
STANDARD TRANSFER SPECIFICATION

ASSOCIATION (NPC)



ANNUAL GENERAL MEETING

MINUTES

DATE: 11 May 2020

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 Model 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. CONFIRMATION OF THE AGENDA

The meeting read and agreed the agenda as tabled.

3. COMPETITION ACT NOTICE

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

4. CONFIRMATION OF MINUTES

The minutes of the meeting that was held on 12 May 2019 were confirmed.

5. 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. A new board agreement rotating the chairmanship between the founding members, in two year terms at a time was **NOTED**. Mr Stoner proposed a vote of thanks to the chairman, Mr Hawkins-Dady, for his leadership.

[Chairman & Sec: Mr Turner]

6. AUDITED ANNUAL FINANCIAL STATEMENTS

Mr Hawkins-Dady presented audited annual financial statements for the year ended December 2019, 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.
- b. To separate costs relating to the TID Rollover event in the income statement.

[Sec: Ms Da Silva]

7. AMENDMENTS TO THE MEMORANDUM OF INCORPORATION

IT WAS RESOLVED:

SPECIAL RESOLUTION 1:

The Company shall adopt the attached Memorandum of Incorporation in the place of the existing Memorandum of Incorporation of the Company.

ORDINARY RESOLUTION 1:

Any director of the Company be and is hereby authorised to perform any act and sign any document on behalf of the Company necessary to give effect to Special Resolution 1.

ORDINARY RESOLUTION 2:

Carla Louise Roberts of Barkers Attorneys be and is hereby authorised and directed to lodge such documents with the Companies and Intellectual Property Commission and to perform such acts as are necessary to procure the registration of the Memorandum of Incorporation of the Company adopted in terms of Special Resolution 1.

[Mr Pucci]

8. APPOINTMENT OF DIRECTORS

All current directors indicated that they were prepared to serve until the next annual general meeting. Arrangements to stagger director terms in office to avoid many directors leaving the board at the same time was discussed and referred to the board for consideration. Mr van den Berg indicated that he will be retiring as a co-opted director and that the AMEU will recommend a new person for co-option to the board in due course. The meeting thanked Mr van den Berg for his many years of service to the organisation.

9. CLOSURE

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

Thus, read and confirmed:

CHAIRPERSON

DATE