



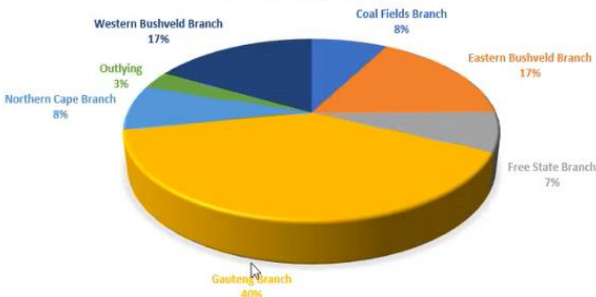
SANIRE

SOUTH AFRICAN NATIONAL INSTITUTE OF ROCK ENGINEERING

MINUTES OF THE SANIRE COUNCIL MEETING HELD on 24 APRIL 2024 AT 08H00
TEAMS (ONLINE)

Present:	K Le Bron M Wiggins D Viljoen (Guest) P Wessels	O Rakumakoe B Mahiatshiti G Nkosi J Walls
Apologies:	J Wessels F Mosiane S Mashile T Dlokweni	R Phadagi Z Sithole J Maritz R van den Berg
In Office:	P Ntumelang D Makondesa	

ITEM	SUBJECT	RESPONSIBLE PERSON
1.	WELCOME	
	The President welcomed Council members to the meeting. A quorum was noted, and the meeting was duly declared as constituted. Dennis was welcomed to the meeting.	
2.	APOLOGIES	
	Apologies were noted for members not in attendance as below: J Wessels F Mosiane R Phadagi Z Sithole S Mashile J Maritz T Dlokweni	
3.	APPROVAL OF THE PREVIOUS MINUTES	
	The minutes were approved with the following changes: - Mitch advised that Darlington Nkomo moved to Eastern Bushveld, Ryno Maritz has taken over as a Vice Chair of the Free Vaal Branch.	
4.	MATTERS ARISING FROM THE PREVIOUS MINUTES	
	- Prudence to make a note to remind the Council Members that the next meeting will be in person.	

5.	EDUCATION PLATFORM PRESENTATION																													
	Dani gave a presentation on the E-Learning and Rubrics platform with the aim to simplify the learning and administration process. Kevin advised that the platform will only be available to members in good standing. Kevin mentioned that there will be a cost to SANIRE for the platform maintenance, Dani will let the Council know what the cost is. Kevin requested Dani to launch the platform at the Symposium 2024.																													
6.	CONSTITUTION																													
7.	PORTFOLIOS																													
8.	MEMBERSHIP																													
	The membership statistic was presented: The membership demographics  SANIRE SOUTH AFRICAN NATIONAL INSTITUTE OF ROCK ENGINEERING <table><tr><td>Male</td><td>217</td></tr><tr><td>Female</td><td>62</td></tr><tr><td></td><td>279</td></tr></table> 295 Paid Up to date (16 payments April) 456 Still Outstanding <table><tr><td>Coal Fields Branch</td><td>22</td></tr><tr><td>Eastern Bushveld Branch</td><td>47</td></tr><tr><td>Free State Branch</td><td>20</td></tr><tr><td>Gauteng Branch</td><td>112</td></tr><tr><td>Northern Cape Branch</td><td>22</td></tr><tr><td>Outlying</td><td>9</td></tr><tr><td>Western Bushveld Branch</td><td>47</td></tr></table><table><tr><td>20-35 yrs</td><td>86</td></tr><tr><td>36-50 yrs</td><td>117</td></tr><tr><td>>51 yrs</td><td>74</td></tr><tr><td>Unknown</td><td>2</td></tr></table> 1. MEMBERSHIP STATISTICS SANIRE BRANCH RATIO AS AT 25 MARCH 2024  info@sanire.co.za www.sanire.co.za +27 11 568 2050 @SanireOfficial	Male	217	Female	62		279	Coal Fields Branch	22	Eastern Bushveld Branch	47	Free State Branch	20	Gauteng Branch	112	Northern Cape Branch	22	Outlying	9	Western Bushveld Branch	47	20-35 yrs	86	36-50 yrs	117	>51 yrs	74	Unknown	2	
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	• Glorious mentioned that from the Branch side the Western Busshveld are high with the outstanding fees. • The MyMembership Platform was approved for intergration by Council with the below benefits reported by Prudence. - Event registration - Membership application - Membership Certificates - Payments done from the platform																													

➤ **Website Upgrade**

- The following were reported back on:



2. WEBSITE UPDATES

Activity	2024					Responsible
	April	May	June	July	Aug	
Cleaning of Current Education Data						Francois, Petrie and Glorious
Cleaning of Current Membership Data						Francois and Glorious
Cleaning of Current News and Events Data						Francois, Pearl and Glorious
Meeting with Developer + Membership Administrator						Prudence and Glorious
Inputing of New Work						Francois and Membership Administrator
Final Touch Ups						Francois and Membership Administrator
New Design						All

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9. FINANCIALS

Dennis reported that SANIRE data was successfully transferred to SAGE. Prudence mentioned that 295 members are in good standing and 456 is outstanding. Kevin mentioned that Sifiso is busy with fixing the SANIRE Tax records.

10. FEEDBACK FROM THE BRANCHES

- Coalfields
- Gauteng
- Eastern Bushveld
- Western Bushveld
- Northern Cape
- Free Vaal

11. EDUCATION

No feedback

12. SOCIAL MEDIA / NEWSLETTER / AWARDS

Kevin mentioned that the newsletter's layout will be updated with the assistance of the SAIMM.

13. ISRM/RETC/MRAC

No feedback

14. ORGANISATIONAL LIASON

No feedback

15. SAIEG/SANCOT/SAIMM/GSSA

No feedback

16. MHSC/RBTT/Seismicity/MoshCOPA

No feedback

17.	EVENTS AND SPONSORSHIP	
	Prudence gave an update on the progress of the Symposium 2024. She mentioned that the event will be held on the 13 th – 14 th of June 2024 at the Silverstar Hotel.	
18.	GENERAL	
	The President thanked members present and requested if there were any further matters for discussion. There being none the meeting was closed.	

