

**SANIRE MINUTES FOR THE COUNCIL MEETING HELD ON FRIDAY, 28 October 2020 at 09h00
via Microsoft Teams (ONLINE)**

Present:	P Couto – President (PC) F Essrich (FE) Y Rajpal (YR) A Cooper (AC)	L Prinsloo – Vice President, Hon.Treasurer (LP) R Armstrong (RA) J Esterhuyse (JE) R Phadagi (RP)
Apologies:	J Lucas (JL) P Wessels (PW) J Maritz (JM)	D Neal (DN) C Smith (CS) J le Roux (JR) M du Plessis (MdP) A Esterhuizen (AE)
In Attendance:	M Buthelezi (MPAS)	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. President welcomed the Coal Branch representative. Apologies were noted for members not present. The President reported that Mr Duncan Julian from Minerals Council South Africa (Education Portfolio) has passed away and advised that he conveyed condolences on behalf of SANIRE.	
2.	MATTERS ARISING & MINUTES OF PREVIOUS MEETING	PC
	Minutes of the previous meeting were tabled and accepted as a true reflection of the meeting held. AGM Minutes was approved with the following amendment Point3: the be changed to: MPAS now provides administrative services to SANIRE.	
3.	COUNCIL MATTERS	PC
3.1	GENERAL	
	Constitution The President advised that proof reading was completed and the constitution will be signed by the President and Vice President. COVID-19-Pandemic ➤ COVID 19 Pandemic continues to be a challenge towards the Industry. ➤ The President reported that there is possibility of another lockdown and requested members to remain vigilant.	
3.2	Education	AC
	➤ It was noted that due to the passing of Julian Duncan, Mustak Ally will now be our direct point of contact. ➤ A. Cooper presented to Council and the following was highlighted.	

➤ Minerals Council Theory Examinations:

Exam	Examination Date
SCO Coal	3 rd November 2020
SCO Met	
Paper 1	
Paper 2	4 th November 2020
Paper 3.1 (Met)	5 th November 2020
Paper 3.2 (Coal)	
Paper 3.3 (Massive)	
Paper 3.4 (Surface)	

- Exams have been submitted to the Minerals Council, printed. It was noted that some venues have changed due to COVID-19 requirements.
- Examination results will be released in January 2021.
- SCO Practical Exams, Coal Special Examination :
 - Conducted at Sasol Syferfontein Mine on 11th September 2002
 - Completed and results published on the COMCERT website (3 passed, 4 failed and 3 did not re-write)
- SCO Practical's for November/ December 2020.
- Registration open on the SANIRE website.
- Surface and Tanzania practical's remains incomplete from March 2020 – candidates will be carried over for Nov/Dec practical.
- Logbook for coal and competency matrix for metalliferous implemented.
- Massive and Surface – competence matrix being developed – need to complete by early December to implement for 2021 examinations.
- Closing date 1st November 2020.
- Appendix A- SCO practical examination reference form has been updated and available on the website with registration.
- Guideline document currently being updated and will be distributed to SANIRE Council and Branch Chairmen for input.
- It was discussed that the registration clause be amended as follows:

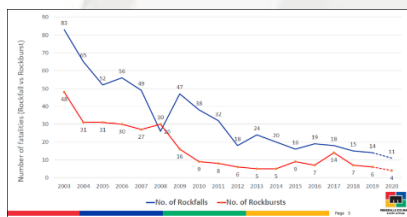
Registration Cost

 - The registration process and fees payable will be managed by SANIRE Council
 - R500 for SANIRE member or associate member
 - R1200 for non-SANIRE member
 - The R1200.00 non-member rate will receive a one-year SANIRE associate membership as part of the registration. Should the candidate fail the examination, the following examination would be R500 as part of the associate membership. Should the candidate fail a second time, then he/she will need to pay the R1200 and the cycle continues.
- Councils all agreed on the above highlighted and thus accepted going forward.
- Branch Feedback in terms of hosting SCO Practical for Nov/Dec 2020:
 - Western Bushveld – North and South exams – 26th November.
 - Eastern Bushveld – 4th December at Mototolo.
 - Northern Cape / Surface – Amandelbult open pit.
 - Coal – Date to be finalised.
 - Freestate – 23rd November 2020 at Tshepong Mine.

		➤ Rock Engineering Practical Examinations: ➤ Registration closed on 30th September. ➤ Exam 20th November 2020. ➤ Portfolios via conference call.																																																									
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3.3	Administration ➤ The President reported that the MPAS Presidents Forum meeting will be hosted on 3 November 2020 and he and the Vice-President will be in attendance. ➤ SANIRE Council were advised that a change in SANIRE Administrator will be made and that the Administrator responsible for SANIRE will be Mbali Buthelezi. ➤ A discussion was made on the use of the YouTube platform to be used for presentations. Members discussed and confirmed that the platform may be used. Membership ➤ It was noted that Membership has increased by 4 members. <table><tr><th>NAME</th><th></th><th>July</th><th>August</th><th>September</th><th>October</th></tr><tr><td rowspan="10">SANIRE</td><td>Associate</td><td>332</td><td>345</td><td>348</td><td>352</td></tr><tr><td>Correspondence</td><td>1</td><td>1</td><td>1</td><td>1</td></tr><tr><td>Fellow</td><td>19</td><td>19</td><td>19</td><td>19</td></tr><tr><td>Foreign</td><td>3</td><td>3</td><td>3</td><td>3</td></tr><tr><td>Honory Life Fellows</td><td>19</td><td>19</td><td>19</td><td>19</td></tr><tr><td>Honory Life Members</td><td>3</td><td>3</td><td>4</td><td>4</td></tr><tr><td>Member</td><td>150</td><td>154</td><td>157</td><td>157</td></tr><tr><td>Retired</td><td>11</td><td>11</td><td>9</td><td>9</td></tr><tr><td>Student</td><td>2</td><td>2</td><td>2</td><td>2</td></tr><tr><td>Total</td><td>540</td><td>557</td><td>562</td><td>566</td></tr></table>	NAME		July	August	September	October	SANIRE	Associate	332	345	348	352	Correspondence	1	1	1	1	Fellow	19	19	19	19	Foreign	3	3	3	3	Honory Life Fellows	19	19	19	19	Honory Life Members	3	3	4	4	Member	150	154	157	157	Retired	11	11	9	9	Student	2	2	2	2	Total	540	557	562	566	
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3.4	Finances <u>SANIRE 2020/21 Recovery Process</u> ➤ Total Outstanding – R 286 650.00 – invoiced in August 2020. ➤ Global invoices 30% & Singular Invoices 35%. ➤ RE Exam 100% recovered. ➤ Overall 47% recovered as at September 2020. ➤ Total Unpaid 2019 & 2020 – R 301 053.81 ➤ Concern was raised as access to bank for viewing of payment still remains. It was noted that communication to rectify the viewing right are currently being rectified by the bank. ➤ 2019 Unpaid. R 8 000.00 - Reutech (Newsletter)																																																										

		➤ 2019 Unpaid Global Subscriptions Unpaid – R 30 050.00 (Sibanye, RPM & Northam) certain period of time, the person is then responsible for their fees. <u>SANIRE FINANCIAL STATUS</u> ➤ Reminders in the form of SMS'S and E-Mails sent every month after Month-End Completion. There seems to be a positive response from SANIRE Members in this regard. ➤ It was mentioned that members now make an effort to send MPAS the Remittances which make identifying the payments easier and accurate. <u>Bank Account Balances:</u> ➤ Current Account as at End September 2020 – R 268 795.51 ➤ Investment Account as at End September 2020 – R 1 023 765.82 <u>SANIRE TAX STATUS AND TAX PROFILE</u> VAT Requirements : ➤ It was noted that SANIRE is required assess Tax Status and register as a Vat Vendor in Terms the Vat Act No. 89 of 1991 as SANIRE has an Annual Turn-Over in excess of 1 million PA. ➤ EMP 201's and EMP501 and Company Taxes have been submitted under the requirements of the Tax Act 56(2)(viib). ➤ A Valid Tax Clearance Certificate as a Public Benefit Organization in Terms of the Tax Act 56 of 1989 is updated ➤ BEE Certification is updated and valid in terms of a Public Benefit Organisation <u>ANNUAL FINANCIAL STATEMENTS</u> ➤ Financial audit has been conducted and finalised. ➤ Treasurer to share the Annual statement with Council. ➤ The President PC mentioned the Audit concerns of previous with discrepancy and thanked MPAS for keeping SANIRE on track with financial system.	
	3.5	Communication Social Media ➤ Presentations were requested to be made and supported by Council. ➤ Council agreed on a prize of R5000 for the Jerusalema Challenge. ➤ Adjudication process to be conducted by Y Rajpal & R Armstrong. ➤ Flyer to be updated and distributed. Newsletter ➤ Newsletter currently being drafted and will be circulated to Council.	
	3.6	ISRM/ RETC/ MRAC ➤ ISRM ➤ Virtual meetings are taking place. ➤ Early Symposium in 2021 has been moved to later in the year due to Covid-19. ➤ RETC ➤ No feedback ➤ MRAC ➤ No feedback.	
	3.7	MPAS Research Development Committee P. Couto provided feedback on the establishment of a MPAS Research Development Committee. He advised that the purpose of this committee is to assist with the communication of information on projects within the industry.	

		➤ It is currently a 13 Association wide spectrum with support from the Minerals Council South Africa, CSIR and Mandela Research Precinct. ➤ It aims to provide members with access to projects identified to assist with the learn and grow in the industry. ➤ Committee chair is still to be appointed.	
	3.8	Organisational Liaison ➤ SAIEG ➤ Slope Stability Conference in planning and supported by SANIRE. ➤ SANCOT ➤ SANCOT Committee will be bidding to host 2024 congress in South Africa. ➤ SAIMM ➤ No Feedback. ➤ GSSA ➤ No feedback. ➤ MOSH/COPA ➤ Ledging Adoption workshop (virtual) held on 29/09/2020. ➤ Kloof, Khuseleka and Thembelani progress report being finalised. ➤ Invitation received to attend the Mine Health and Safety Council workshop on the Barring Booklet. ➤ 29 October 2020 – Hard Rock Mines. ➤ 5 November 2020 – Coal Mines and Other. ➤ MQA ➤ No progress with accreditation of training service providers for SCC and RE professions. ➤ RBTT ➤ A Virtual meeting was held on 9/9/2020: ➤ Neither Labour nor DMRE present. ➤ Attendees revisited the Terms-of-Reference for the Task Team ➤ MHSC established a Rockfall and Rockburst Task Team with the <i>objective to provide recommendations to MHSC on mitigating strategies for rock related risks</i>. The Task Team was divided into <i>two sub task teams</i>....actions are categorised to short, medium and long term.... a need for the task team to <i>prioritise the activities</i>... ➤ Representative advised that a 7:6 vote in favour of termination of team was noted ➤ The circulation of DMRE Weekly safety reports and the CGS Covid-19 lockdown continues. ➤ It was noted that the MHSC published tenders for the 2020/21 research programme: ➤ Detailed analysis of rockburst related accidents as per TT recommendations. ➤ An invite was communicated to technical experts to join the research expert panel (project reviews). ➤ It was noted that Mpho R. Tlala's Memorial Service was held on 21 October 2020. ➤ Seismicity ➤ No further rockburst fatalities after Mponeng (M2.0, 5 March 2020) reported ➤ Latest R-fall and R-burst fatality trends: 15 gravity + 4 seismic (2020).	RA FE



		➤ The following question were raised at a recent rockburst fatality inquiry: ➤ <i>What constitutes adequate seismic network coverage?</i> ➤ Principles to be considered: ➤ Legal requirements ➤ Operational needs ➤ Monitoring Objectives ➤ Instrumentation & budgets ➤ SIM050302 guidelines ➤ Sensitivity and Location accuracy ➤ It was suggested that a Webinar on the topic be considered. F Essrich to provide feedback and an overview to be considered by SANIRE Council	
	3.9	Events and Sponsorship ➤ Shotcrete Webinar, 25 November 2020 ➤ It was suggested that a workshop on fall of ground be considered as it has been noted that 40% fatalities are fall of ground related.	
4.		CLOSURE	
		The President asked if there were any further matters for discussion. There being none the meeting was closed at 10:50.	
		Next meeting date: Council Lunch, 18 th December 2020. Secretary to send the invite with details.	

