
STANDARD TRANSFER SPECIFICATION

ASSOCIATION (NPC)



ANNUAL GENERAL MEETING

MINUTES

DATE: 2 June 2021

TIME: 10:00-10:45

VENUE: MS Teams Online

Lance Hawkins-Dady (Chairman)	Conlog	Present
Deon van Rooi (Vice Chairman)	Eskom	Present
Don Taylor	Itron	Present
Dave Tarr	Landis+Gyr	Present
Lee Naicker	Alternate Landis+Gyr	Apology
Shawn O'Neill	Security Module Manufacturers	Present
Lebina Tsepe	Vending System Manufacturers	Present
Mohammad Manouchehri	Meter Manufacturers	Present
Franco Pucci	Technical Consultant	Present
Andy Stoner	Independent	Present
Kobus van den Berg	AMEU	Present
Vally Padayachee	Alternate AMEU	Apology
Terry Lee	Wasion Group	Present
Vishal Khatri	Genus Power Infrastructure	Present
Mohammed Omar	Public Electricity Corporation	Present
Petrus van Heerden	Kamstrup	Present
Sophia Zhou	Hexing	Present
Len Schaller	Itron	Present
Franky Chandra	Itron	Present
Wilson Su	Kelin Electric	Present
Toni	Kelin Electric	Present
Nic Bernard	My Meter SA	Present
Ferris Lee	Star Instrument	Present

Angel Martin	Indra-Minsait	Present
Shawn Papi	Eskom	Present
Thomas Aquino	Itron	Present
Christopher Tougri		Present
Mr Jean Venter	General Secretary	Present

1. WELCOME AND APOLOGIES

The chairman welcomed members present and noted the above apologies.

No proxies were submitted. A quorum was present.

2. COMPETITION ACT NOTICE

The chairman then read out the Competition Act cautionary notice included in the agenda.

3. CONFIRMATION OF THE AGENDA

The meeting read and agreed the agenda as tabled.

4. COMPETITION ACT NOTICE

Members **NOTED** the competition act cautionary notice tabled.

5. CONFIRMATION OF MINUTES

Members confirmed the minutes of the meeting that was held on 11 May 2020.

The corporate secretary to sign the minutes on behalf of the members.

6. REPORT OF THE CHAIRMAN

The chairman presented the annual report of the board, which was pre-circulated to members and was **ADOPTED**. The report to be published on the website of the association. He mentioned that membership numbers continue to rise and that financially the past year benefitted from favourable exchange rates of the Rand against other currencies.

[Chairman & Sec: Mr Turner]

7. AUDITED ANNUAL FINANCIAL STATEMENTS

Mr Hawkins-Dady presented audited annual financial statements for the year ended December 2020, which was **ADOPTED** by the members. Mr Hawkins-Dady to sign the statements on behalf of the board.

RESOLVED

- a. To re-appoint Messrs Harris Dowden and Fontaine as auditors of the association.

[Sec: Ms Da Silva]

8. APPOINTMENT OF DIRECTORS

All current directors indicated that they were prepared to serve for the new term 2021-2023.

New directors elected were Ms Grace Yaw.

9. CLOSURE

As there were no further items the chairman thanked the members present and closed the meeting.

Thus, read and confirmed:

CHAIRPERSON

DATE