SANIRE
SOUTH AFRICAN NATIONAL INSTITUTE OF ROCK ENGINEERING

SANIRE MINUTES FOR THE COUNCIL MEETING HELD ON FRIDAY, 21August 2020 at 09h00
via Microsoft Teams (ONLINE)

Present:
P Couto – President (PC)
L Prinsloo – Vice President, Hon.Treasurer (LP)
P Wessels (PW)
R Armstrong (RA)
A Esterhuizen (AE)
J le Roux (JR)
J Maritz (JM)
C Smith (CS)
A Cooper (AC)
J Esterhuyse (JE)
Y Rajpal (YR)
F Essrich (FE)

Apologies:
J Lucas (JL)
D Neal (DN)
M du Plessis (MdP)

In Attendance:
R van der Berg (MPAS)

ITEM		SUBJECT	RESPONSIBLE PERSON
1.		**WELCOME**	PC
		The President welcomed members present and thanked Council members for attending the meeting. Apologies were noted for members not present.	
2.		**MATTERS ARRISING & MINUTES OF PREVIOUS MEETING**	PC
		Minutes of the previous meeting were tabled and accepted as a true reflection of the meeting held.	
3.		**COUNCIL MATTERS**	PC
	3.1	**GENERAL**	

		AGM Preparation and Review
		
		The President advised that the purpose of the meeting is to review the forthcoming AGM on 28 August 2020 and items outstanding will be addressed as per the agenda of the AGM.
		
		Agenda
		• Welcome by the President
		• Apologies
		• Matters arising from previous minutes
		• AGM Presentation
		• Presidential Note, Portfolios and Constitution Review
		• Administration
		• Treasury
		• Branches Feedback
		• Membership and Young Members
		• Education
		• ISRM Feedback
		• Social Media and Newsletter
		• Organisational Liaison
		  • SAIEG, SANCOT, SAIMM, GSSA
		  • MHSC, RBTT, Seismicity, MoshCOPA	

		• Events and Sponsorship • General • Questions	
	3.2	**AGM AGENDA ITEM DISCUSSION**	**PC**

		The President presented to Council the proposed agenda and items and highlighted the following:
		
		Portfolios
		• The President advised that the Council Portfolios remained unchanged and changes to portfolio holders will be presented.
		
		Constitution Review
		• Constitution changes were presented and discussed, as received from members.
		• P. Couto advised that prior to AGM start that a request will be made to participants to vote on agreeance to a Virtual AGM. Council members agreed to this.
		• It was noted that some comments made and received were not applicable and opinionated.
		• F. Essrich enquired if all comments were included as it appears that some items were not noted such as the Green Rules.
		• P. Couto advised that as per previous meeting the Green Rules should be considered as a by-law/recommendation and that it was agreed on previously that these will not form part of the SANIRE Constitution.
		
		Administration
		• Slides were presented and members agreed.
		
		Treasury
		• Slides were presented and members agreed.
		• Concerns were raised on incomplete financials presented and the Treasurer (Mrs L Prinsloo) informed members that options will be discussed with branches.
		
		Branches Feedback
		• Slides were presented and members agreed.
		
		Membership and Young Members
		• Slides were presented and members agreed.
		• P. Couto requested Y Rajpal to finalise award selection and forward to Council for finalisation by 25 August 2020.
		
		Education
		• Slides were presented and members agreed.
		• A meeting with the Coalfields Branch and Mineral's Council were discussed whereby members were requested to vote if:
		  • 1. SCO results will be accepted.
		  • 2. Candidates to rewrite examination
		    • 10 Members voted in favour of Re-examination (PC/JE/LP/AE/PW/JM/RA/YR/JR/CS)
		
		ISRM Feedback
		• Slides were presented and members agreed.
		
		Social Media and Newsletter
		• Slides were presented and members agreed.
		
		Organisational Liaison
		• SAIEG, SANCOT, SAIMM, GSSA
		  • Slides were presented and members agreed.
		• R. Armstong presented partnership with SAIEG Conference and members voted in favour for collaboration on forthcoming conference (JM/AE/LP/YR/RA/PC/JE/FE/JR/AC)
		• MHSC, RBTT, Seismicity, MoshCOPA
		  • F. Essrich to forward update to P. Couto for inclusion	

		Events and Sponsorship • Slides were presented and members agreed. P. Couto requested all Council members to forward any updates to slides for inclusion/discussion	
4.		**GENERAL**	PC
		The President thanked all members for their contribution and for all the work completed in 2019/2020.	
5.		**CLOSURE**	
		The President asked if there were any further matters for discussion. There being none the meeting was closed at 12h25.	