

**SANIRE MINUTES FOR THE COUNCIL MEETING
 WEDNESDAY 15 FEBRUARY 2022 AT 15H00
 MICROSOFT TEAMS, ONLINE**

Present:

L Prinsloo (LP) – President	K Le Bron (KB) – Vice President
J Maritz (JM)	Z Thebethe (ZT)
R Phadagi (RP)	G Thovhedzo (GT)
A Cooper (AC)	O Rakumakoe (OR)
R van Heerden (RvH)	E Munsamy (EM)
Lochner (LL)	N Netshivhazwaulu (NN)

Apologies:

S Mashile (SC)	P Couto (PC)
M du Plessis (MdP)	G Betz (GB)
A Gregory (AG)	

In Attendance: M Buthelezi (MPAS)

ITEM	SUBJECT	RESPONSIBLE PERSON
1.	WELCOME	LP
	The President welcomed Council members present and thanked members for attending the meeting and noted that she appreciates the extra effort in volunteering towards serving the Institution. The President welcomed newly elected Branch members Mr Louis Lochner, Mr Ross van Heerden and Mr Nyandano Netshivhazwaulu to the Council. Apologies were noted for members not present. It was noted a quorum was present and meeting duly constituted.	
2.	COUNCIL MATTERS	LP
	Events and Sponsorships The President presented the SANIRE 2022 Calendar and requested that the Branches finalise diaries for 2022 and forward to the secretariat to place on the SANIRE website.	

2022 Symposium

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SANIRE
SOCIETY OF ANESTHESIOLOGISTS AND NURSES IN RESEARCH



SYMPOSIUM

SYMPOSIUM SAVE THE DATE

21 & 22 JULY 2022

THEME: TBC
VENUE: TBC

The Symposium is a celebration of scientific and clinical research in anaesthesia and intensive care medicine. It is a unique opportunity for researchers, clinicians, and students to present their work and to learn from the latest research in the field. The Symposium will be held at the Royal College of Anaesthetists, London, UK. The Symposium is a key event in the calendar of the Society of Anaesthetists and Nurses in Research (SANIRE). It is a must-attend event for all those involved in anaesthesia and intensive care medicine. The Symposium is a great opportunity to network with colleagues and to learn from the latest research in the field. The Symposium is a key event in the calendar of the Society of Anaesthetists and Nurses in Research (SANIRE). It is a must-attend event for all those involved in anaesthesia and intensive care medicine. The Symposium is a great opportunity to network with colleagues and to learn from the latest research in the field.



WHO SHOULD ATTEND:

The Symposium will be a meeting of scientists and clinicians from all over the world. It is a unique opportunity for researchers, clinicians, and students to present their work and to learn from the latest research in the field. The Symposium will be held at the Royal College of Anaesthetists, London, UK. The Symposium is a key event in the calendar of the Society of Anaesthetists and Nurses in Research (SANIRE). It is a must-attend event for all those involved in anaesthesia and intensive care medicine. The Symposium is a great opportunity to network with colleagues and to learn from the latest research in the field.

WHAT YOU WILL LEARN:

The Symposium will be a meeting of scientists and clinicians from all over the world. It is a unique opportunity for researchers, clinicians, and students to present their work and to learn from the latest research in the field. The Symposium will be held at the Royal College of Anaesthetists, London, UK. The Symposium is a key event in the calendar of the Society of Anaesthetists and Nurses in Research (SANIRE). It is a must-attend event for all those involved in anaesthesia and intensive care medicine. The Symposium is a great opportunity to network with colleagues and to learn from the latest research in the field.

AGENDA

Day 1 Proceedings:

8h00 – 9h00: Arrival and welcome

9h00 – 13h00: Symposium presentations

13h00 – 14h00: Lunch

14h00 – 15h00: Symposium presentations and closing

15h00 – 17h00: ROCKBOWL

18h00 Presidential Dinner

Day 1 Proceedings:

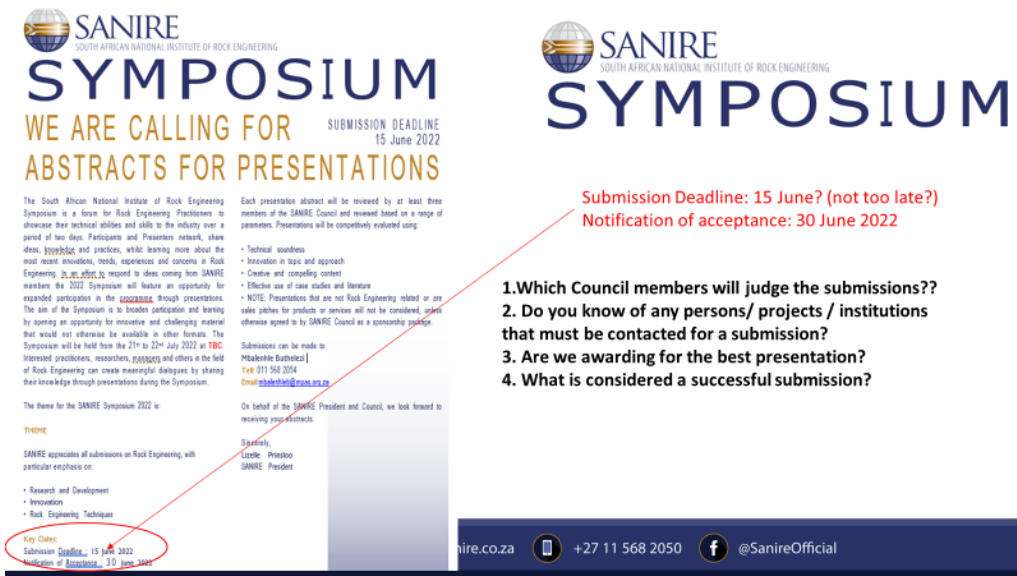
8h00 – 8h30: Arrival

8h30 – 13h00: Symposium presentations

13h00 – 14h00: Lunch and Departure

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- The final draft will be circulated for comments
- Calling for Presentation's flyer was discussed:



SANIRE
SOUTH AFRICAN NATIONAL INSTITUTE OF ROCK ENGINEERING

SYMPOSIUM

WE ARE CALLING FOR ABSTRACTS FOR PRESENTATIONS

SUBMISSION DEADLINE
15 June 2022

The South African National Institute of Rock Engineering Symposium is a forum for Rock Engineering Practitioners to showcase their technical abilities and skills to the industry over a period of two days. Participants and Presenters network, share ideas, knowledge and practices, whilst learning more about the most recent innovations, trends, experiences and consensus in Rock Engineering. In an effort to respond to ideas coming from SANIRE members the 2022 Symposium will feature an opportunity for rewarded participation in the symposium through presentations. The aim of the Symposium is to broaden participation and learning by opening an opportunity for innovative and challenging material that would not otherwise be available in other forums. The Symposium will be held from the 21st to 22nd July 2022 at TREC, Invermay, Durbanville, 20009025 and others in the field of Rock Engineering can create meaningful dialogues by sharing their knowledge through presentations during the Symposium.

Each presentation abstract will be reviewed by at least three members of the SANIRE Council and reviewed based on a range of parameters. Presentations will be competitively evaluated using:

- Technical soundness
- Innovation in topic and approach
- Creative and compelling content
- Effective use of case studies and literature

NOTE: Presentations that are not Rock Engineering related or are value judgements for products or services will not be considered. Spontaneous abstracts agreed to by SANIRE Council as a sponsorship package.

Submissions can be made to: Abstracts@sanire.co.za
Tel: 011 568 2050
Email: Abstracts@sanire.co.za

On behalf of the SANIRE President and Council, we look forward to receiving your abstracts.

Specialty:
Geotech - Practice
SANIRE President

The theme for the SANIRE Symposium 2022 is:

THEME

SANIRE appreciates all submissions on Rock Engineering, with particular emphasis on:

- Research and Development
- Innovation
- Rock Engineering Techniques

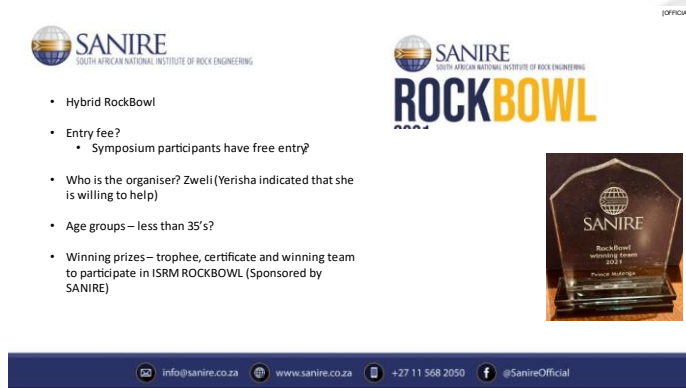
Key Dates:
Submission Deadline: 15 June 2022
Notification of Acceptance: 30 June 2022

Submission Deadline: 15 June? (not too late?)
Notification of acceptance: 30 June 2022

1. Which Council members will judge the submissions??
2. Do you know of any persons/ projects / institutions that must be contacted for a submission?
3. Are we awarding for the best presentation?
4. What is considered a successful submission?

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- It was noted that the submission date must be brought forward as members look forward to finding out which presentation will be presented before they can actually register for the event.
- Calling for Abstracts for Presentations and Papers too be submitted by end of April
- The following technical committee was formed to review the abstracts and were requested to nominate other Fellows to come on board:
 1. Kevin LeBron
 2. Jannie Maritz
- The following committee was formed for the RockBowl:
 1. Zwelinzima Thebethe
 2. Yerisha Rajpal
 3. Thovhedzo Gcuda



SANIRE
SOUTH AFRICAN NATIONAL INSTITUTE OF ROCK ENGINEERING

ROCKBOWL

• Hybrid RockBowl

• Entry fee?
• Symposium participants have free entry?

• Who is the organiser? Zwelli (Yerisha indicated that she is willing to help)

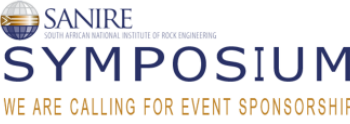
• Age groups – less than 35's?

• Winning prizes – trophy, certificate and winning team to participate in ISRM ROCKBOWL (Sponsored by SANIRE)

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- The drafted Symposium packages were presented:
 1. Gold Package, Main Sponsors will receive a stand, marketing on all media platforms and two company representatives. (Gift items Notebook and pen, welcome bag)
 2. Platinum Package, receives a stand, with two company representatives.
 3. Silver Package, receives a stand.
 4. Presidential Dinner Sponsor (Exclusive sponsor for the evening).
 5. RockBowl Sponsor, (Prizes and exclusive rights).
 6. Electronic Package, 5mins company video/advertisement to be played during tea breaks.

- It was noted that Mr. M. Mashile will work on the budget for the entire Symposium and present it at the next Council Meeting.



WE ARE CALLING FOR EVENT SPONSORSHIP

Dear Sir / Madam

The South African National Institute of Rock Engineering Symposium is a forum for Rock Engineering Practitioners to showcase their technical abilities and skills to the industry over a period of two days. Participants and Presenters network, share ideas, knowledge and practices, whilst learning more about the most recent innovations, trends, experiences and concerns in Rock Engineering. It is an effort to respond to ideas coming from SANIRE members the 2021 Symposium will feature an opportunity for expanded participation in the symposium through presentations. The aim of the Symposium is to broaden participation and learning by opening an opportunity for innovative and challenging material that would not otherwise be available in other formats. The Symposium will be held from the 21st to 22nd of July 2022 at TBC. Interested practitioners, researchers, practitioners and others in the field of Rock Engineering can create meaningful dialogue by sharing their knowledge through presentations during the Symposium.

I am writing this letter to invite you to be a Co-Sponsor and/or support this event. As a leader in the industry, your involvement with us in the SANIRE Symposium is an opportunity for your organization to receive exposure and to join other individuals, organizations, and institutions in our association to educate Rock Engineers on current topical issues within the industry. The theme for the SANIRE Symposium is "THERE".

The purpose of this event is to broaden participation and learning by opening the opportunity for innovative and challenging material that would not otherwise be available in other formats. Community sponsors are the primary source of funding for this event and will help ensure its success. Beyond your sponsorship, we welcome you to join us by participating in the SANIRE Symposium.

We look forward to hearing from you.

For more information about this event, please contact:
Mashile Buthebe
Tel: 011 368 2024
Email: mashilebuthebe@sanire.org.za

On behalf of the SANIRE President and Council, we thank you for your

Sincerely,
Ludie Prinsloo
SANIRE President



SPONSORSHIP BOOKING FORM

COMPANY INFORMATION	
Company Name	Purchase Order #
Contact Person	Mobile #
Email	

INVOICING INFORMATION	
Company Name for Invoice	Company V/AT#
Postal Address	Postal Code

OPTION	DETAIL	PRICE (Excl. VAT of 15%)
Gold Package	(3) Main Sponsors (Stand, as well as marketing on all media platforms) (Gift items – notebook and pen, welcome bag) 2 company representatives	R 25 000
Platinum Package	(6) Stand, with two company representatives allowed free entry for the duration of the symposium	R 15 000
Silver Package	(10) Stand, with no free entry to the Symposium for company representatives	R 5 000
Presidential Dinner Sponsor	(Exclusive sponsor for the evening with conditions to be determined by SANIRE and the sponsor)	R 30 000
Backstage Sponsor	(2) (Price and exclusive rights)	R 20 000
Electronic Package	Opening/Closing Slide while members are entering meeting Logo Displayed / Short video	R 2 500

Please complete and forward to the SANIRE Secretary: mashilebuthebe@sanire.org.za

3. Social Media, Newsletter Communication

TG / MB

Awards

Mrs. T. Gcoda presented two additional SANIRE awards, as was suggested by Council at the previous meeting. The description proposals for each of these awards were presented:

1. Supplier Award

- ✓ This is awarded to the company that manufactured the most influential product (support, monitoring instrument, software, etc.).
- ✓ The product has positively influenced the fall of ground safety.
- ✓ Companies will be invited for entry (one product per company)
- ✓ The rating checklist to be developed and rated by each branch alongside with the Minerals Council of South Africa
- ✓ The scores to be evaluated by the council for final decision
- ✓ Disclosure of not endorsing the specific product
 - Council to rescop the criteria for the award and brand it differently.

- It was suggested SANIRE considers honouring some of the individuals who have done a lot of contributions towards the Rock Engineering fraternity.
- The council was requested to vote for calling the Supplier Award the " (deceased) Lelanie Prinsloo Supplier Award" and the members present voted in favor.

2. Master's Thesis

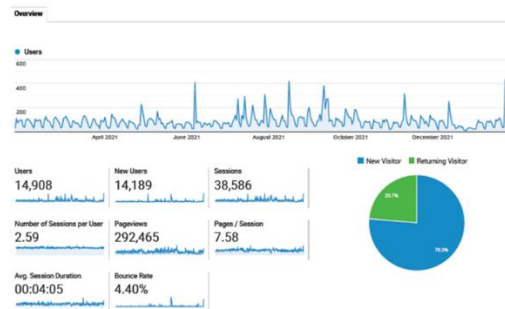
- ✓ This is awarded to the student that scored the highest thesis marks during the completion of the Masters Degree in Rock Engineering
- ✓ Various institutions will provide the student's details
- ✓ One award per institution

- It was noted that Master thesis might become impractical to judge due to the number of students and variation in the topics, therefore it makes more sense to upgrade the award to the best PHD Award.
- Further motivation is that ISRM has a Rocha Medal Award for best PHD, and therefore SANIRE can nominate the candidate to ISRM.
 - The council was requested to vote for calling the PHD Award the "Prof Stacey PHD Best Thesis Award "Prof. Dick Stacey Master's Award" and the members present voted in favor.

Award	Prize	Awarded	Frequency of Award
Supplier (Lelanie Prinsloo) award	New	SANIRE Banquet	Annually
Master's Thesis (Prof. Stacy) award	New	SANIRE Banquet	Annually
Napier	Gold Kruger Rand	SANIRE Banquet	Presidential term
Rocha	Gold Kruger Rand	SANIRE Banquet	When applicable
Salamon	Silver Kruger Rand	SANIRE Banquet	Annually
Ortlepp	Silver Kruger Rand	SANIRE Banquet	Annually
Honorary Fellow	Silver Kruger Rand	SANIRE Banquet	Annually
Honorary Member	Silver Kruger Rand	SANIRE Banquet	Annually
Practitioner of the Year	Silver Kruger Rand	SANIRE Banquet	Annually
Rock Star of the Year	Silver Kruger Rand	SANIRE Banquet	Annually
SANIRE Best Branch	Certificate and SANIRE Symposium	SANIRE Banquet	Presidential term
Highest marks and best students	Certificate	SANIRE AGM	Annually

Social Media

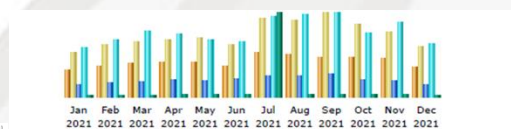
- Emails – MPAS : mbalenhleb@mpas.org.za | info@sanire.co.za
- Facebook – MPAS: @SanireOfficial
- LinkedIn - MPAS, active: www.linkedin.com/company/south-african-national-institute-of-rock-engineering
- Website: www.sanire.co.za
- The President urged the portfolio holders to keep the website updated, review it regularly for correctness and all changes to be communicated to the secretariat.
 - SANIRE website analytics Audience overview was presented to council for interest:
 - ✓ Total number of visitors; 14, 908
 - ✓ Sessions, the amount of times people come back on the website 38,586.
 - ✓ 14,908 people brows/visit more than 7 pages which is really good.
 - ✓ Returning visitors: 76.3%
 - ✓ New visitors: 23.7%



SANIRE Website:
Analytics Audience overview for the period 24 Jan 2021 - 24 Jan 2022

Country	Users	% Users
1. South Africa	9,502	63.46%
2. United States	918	6.11%
3. United Kingdom	761	5.07%
4. Zimbabwe	639	4.32%
5. Germany	403	2.68%
6. Australia	258	1.72%
7. Switzerland	255	1.70%
8. Botswana	186	1.24%
9. India	170	1.13%
10. Canada	157	1.05%

- It was noted that the number of visits are much higher when big events take place such as in August/September with the Annual General Meeting and in October with the Golf Day.



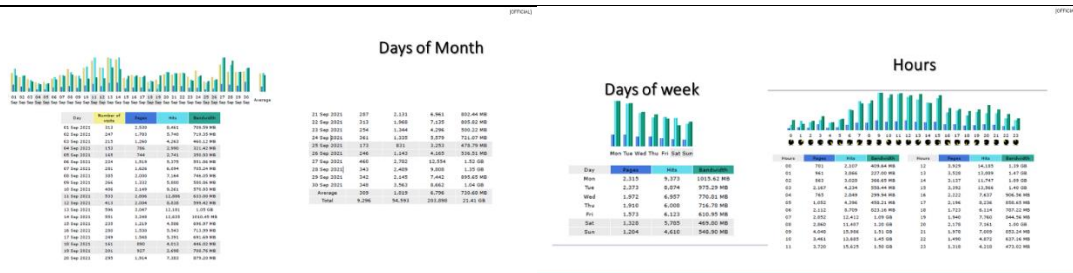
SANIRE Website:
Server stats for September 2021 to show the general behaviour in a typical month

Summary					
Reported period	Month Sep 2021				
First visit	01 Sep 2021 - 00:01				
Last visit	30 Sep 2021 - 23:59				
Viewed traffic *	4,356	9,296 (2.13 visits/visitor)	54,593 (5.87 Pages/Visit)	263,898 (21.93 hits/visit)	21.41 GB (2424.62 KB/Visit)
Not viewed traffic *		271,343	284,326		6.69 GB

* Not viewed traffic includes traffic generated by robots, worms, or replies with special HTTP status codes.

- For the month of September there were over 9 000 visits, who brows through 6 pages of the website.

Month	Unique visitors	Number of visits	Pages	Hits	Bandwidth
Jan 2021	2,988	4,948	28,271	118,932	8.02 GB
Feb 2021	3,321	5,742	32,909	139,946	10.81 GB
Mar 2021	3,655	6,142	38,048	159,075	13.91 GB
Apr 2021	3,740	6,400	42,336	151,988	16.02 GB
May 2021	3,774	6,557	40,511	140,062	18.00 GB
Jun 2021	3,405	5,714	44,177	132,672	18.58 GB
Jul 2021	4,911	8,717	49,848	196,048	664.39 GB
Aug 2021	4,727	8,557	51,832	200,120	21.95 GB
Sep 2021	4,356	9,296	54,593	203,898	21.41 GB
Oct 2021	4,388	7,959	42,095	154,735	18.23 GB
Nov 2021	4,242	7,202	38,876	179,792	16.87 GB
Dec 2021	3,211	5,483	29,292	128,028	11.85 GB
Total	46,718	82,717	492,868	1,905,296	840.02 GB



Visits domains/Countries

Domains/Countries			Pages	Hits	Bandwidth
	Unknown	ip	33,045	128,713	11.92 GB
	South Africa	za	9,351	39,729	4.54 GB
	Commercial	com	3,945	9,346	1.51 GB
	Network	net	3,502	10,986	1.02 GB
	Unknown	network	1,601	6,335	971.89 MB
	Zimbabwe	zw	835	2,742	430.48 MB
	Congo, Democratic Republic of the	cd	334	930	193.17 MB
	European country	eu	288	288	14.54 MB
	Germany	de	205	497	92.16 MB
	Namibia	na	179	741	66.02 MB
	Others		1140	3591	705.71 MB

- Request? It was questioned if SANIRE can allow any job advertisement on the website?
 - Mr. J. Maritz noted that every term the question comes up and council is to decide but the concern was endorsing them, job hunting and people stealing other people's employees.
 - Mr. Z. Thebethe noted that advertising job vacancies is for the benefit of our members and therefore should be available.
 - Mrs. T. Gcudra noted that SANIRE can look at the financial benefit and charge companies a fee to advertise for them on the website.
- The majority of members present were in favor of job advertisements on the website but it must be conducted properly, SANIRE can introduce a job portal on the website and members can go find it.
- Mrs. L. Prinsloo noted that she will meet with the SANIRE website designer Quba along with Mr. K. LeBron, Mr. Z. Thebethe and Mrs. T. Gcudra and discuss the possibility of having the job portal as well as the overall facelift of the website.

Newsletter

- Mrs. T. Gcudra is compiling the upcoming newsletter.
- Branches were requested to send reports on their functions held.
- The RockStar questions have been revised:

Rock Star of the Quarter

THE NEXT ROCKSTAR

Picture

Full Name:
Surname/Initials:
Date and Place of Birth:
Education:
Work Title:
Personal Life:
Favorite Food/Drink:
Favorite Sport:

Where is your favorite place to eat? Where is your favorite hangout spot?
What gets you out of bed in the morning? What motivates you to get out of bed in the morning?
Do you have a favorite sport? What is your personal motto?
What is your favorite line from a movie? If the story of your life were to become a movie, what would the title be? If the story of your life were to become a movie, what famous actor or actress would play you?
What is the best advice you've been given? Or what are you going to?

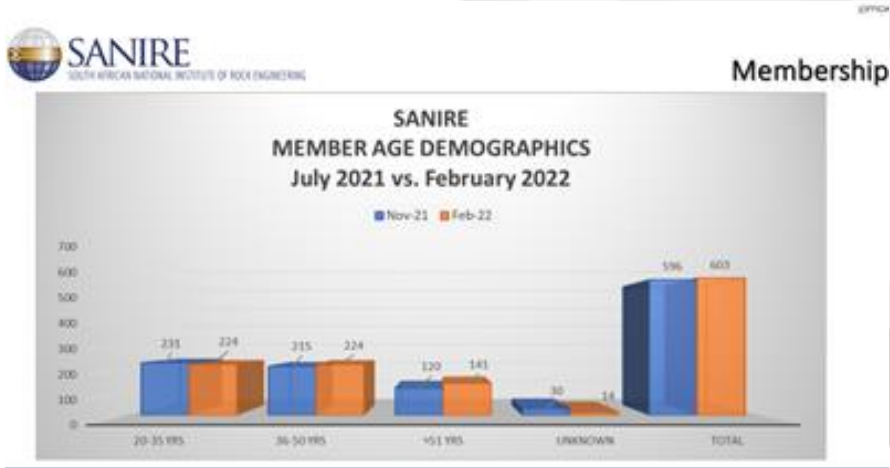
Do you have a favorite newspaper, blog?
What is your favorite thing to do? What is your favorite pastime?
What is your greatest fear?
What is your hidden talent?
What's your most memorable teenage moment?
If you could introduce one person (dead or alive) who would it be?
If you could only drink one beer/wine for the rest of your life, what would it be?
If you were an animal, what would you be and why?
If you were on death row, what would your last meal be?
If you were stuck on an island what three things would you bring?
If you were a villain, what would your super power be?
Starting now, what are your plans for the future?
What are 3 words to describe Rock Engineering?
What do you find the most challenging of Rock Engineering?
What do you like most about Rock Engineering?
Why did you choose Rock Engineering?
What are some areas that you believe will become of increasing importance in the near future?
What is the most interesting discovery?
Who is your role model/master?
What is the best advice you have ever been given?
What do you want to be remembered for?

Thank You! SANIRE
SANIRE is a non-profit organization dedicated to the development of the Rock Engineering industry.

Newsletter

Rockstar

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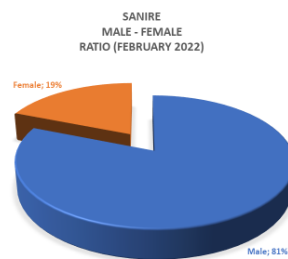
4.		ADMINISTRATION Mine Professional Association Secretariat (MPAS) - The President reported to council that a meeting was held with MPAS on the 7th February 2022 and the following was discussed: - The SANIRE two (2) year contract between MPAS and SANIRE expires on 30th of April 2022. - MPAS Manager Mr. R. van der Berg will draft a new contract for review - The Membership Certificates –it was agreed that new members and membership renewal will be actioned as per below: - Reconcile every 3 months on who has renewed or applied for membership – MPAS will send member the electronic certificate. - MPAS will look at a VAULT system where members can download certificates on website - Membership database - Create a VIP list for SANIRE - to send personal invites for larger events - List on website – will not reflect members with unpaid membership fee - Outstanding global invoices - Notifications to be sent to members 6 months and 3 months prior to financial year of outstanding balances. - Send managers of the global invoices the invoice as it was noted that at times the managers are unaware. 	LP
5.		MEMBERSHIP AND YOUNG MEMBERS Membership The membership demographics were presented, it was noted that SANIRE had 603 active members to date. 	ZT / LP / MB

- Membership statistics are as follows:

Membership Type

Associate	410
Member	147
Fellow	14
Honorary Life Fellow	16
RET	9
Foreign	4
Honorary Life Member	3
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Membership Gender was presented as below:

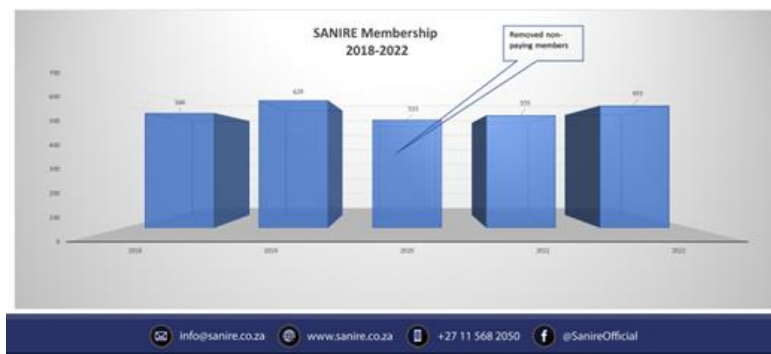
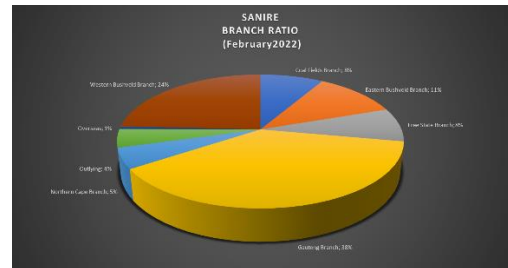


Membership

Male	489	81%
Female	114	19%
	603	

Membership Branch Ratio was presented as below:

Coal Fields Branch	51	8%
Eastern Bushveld Branch	68	11%
Free State Branch	49	8%
Gauteng Branch	228	38%
Northern Cape Branch	30	5%
Outlying	27	4%
Overseas	4	1%
Western Bushveld Branch	146	24%
	603	



		Membership Survey: - The President suggested that the membership survey be conducted again in 2022. - Mr. Z. Thebethe noted that the SANIRE Branch selection of members is not accurate and an email should be developed in order to update it. - It was noted that SANIRE is receiving requests of companies wanting to have membership whereas our constitution only allows individuals and therefore council can look at that in the constitution changes.																																																																		
6.		Finances	SM / LP																																																																	
		Membership Recovery and Targets: Mrs. L. Prinsloo presented the SANIRE financial status on behalf of Mr. S. Mashile as follows: <table><tr><th>Month</th><th>5th - Nov</th><th>6th - Dec</th><th>7th - Jan</th><th>8th - Feb</th><th>9th - Mar</th><th>10th - Apr</th><th>11th- May</th><th>12th - June</th></tr><tr><td>Target (%)</td><td>50</td><td>60</td><td>70</td><td>80</td><td>90</td><td>100</td><td>-</td><td>-</td></tr><tr><td>Singular Invoices Actual (%)</td><td>55</td><td>65</td><td></td><td></td><td></td><td></td><td>-</td><td>-</td></tr><tr><td>Global Invoices Actual (%)</td><td>30</td><td>38</td><td></td><td></td><td></td><td></td><td>-</td><td>-</td></tr><tr><td>Overall Recovery (%)</td><td>38</td><td>43</td><td></td><td></td><td></td><td></td><td>-</td><td>-</td></tr></table> It was noted that the Global collection was not positive due to invoices being sent to the larger companies financial departments and the Rock Engineers are excluded. <u>Bank Account Balances FY 2021/2022:</u> ❖ Investment Account: Investment Account: Dec 2021 – R1 076 562.44 (Ave. interest of R3550 pm) <table><tr><th>Month</th><th>Current Account (R)</th><th>Variance (R)</th><th>MPAS fee (R)</th><th>Comments</th></tr><tr><td>Dec 2021</td><td>R 299 010</td><td>R14 786</td><td>R49 543</td><td>Website Design, Branches</td></tr><tr><td>Nov 2021</td><td>R310 787</td><td>R72 902</td><td>R44 490</td><td>Council meeting, Branches</td></tr><tr><td>Oct 2021</td><td>R383 698</td><td>R268 108</td><td>R44 571</td><td>ISRM Fees**, RE Exam, Golf day, Eastern Bushveld meeting sponsor.</td></tr></table> ➤ ISRM Fees= R148k for 2 years subscriptions. The status as at December 2021 were as follows: • Total outstanding • R 246 052 (Dec 2022) – 43% overall recovery – Compared to R 280 702 (Oct 2021)- 35% • Global Invoices 38% (increased from 25% in Oct '21) • Singular Invoices 65% (increased from 49% in Oct '21) • Golf Day – Yielded R 165 000.00 – 95% recovered (R40 000 profit) • Financial Year 2020/2021- 97% Recovery	Month	5 th - Nov	6 th - Dec	7 th - Jan	8 th - Feb	9 th - Mar	10 th - Apr	11 th - May	12 th - June	Target (%)	50	60	70	80	90	100	-	-	Singular Invoices Actual (%)	55	65					-	-	Global Invoices Actual (%)	30	38					-	-	Overall Recovery (%)	38	43					-	-	Month	Current Account (R)	Variance (R)	MPAS fee (R)	Comments	Dec 2021	R 299 010	R14 786	R49 543	Website Design, Branches	Nov 2021	R310 787	R72 902	R44 490	Council meeting, Branches	Oct 2021	R383 698	R268 108	R44 571	ISRM Fees**, RE Exam, Golf day, Eastern Bushveld meeting sponsor.	
Month	5 th - Nov	6 th - Dec	7 th - Jan	8 th - Feb	9 th - Mar	10 th - Apr	11 th - May	12 th - June																																																												
Target (%)	50	60	70	80	90	100	-	-																																																												
Singular Invoices Actual (%)	55	65					-	-																																																												
Global Invoices Actual (%)	30	38					-	-																																																												
Overall Recovery (%)	38	43					-	-																																																												
Month	Current Account (R)	Variance (R)	MPAS fee (R)	Comments																																																																
Dec 2021	R 299 010	R14 786	R49 543	Website Design, Branches																																																																
Nov 2021	R310 787	R72 902	R44 490	Council meeting, Branches																																																																
Oct 2021	R383 698	R268 108	R44 571	ISRM Fees**, RE Exam, Golf day, Eastern Bushveld meeting sponsor.																																																																

❖ **Income vs Expenditure FY 2021/2021 (01/07/2021- 31/12/2021):**

Income (R)		Expenditure (R)	
SCO Exams Oct/Nov	30 500	SCO Exams Refunds	2 000
Rock Eng Exam Nov	17 000	RE Practical Expenses	8 515
Membership Fees FY 2021/2022	431 770	MPAS Admin Fees	269 668
Golf day October 2021	165 000	Golf day	105 563
Eastern District Meeting Sponsor & Year End	44 450	Various Branches	84 273
Coal Fields Year End	16 500	Western Bushveld Meeting	2 500
Gauteng Year End	10 000	Operating Expenses	157 738*
Freeval District Year End	2 000	Council meetings	19 793
Western Bushveld Meetings	-	Bosberaad	18 137
Virtual Symposium	68 350	Rockbowl	18 560
News letter sales	17 400	Travel and Accommodation Reimbursement	1 598
Other income	22 307	Refunds on overpayments	2 800
		Bad debt	48 690
Totals	825 277	Totals	739 835

SANIRE Branches:

- ❖ Branches included into the National Bank Account:
- Branches included into the National Bank Account: Welcome Coalfields

	National Bank Account
FREEVAAL	✓
EASTERN BUSHVELD	✓
COALFIELDS	✓
WESTERN BUSHVELD	✓
GAUTENG DISTRICT	✓
NORTHERN CAPE	✓

- ❖ The Coalfields Branch has joined the SANIRE national bank account.
- ❖ Monthly financial reports are sent to the Chairperson and the Treasurer by the Secretary.

Free Vaal Branch

Financials were reported as per below:

INCOME VARIOUS SOURCES	AMOUNT	EXPENSES VARIOUS	AMOUNT
PETTY CASH FREE VAAL			
AMOUNT B/F BANK BALANCE	959.48	MEETING COSTS	-
STOCK ITEMS SOLD			
RAFFLES SOLD			
PETTY CASH TOTALS	959.48		-
NET AMOUNT		PETTY CASH	959.48
CURRENT ACCT FREE VAAL			
BAL B/F	92 461.71		-
SPONSORSHIPS	-		-
CURRENT ACCT TOTALS	84 002.71		-
NET AMOUNT		CURRENT ACCOUNT	84 002.71
YEAR-END BALANCE 2021 / 2022	84 002.71	PROFIT	84 002.71
	INCOME	EXPENSE	
INCOME YEAR END	2 000.00	EXPENSES SANDRIVER GOLF CLUB	9 000.00
		L LOCHNER	2 149.00
TOTALS	-		9 149.00
YTD TOTALS			74 853.71

Eastern bushveld branch

❖ Financials were reported as per below:

<u>INCOME VARIOUS SOURCES</u>	<u>AMOUNT</u>	<u>EXPENSES VARIOUS</u>	<u>AMOUNT</u>
AMOUNT B/F BANK BALANCE	104 739.18	DISTRICT MEETING COSTS AUG 2021	860.00
TOTALS	104 739.18		860.00
YEAR-END BALANCE 2021 / 2022		103 879.18	
<u>INCOME</u>		<u>COSTS</u>	
SPONSORSHIP MEETING QUAT	24 450.00	PETRIE WESSELS	2 048.00
		LEYDENBURG GOLF CLUB	19 110.00
		PETRIE WESSELS QUAT MEETING	1 450.00
	24 450.00	TOTALS	22 608.00
		NET TOTAL	1 842.00
<u>INCOME</u>		<u>COSTS</u>	
YEAR-END FUNCTION	20 000.00	AKABEKO HOTEL	12 375.00
		AKABEKO HOTEL	3 430.43
		AKABEKO HOTEL	10 495.00
		GP G BETZ	4 876.52
	20 000.00	SUB TOTALS	31 176.95
		NET LOSS	(11 176.95)
MEETING SPONSOR	24 450.00	PETRIE WESSELS	860.00
		LEYDENBURG GOLF CLUB	18 250.00
		PETRIE WESSELS	1 188.00
		GIFT - BRINK	2 974.96
	24 450.00	SUB TOTALS	23 272.96
		NET LOSS	1 177.04
		NET TOTAL YTD	95 721.27

Coal Branch

❖ Financials were reported as per below:

<u>INCOME VARIOUS SOURCES</u>	<u>AMOUNT</u>	<u>EXPENSES VARIOUS</u>	<u>AMOUNT</u>
AMOUNT B/F BANK BALANCE	31 340.20		
SPONSORSHIPS	-		
RAFFLES	-		
TOTALS	31 340.20		-
YEAR-END BALANCE 2021 / 2022		31 340.20	
<u>INCOME</u>		<u>EXPENSES</u>	
YEAR-END FUNCTION	18 500.00	-	
TOTALS	18 500.00		
	49 840.20	YTD TOTAL 2020 / 2021	
B/F 2021 / 2022	49 840.20		
TRF TO MAIN STANDARD BANK 14 DEC 2021		16 000.00	
		YEAR-END FUNCTION	
INCOME	10 000.00	PAST PRESIDENTS GIFTS	6 324.87
		E LOTTER	8 400.00
		NET YTD	29 115.33

Western Bushveld Branch

❖ Financials were reported as per below:

<u>INCOME VARIOUS SOURCES</u>	<u>AMOUNT</u>	<u>EXPENSES VARIOUS</u>	<u>AMOUNT</u>
AMOUNT B/F BANK BALANCE	74 559.00	YEAR-END FUNCTION	-
		2021 FINANCIALS	
INCOME		EXPENSES	
		MEETING EXPS	2 500.00
		TOTALS	(2 500.00)
		NET TOTAL	72 059.00
TOTALS	74 559.00		
YEAR-END BALANCE 2021 / 2022		74 559.00	BAL B/F

Gauteng Branch

❖ Financials were reported as per below:

GAUTENG DISTRICT ACCT NO'S 3002/000 & 3003/000			
<u>INCOME VARIOUS SOURCES</u>	<u>AMOUNT</u>	<u>EXPENSES VARIOUS</u>	<u>AMOUNT</u>
AMOUNT B/F BANK BALANCE	11 739.86	FUNCTION EXPS:	
TOTALS	11 739.86		-
YEAR-END BALANCE 2021 / 2022		11 739.86	
INCOME		EXPENSES	
YEAR-END FUNCTION	10 000.00	PAST PRESIDENTS GIFTS	6 324.87
		E LOTTER	8 400.00
	10 000.00	TOTALS	14 724.87
		NET TOTALS	(4 724.87)
		YTD TOTALS	7 014.99

Northern Cape Branch

❖ Financials were reported as per below:

<u>INCOME VARIOUS SOURCES</u>	<u>AMOUNT</u>	<u>EXPENSES VARIOUS</u>	<u>AMOUNT</u>
AMOUNT B/F BANK BALANCE	8 000.00	COSTS	-
SPONSOR	-		
TOTALS	8 000.00		-
YEAR-END BALANCE 2021-2022		8 000.00	

7.

EDUCATION**AC**

Mr. A. Cooper presented the following portfolio feedback:

Theory Examinations

- Theory Examinations were held as planned during October 2021
 - Remarks were completed
- Update of examination governance document following the Education Workshop were sent to the President and the Education committee members.
- 2022 Examination Dates were communicated to all members:

- Theory Examination Costs: R1300

- Registration closing dates are as follows:
 - 31st March 2022 (May exams)
 - 31st August 2022 (October exams)
- Exam papers due to Minerals Council 8th April 2022

EXAMINATION PAPERS	EXAMINATION DATES		TIME OF EXAMINATIONS
	MAY EXAMINATIONS	OCTOBER EXAMINATIONS	
Strata Control Met.	10 May 2022	4 October 2022	14:30 – 17:30
Strata Control Coal	10 May 2022	4 October 2022	14:30 – 17:30
RMC Paper 1	10 May 2022	4 October 2022	14:30 – 17:30
RMC Paper 2	11 May 2022	5 October 2022	14:30 – 17:30
RMC Paper 3.1	12 May 2022	6 October 2022	14:30 – 17:30
RMC Paper 3.2	12 May 2022	6 October 2022	14:30 – 17:30
RMC Paper 3.3	12 May 2022	6 October 2022	14:30 – 17:30
RMC Paper 3.4	12 May 2022	6 October 2022	14:30 – 17:30

Examiners:

The following changes/updates were presented:

Exam	May 2022		Comments
	Examiner	Moderator	
SCO Met	JC van Zyl	Lucas van Aswegen	JC van Zyl final term? Lucas started Oct 2021
SCO Coal	Rofhiwa Malogwa	Cassius Selai	Term commencing May 2022
P1	Halil Yilmaz	Gerrit Kotze	Change in Oct 22 and May 23 – proposed Zweli for Oct 22
P2	Marius Stander	TBA	Marius to change in Oct 22
P3.1	Kevin Le Bron	Paul Couto	Kevin to change in Oct 22
P3.2	Nduduzo Khathi	Mandla Mazibuko	Term started Oct 2021 (for both)
P3.3	George Louw	David Bailey	Term started Oct 2021 (for both) – propose change David Bailey to Makhata Malitino
P3.4	Anton Gregory	Peter Terbrugge	Continue with term – need to look at future alternatives in Oct 22

- Paper 2 Moderator proposer needed
- Paper 3.3 Moderator proposer needed
- All the CV's will be communicated to council for voting purposes and decision making.
-

Gift for past examiner

- The council agreed that past examiners will receive a token of appreciation for their term.
 - SANIRE Memorabilia
- The President announced that Mr. A. Cooper will be retiring end of March 2022 and a replacement is needed for his portfolio.
 - Mr Petrie Wessels was proposed to be the best candidate with his commendable commitment to the Eastern Bushveld Branch over the years and he is active on the SCO development and has assisted in moderating and examining roles.
 - Council voted and Mr Petrie Wessels will be the new Education Theory Portfolio and a handover will take place.

		Strata Control Practical Exams Mr. R. Phadagi presented the following portfolio feedback: 2022 EXAMS: - Closing date 04 March 2022 - Branch chairperson must start to identify and organize venues. - Massive mining venue to be finalized this week: Palabora or Northern Cape - Major interest to host exams outside of SA: Zambia confirmed, Botswana still to be confirmed. - Most of the examiners are likely to be consultants. Can a consultant examine candidates from a mine they are consulting in? How do we handle the conflict?	
8.		GENERAL The President thanked all members present for the attendance. The President asked if there were any further matters for discussion. The meeting was adjourned.	



Actions Items	Issues/ Expected Outcomes	Exp Compl. Date	Resp Person	Status
Review Constitution	Email request to Council has been communicated	2022/06/01	M Buthelezi & L Prinsloo	In Progress
Membership Survey	Launch new membership survey 2022	2022/06/02	Z Thebethe	Outstanding
MPAS Systems	MPAS Masnager is looking at a VAULT system	2022/06/01	R van der Berg	In Progress
New Award	Supplier Award & PHD, draft memo with the details & criteria	2022/03/17	T Gcuda	In Progress
Financials: Recovery Percentage	Recovery percentage must reflect bad debts	2022/03/17	S Mashile & R van der Berg	In Progress
Branch Map	Update the Branch Map with Mine names	2022/03/01	Z Thebethe	In Progress
Examination Guidelines	Update the website with the new guidelines	2022/03/17	A Cooper	In Progress
P2 Moderator	Proposer needed	2022/03/30	A Cooper	In Progress
P3.3 Moderator	Proposer needed	2022/03/30	Adam Cooper	In Progress
Symposium	Venue Confirmed: Emperors Place , Call for papaers	2022/03/17	M Buthelezi & L Prinsloo	In Progress
RockBowl	Invite		Z Thebethe / T Gcuda / M Buthelezi	Outstanding
Symposium Budget	Draw a budget for the entire event	2022/03/17	S Mashile	In Progress
Website Facelift	Meet with the website designer from Quba Francois	2022/06/02	L Prinsloo / K LeBron / M Buthelezi / Z Thebethe / T Gcuda	In Progress
Job portal	Advertisement on the website	2022/06/02	L Prinsloo / KLeBron / M Buthelezi / Z Thebethe / T Gcuda	Outstanding
Newsletter	Compiling of the up coming newslewtter	2022/03/30	T Gcuda	In Progress
Membership Certificate	Reconcile in 3 months and send members certificates	2022/03/30	M Buthelezi	Outstanding
Members Branch	Mebers branches are not accurate, an email for selection	2022/03/30	Z Thebethe / M Buthelezi	Outstanding
SCO Practicals	Capturing	2022/03/04	M Buthelezi / R Phadagi	Completed