussion point / Action | Person | Date | |
| SAEE Eastern Cape Branch A review was given by Yolanda de Lange on the SAEE Eastern Cape Branch. Lisa Reynolds proposed a Nuclear discussion evening because it is a regional topic. The Eastern Cape Branch to present a proposal to the SAEE Board for evaluation on the future of the Branch. Proposal will be done after pilot project have run a year. | Yolanda / Lisa Yolanda | 2013 | |
| | | | |
| | | | |
| CMVPSA Karel Steyn gave a report on the Council for Measurement and Verification Professionals in South Africa (CMVPSA). He mentioned a book compiled by | | | |
| CMVPSA Karel Steyn gave a report on the Council for Measurement and Verification | | | |
| CMVPSA Karel Steyn gave a report on the Council for Measurement and Verification Professionals in South Africa (CMVPSA). He mentioned a book compiled by Eskom and SANEDI will be launched at the 2012SAEEC in November. 10. Financial Report | Person | Date | |
| CMVPSA Karel Steyn gave a report on the Council for Measurement and Verification Professionals in South Africa (CMVPSA). He mentioned a book compiled by Eskom and SANEDI will be launched at the 2012SAEEC in November. | Person Christi | Date September 2012 | |
| CMVPSA Karel Steyn gave a report on the Council for Measurement and Verification Professionals in South Africa (CMVPSA). He mentioned a book compiled by Eskom and SANEDI will be launched at the 2012SAEEC in November. 10. Financial Report Discussion point / Action A revised budget was reviewed by the Board and Erika Kruger explained the financial status is positive. She explained the Tax exemption process in ongoing and back payment of Tax will be paid if process is unsuccessful. Erika Kruger explained the SAEE's application for Public Benefit Organisation (PBO) has been rejected that led to the VAT and Tax payments. Dr Tsakani Mthombeni requested the budget should include indications of previous year budgets as well as actual expenditure in order to motivate | | | |
| CMVPSA Karel Steyn gave a report on the Council for Measurement and Verification Professionals in South Africa (CMVPSA). He mentioned a book compiled by Eskom and SANEDI will be launched at the 2012SAEEC in November. 10. Financial Report Discussion point / Action A revised budget was reviewed by the Board and Erika Kruger explained the financial status is positive. She explained the Tax exemption process in ongoing and back payment of Tax will be paid if process is unsuccessful. Erika Kruger explained the SAEE's application for Public Benefit Organisation (PBO) has been rejected that led to the VAT and Tax payments. Dr Tsakani Mthombeni requested the budget should include indications of previous year budgets as well as actual expenditure in order to motivate comparisons. | | | |

| President-Elect Karel Steyn urged Board members to review the part in the Constitution regarding President-Elect and suggest a President-Elect should be nominated at the next Board meeting. | SAEE Board | Next Board meeting |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------|
| SANS 204 Lisa Reynolds confirmed the SANS 204 standard is being rewritten. | | |