

MINUTES OF THE SANIRE COUNCIL MEETING HELD on 30 November 2023 AT 09H00
Riboville Boutique Hotel and Restaurant

Present:

K Le Bron	O Rakumakoe
M Wiggins	B Mahiatshiti
T Dlokweni	G N kosi
L Prinsloo	J Walls
S Mashile	P Wessels

Apologies: J Maritz G Betz

In Attendance: R van der Berg (MPAS Manager)

ITEM	SUBJECT	RESPONSIBLE PERSON																																													
1.	WELCOME The President welcomed Council members to the meeting and requested a check-in of all members in attendance. A quorum was noted, and the meeting was duly declared as constituted. Apologies were noted for members not in attendance. M Wiggins were welcomed to the Council. The President requested that Council support events of the different branches. The different branches members were noted as nominated by the branches. Western Bushveld <table border="0"> <tr> <td>POSITION</td><td>NAME</td><td>E-MAIL ADDRESS</td></tr> <tr> <td>Chairperson</td><td>Hloman Mthombeni</td><td>mthombeni.hlomani@gmail.com</td></tr> <tr> <td>Vice-Chairperson</td><td>Peet Swart</td><td>peets@msp.co.za</td></tr> <tr> <td>Treasurer</td><td>Annie van Niekerk</td><td>AnnieV@ncm.co.za</td></tr> <tr> <td>Secretary</td><td>Neil Kruger</td><td>Neil.kruger@sibanyestillwater.com</td></tr> <tr> <td>Vice- Secretary</td><td>Neil Kruger</td><td>Neil.kruger@sibanyestillwater.com</td></tr> <tr> <td>Supplier's representative A</td><td>Stefan Nel</td><td>Stephan@spirotech.co.za</td></tr> <tr> <td>Young Member Representative</td><td>Renard Pretorius</td><td>renard.pretorius@sibanyestillwater.com</td></tr> <tr> <td>Technical Visits Representative</td><td>Renard Pretorius</td><td>renard.pretorius@sibanyestillwater.com</td></tr> </table> Western Bushveld <table border="0"> <tr> <td>POSITION</td><td>NAME</td><td>E-MAIL ADDRESS</td></tr> <tr> <td>Chairperson</td><td>Hloman Mthombeni</td><td>mthombeni.hlomani@gmail.com</td></tr> <tr> <td>Vice-Chairperson</td><td>Peet Swart</td><td>peets@msp.co.za</td></tr> <tr> <td>Treasurer</td><td>Annie van Niekerk</td><td>AnnieV@ncm.co.za</td></tr> <tr> <td>Secretary</td><td>Neil Kruger</td><td>Neil.kruger@sibanyestillwater.com</td></tr> <tr> <td>Vice- Secretary</td><td>Neil Kruger</td><td>Neil.kruger@sibanyestillwater.com</td></tr> </table>	POSITION	NAME	E-MAIL ADDRESS	Chairperson	Hloman Mthombeni	mthombeni.hlomani@gmail.com	Vice-Chairperson	Peet Swart	peets@msp.co.za	Treasurer	Annie van Niekerk	AnnieV@ncm.co.za	Secretary	Neil Kruger	Neil.kruger@sibanyestillwater.com	Vice- Secretary	Neil Kruger	Neil.kruger@sibanyestillwater.com	Supplier's representative A	Stefan Nel	Stephan@spirotech.co.za	Young Member Representative	Renard Pretorius	renard.pretorius@sibanyestillwater.com	Technical Visits Representative	Renard Pretorius	renard.pretorius@sibanyestillwater.com	POSITION	NAME	E-MAIL ADDRESS	Chairperson	Hloman Mthombeni	mthombeni.hlomani@gmail.com	Vice-Chairperson	Peet Swart	peets@msp.co.za	Treasurer	Annie van Niekerk	AnnieV@ncm.co.za	Secretary	Neil Kruger	Neil.kruger@sibanyestillwater.com	Vice- Secretary	Neil Kruger	Neil.kruger@sibanyestillwater.com	
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	Technical Visits Representative Renard Pretorius renard.pretorius@sibanyestillwater.com		
	Gauteng		
	Position	Name	Contact
	Chairperson	Ross van Heerden	Ross.vanHeerden@Harmony.co.za
	Vice-Chair	Ohveshlan Pillay	opillay30@gmail.com
	Treasurer	Tafadzwa Chindedza	TChindedza@srk.co.za
	Secretary	Phumza Banjwa	phumzabanjwa@gmail.com
	Education and examinations	Yolanda Chambati	yolanda.chambati@gmail.com
	Supplier representative	Katinka Cartes	sales@groundwork.co.za
	Technical Events coordinator	Adelaide Moganedi	AMoganedi@srk.co.za
	Technical Events administrator	Thato Mathole	thato.mathole@harmony.co.za
	Coalfields		
	POSITION	NAME	E-MAIL ADDRESS
	Chairperson	Nyandano Netshivhazwaulu	Nyandano.Netshivhazwaulu@Seritiza.com
	Deputy Chairperson	Zanele Sithole	Lebohang_sithole@hotmail.com
	Treasurer	Olwethu Swakamisa	Olwethu.Swakamisa@exxaro.com
	Secretary	Yogendran Arunachellan	yogendran.arunachellan@seritiza.com
	Deputy Secretary	Margaret Kamogelao Khoele	margaret.khoele@seritiza.com
	Organiser/Technical Event Coordinator	Mokgadi Nchabeleng	Mokgadi.Nchabeleng@exxaro.com
	Education, Research and Development Officer	Anele Sambo	anele.sambo@exxaro.com
	Supplier's Representative	Ndunduzo Khathi	nduduzosr.khathi@yahoo.com
	Northern Cape		
	Position	Name	Contact
	Chairperson	Billy Mashiatshiti	billy.mashiatshiti@angloamerican.com
	Deputy Chairperson	Gerald Gainsford	geraldrgainsford@gmail.com
	Treasurer	Radifadi Mamabolo	radifadi.mamabolo@gmail.com
	Secretary	Jeevan John	Jeevan.John@assmang.co.za
	Young Members Representative	Naledi Letlape	naledi.letlape@angloamerican.com
	Supplier Representative	Danie Blom	Daniel.Blom@rocbolt.com
	FreeVaal		
	Position	Name	Contact
	Chairperson	Mitch Wiggins	mitchw.wiggins@sibanyestillwater.com
	Vice-Chairperson	Darlington Nkomo	DNkomo@Harmony.co.za
	Secretary	Thapelo Mangali	Thapelo.mangali@Harmony.co.za
	Company Representative	Johan Rautenbach	johan@videxmining.co.za
	Young Member Representative	Pierre Spies	pierre.spies@ohms.co.za

2.	ADMINISTRATION - The MPAS Manager presented the organogram and activities for 2023. MPAS ORGANOGRAM MPAS MANAGER Raymond van der Berg FINANCE ADMIN ASSOCIATIONS DEBTORS CREDITORS Sanele Msimdwana Charmaine Motsamai Nomusa Mahlangu Nomsa Sidisi MEMBERSHIP CHANGES UPDATES STOCK VACANT Raymond Van der Berg VACANT AMIHRP AMRE MMMA SACAFMA SACMA SACESHA AMMSA SACEA AMFAM AMSPSA MMPA SACHRA SANIRE - Concern was noted and discussed with the change of accounting staff. - Council was assured that the changes are for the better of the organization. - The President advised that the Council expressed were in the process of reviewing contract between SANIRE and MPAS - The MPAS Manager advised that as soon as SANIRE has finalized that a meeting will be finalized with the MPAS Manager and Chairperson	
3.	MEMBERSHIP The membership statistic presentation was presented: The membership demographics - It was noted that the membership numbers increased to 694 in November 2022, which is the highest count of members ever. - Secretary to update the certificate holders lists on the SANIRE website. SANIRE SOUTH AFRICAN NATIONAL INSTITUTE OF ROCK ENGINEERING 1. MEMBERSHIP STATISTICS YEARLY MEMBERSHIP 449 475 576 566 629 533 556 694 714 2015 2016 2017 2018 2019 2020 2021 2022 2023 (FY23) - Membership transfers were noted from Associate to members - The following was requested to be defined in the constitution in relation to the upgrading to a fellow: - Meaningfull Contribution - COM AREC requirement - Rock Engineering related qualifications	

➤ **Website Upgrade**

- The following were reported back on:

[OFFICIAL]



SANIRE
SOUTH AFRICAN NATIONAL INSTITUTE OF ROCK ENGINEERING

5. WEBSITE UPGRADE

1. Membership Section

- Login
- Exclusive access to valuable resources for members only
- Self-service –updating of membership information stored on system
- Auto completed membership certificates

2. Shopping Cart

- Blazers and shirts, pricing ???
- Diaries and pens ???

4. FINANCIALS

The Treasurer presented the SANIRE financial status:

General Overview

- We are now 5 months into the New Financial Year FY2023/2024
- 666 Members were Invoiced for FY2023/2024 @R665k at the beginning of FY2023/2024
- Challenges with Accountants at MPAS
- Issuing of Consolidated invoices- impact on Membership fees
- SANIRE SARA Tax Compliance Status...
- Council to review MPAS Contract which is up for renewal in 2024 (Meeting date latest Jan 2024)

Bank Balances

Bank Account Balances are in a healthy state:

- Investment Account: Oct 2023 – R934 144.54(Ave. interest of R3 630 pm)
- Current Account: Oct 2023– R201 108
- All SANIRE Branches have positive account balances

Membership Recovery Progress									
Month	Nov	Dec	Jan	Feb	Mar	Apr	May	June	
Target (%)	70	90	100	100	100	100	-	-	
Singular Invoices Actual (%)	?						-	-	
Consolidated Invoices Actual (%)	?						-	-	
Overall Recovery (%)	40						-	-	

• Total Membership fees invoiced for FY2023/2024 is R695 900 and we have recovered R280 730

- Concern was raised on the recovery process of outstanding debtors.

Financial Procedure and Membership Fees									
Key Sequence of Events for Membership Fees Recovery:									
1.	July-	Individual invoices sent out to specific members							
		- Consolidated invoices sent out to group leader/Shift Managers for verification							
2.	August to December-	SMS notification sent out to owing members (consider embedding a payment link to SMS notification)							
3.	January-	Issue letter stating that member in not in good standing- not entitled to receive the notices, publications or awards of the Institute, nor to exercise any of the rights and privileges of membership. Letters for members in good standing to be also issued.							
4.	April-	Issue notice to suspend/ exclude member from SANIRE (cease to be member). Also notify member of monies owed to SANIRE.							
5.	June-	conclude Financial Year, Audits Financial, clean up membership list prior invoicing							

SANIRE Branches

Free Vaal

Free State									
RECEIVE (AMOUNTS RECEIVED)					EXPENDITURE (AMOUNTS PAID)				
RECEIVED					EXPENDED				
SAF FUND 2023	47 254.32	SAF FUND 2023	30 000.00	GOLF DAY COST	1 36 435.00				
MEETING SPONSOR QUARTERLY	30 000.00	MEETING SPONSOR QUARTERLY	30 000.00	QUART MEETING COST	8 018.00				
GOLF DAY	144 000.00	GOLF DAY	144 000.00						
MEETING SPONSOR	3 500.00	MEETING SPONSOR	3 500.00						
TOTAL	204 754.32	TOTAL	204 754.32						
NET TOTAL YTD	58 962.32	NET TOTAL YTD	58 962.32						
SAF FUND 2023	47 254.32	SAF FUND 2023	47 254.32						
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TOTAL	204 754.32	TOTAL	204 754.32						
NET TOTAL YTD	58 962.32	NET TOTAL YTD	58 962.32						

Eastern district

Eastern Bushveld									
RECEIVE (AMOUNTS RECEIVED)					EXPENDITURE (AMOUNTS PAID)				
RECEIVED					EXPENDED				
SAF FUND 2023	47 254.32	SAF FUND 2023	30 000.00	GOLF DAY COST	1 36 435.00				
MEETING SPONSOR QUARTERLY	30 000.00	MEETING SPONSOR QUARTERLY	30 000.00	QUART MEETING COST	8 018.00				
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Coal Fields

Coal Fields			
INCOME VARIOUS SOURCES		EXPENSES VARIOUS	
	AMOUNT		AMOUNT
B/F FROM 2022	37 935.20	YEAR-END FUNCTION	5 452.00
BRANCH MEETING	11 000.00	BRANCH MEETING	24 363.00
		CONFERENCE EXPENSES	4 700.00
		GRFTS	2 330.00
		STOCK PURCHASE	6 000.00
	48 935.20		59 295.00
YEAR-END BALANCE 2022-2023			15 640.20
B/F FROM 2023	15 640.20		
	15 640.20		
TOTAL 2023/2024		15 640.20	PROFIT

Western Bushveld

Western Bushveld			
INCOME VARIOUS SOURCES		EXPENSES VARIOUS	
	AMOUNT		AMOUNT
BALANCE B/F	58 054.71	2022/2023 FINANCIALS	
INCOME		EXPENSES	
QUARTERLY MEETING	4 000.00	Meeting expenses	9 300.00
TECHNICAL MEETING	5 000.00	GOUL DAY	575 620.00
GOUL DAY	10 000.00		
	19 000.00		
	77 054.71	TOTALS	584 920.00
		NET TOTAL	79 134.71
B/F FROM 2023	79 134.71		
QUARTLY MEETING	13 000.00	MEETING EXPENSES	13 000.00
	92 134.71		
	92 134.71		13 000.00
TOTALS			78 134.71

Gauteng

Gauteng			
INCOME VARIOUS SOURCES		EXPENSES VARIOUS	
	AMOUNT		AMOUNT
AMOUNT B/F BANK BALANCE	17 796.25	CATERING & REFRESHMENTS	17 796.25
BRANCH MEETING	20 000.00	YEAR-END FUNCTION	922.58
TECHNICAL EVENT	7 000.00	TECHNICAL EVENT	8 445.00
TOTALS	44 796.25		27 163.83
		NET TOTAL - 2022 - 2023	24 546.08
B/F 2023	24 546.08		
YEAR-END FUNCTION	5 000.00	CONFERENCE COST	7 345.00
	29 546.08	TECHNICAL EVENT	7 058.75
	29 546.08	TOTALS	24 803.75
TOTALS- 2023			15 243.88

Northern Cape

INCOME VARIOUS SOURCES		AMOUNT	EXPENSES VARIOUS		AMOUNT
AMOUNT B/P BANK BALANCE		8 000.00	QUARTERLY MEETING		1 000.00
BRANCH MEETING		19 500.00	BRANCH MEETING		15 000.00
TOTALS		27 500.00			16 000.00
YEAR-END BALANCE 2022-2023					11 500.00
B/P FROM 2023		11 500.00			
BRANCH MEETING		36 000.00	BRANCH MEETING EXPENSES		9 460.00
		47 500.00			9 460.00
			TOTALS		38 040.00

5. EDUCATION

- SCO exams are currently being finalised.
- Concern was raised on the bad pass rate that was noted.
- It was noted that Report Writing appears to be a concern as members are not able to write reports.
- It was requested that the Education committee identify the gap for SANIRE to assist.
- It was noted that perhaps outcome based must be implemented where candidates have to complete modules must be signed and signed off by competent persons to ensure that the candidate is competent.
-

6 Future Education

- No feedback

7. Organisational Liaison

OR

The representative reported on the following:

- QCTO – Listing scheduled for 7 December 202
- MQA
 - Request was made for participation from all disciplines.
- SANCOT
 - Symposium planned on drilling and blasting and Mechanised solutions.
- ECSA
 - Ongoing participation

8. Branches

- No Feedback

9. Communications

- None noted.

10		ISRM	
		• None noted	
11.		GENERAL	
		The President thanked members present and requested if there were any further matters for discussion. There being none the meeting was closed.	

