

MINUTES OF THE SANIRE COUNCIL MEETING HELD on 12 JUNE 2024 AT 08H00
SILVERSTAR CONFERENCE CENTRE (HYBRID)

Present:

K Le Bron	O Rakumakoe
M Wiggins	R Phadagi
S Mashile	G Nkosi
T Dlokweni	J Walls
O Pillay	J Maritz

Apologies:

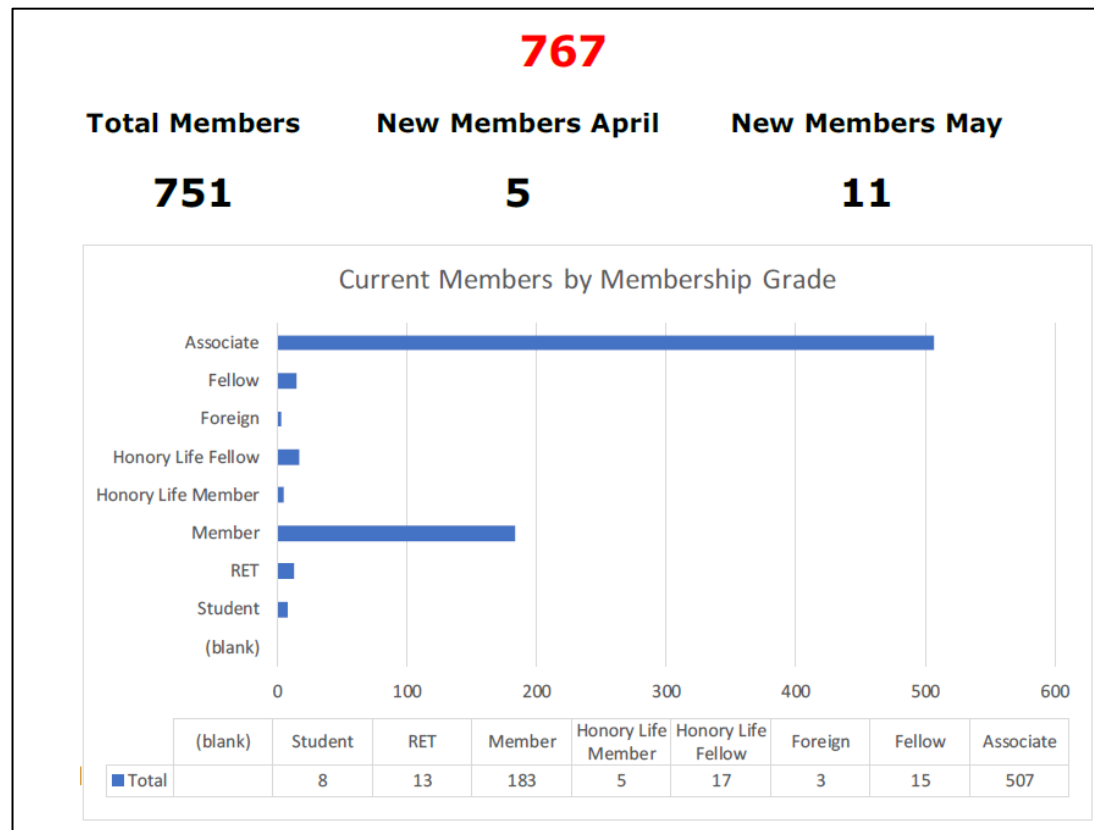
E Wessels
F Mosiane

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.	
2.	APOLOGIES	
	Apologies were noted for members not in attendance as below: E Wessels F Mosiane	
3.	APPROVAL OF THE PREVIOUS MINUTES	
	The minutes were approved as presented.	
4.	MATTERS ARISING FROM THE PREVIOUS MINUTES – 24 APRIL 2024	
	Nothing was noted.	
5.	CONSTITUTION	
	The updates on the Constitution were not discussed, Glorious was to circulate the Constitution to the Council members for input. This will be discussed at the next Council Meeting for approval. Action: Glorious	
6.	ADMINISTRATION	
	Prudence advised that she is busy with the integration with Sage and MyMembership, cleaning the data received from MPAS and reconciling statements. She mentioned that the newsletter has to go out soon which is preparing for. Kevin added to say that there are a whole change going on including new education platform.	
7.	PORTFOLIOS	
	Nothing was reported.	

The membership statistic was presented as per the membership demographics below:



➤ **Website Upgrade**

- The following were reported:



2. WEBSITE UPDATES

Activity	2024					Responsible	Updates
	April	May	June	July	Aug		
Cleaning of Current Education Data						Francois, Petrie and Glorious	Ongoing (completed 30 June)
Cleaning of Current Membership Data						Francois and Glorious	Consolidation completed, still to update website (30 June)
Cleaning of Current News and Events Data						Francois, Pearl and Glorious	Not yet resumed
Meeting with Developer + Membership Administrator						Prudence and Glorious	Administration not yet completed (30 July), meeting to be set-up when done
Inputting of New Work						Francois and Membership Administrator	Administration not yet completed (30 July), meeting to be set-up when done
Final Touch Ups						Francois and Membership Administrator	Administration not yet completed (30 July), meeting to be set-up when done
New Design						All	Launched at the AGM

	➤ Blazer Presentation:  4. BLAZERS A  B  C  D  - Pins for Honorary Life Fellow - Honorary Life Member - Fellow A total of 47 pins (buy or award ?)	
	Glorious presented the Blazer pins and mentioned that they will be awarded to the Fellows and Honorary members. The Council agreed and requested the design to be re-looked at. Glorious mentioned that the Membership Benefits need to be re-visited as there is nothing about the membership benefits on the website. Prudence suggested that a Committee is formed to address this matter. Jannie suggested that a list is created and circulated to Council for comments. Kevin mentioned that Prudence should communicate with Obakeng for guidance. Action: Prudence, Obakeng and Glorious	
9.	FINANCIALS	
	Sifiso shared a summary of the account balance which showed the financial movement. In January the funds were low due to a decision made to change administration. February showed a light increase when members were sent a letter of suspension. In March members started paying their membership and this resulted to an increase of funds. He also mentioned that the Symposium marketing started in April and payments started coming in due to the Symposium together with the membership fees. The funds lowered in June due to payments done for the Symposium venue hire. Sifiso reported that there are 767 members active currently. Kevin mentioned that all members who are not in good standing will not be suspended for the 2024/2025 financial year, their accounts will be credited as there was a discrepancy when SANIRE migrated to the SAIMM. Prudence requested that she calls all outstanding members to recover the membership fees before their accounts can be written off.	
10.	FEEDBACK FROM THE BRANCHES	
	- Coalfields - Gauteng - Ohveshlan mentioned that things are moving in a positive direction. The Branch has a good Team and all the Branch meetings are attended. - Eastern Bushveld - Western Bushveld - Northern Cape	

		Free Vaal	
11.		EDUCATION	
		Rofhiwa gave feedback on the exams. He mentioned that the last exams were written on that day then from there they will be waiting for results. He reported that there was an issue with the Coal Branch from the practical exams conducted as one examiner fell ill. It was suggested that the exam must be re-written, but the candidate requested that the suggestion of a re-write should be reconsidered. The Council recommended that the exam guidelines should be followed.	
12.		SOCIAL MEDIA / NEWSLETTER / AWARDS	
		Nothing was reported.	
13.		ISRM/RETC/MRAC	
		Jannie announced that he will be travelling to India for SANIRE representation at the ISRM ARMS13 Conference. He advised on the 2025 events dates as: - SANIRE Conference (AFRIROCK) – 21-25 July 2025 - Co-organising with International Association for Engineering Geologist in Namibia - September 2025 - ISRM event will be in Norway - June 2025. Jannie mentioned that he is co-opted to the Young Member's Committee which requires a representative from SANIRE. SANIRE to nominate a Council Member who can take on the Portfolio of Young Members. This should be someone who will organize a webinar for young practitioners every quarter and an annual event towards the end of the year. Action: Glorious	
14.		ORGANISATIONAL LIASON	
14.1.		<u>SAIEG/SANCOT/SAIMM/GSSA/MHSC/RBTT/Seismicity/MoshCOPA</u> Feedback was circulated through email to all Council Members. Kevin suggested that it should be discussed at the next meeting.	
15.		EVENTS AND SPONSORSHIP	
		Prudence gave an update on the progress of the Symposium 2024. She mentioned that the event will be held on the following day where over 200 delegates are expected. She also mentioned that registrations will remain open and onsite payment will be accepted.	
16.		GENERAL	
		The President thanked members present and requested if there were any further matters for discussion. The Banquet date was confirmed for the 28th of September and it was suggested that the notice should go out. Glorious mentioned that it is a blazer day on the day of the Symposium.	

	Rofhiwa mentioned that the MHSA Regulation 17 needs to be discussed with the DMRE. Kevin suggested the Council invites DMRE to the meeting. There being none the meeting ended at 16:45	
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UPDATES ON BRANCH COMMITTEES

Free Vaal Branch

<u>Position</u>	<u>Committee Member</u>
Chairperson	Mitch Wiggins
Vice Chairperson	Ryno Maritz
Secretary	Thapelo Mangali
Company Representative	Johan Rautenbach
Young Member Representative	Pierre Spies

Matters arising/Action Items

Meeting Date	Action	Responsible	Due	Status	Comments
12/02/2024	Circulate the Constitution to the Council members for input.	Glorious	14/08/2024	Completed	
12/02/2024	Compile a list of membership benefits for inclusion in the constitution and seek input from Council Members.	Obakeng, Glorious and Prudence	14/08/2024	Pending	
12/06/2024	Finalize the MyMembership platform and ensure it is up and running by the AGM.	Prudence	14/08/2024	On going	
12/06/2024	Coordinate with the website team to clean up the website and incorporate the new administration platform.	Prudence, Glorious, Petrie and Pearl	14/08/2024	On going	
12/08/2024	Conduct a dry run of the membership application process before making it live.	Prudence and Glorious	14/08/2024	Pending	
12/08/2024	Finalize the pin design and distribution process, including the decision on whether to award pins to Fellows and Honorary members.	Prudence and Glorious	14/08/2024	On going	
12/08/2024	SANIRE to nominate a Council Member who can take on the Portfolio of Young Members. Someone who will organize a webinar for young practitioners every quarter and an annual event towards the end of the year by Africa.	Glorious	14/08/2024	Pending	