

**PRIVATE AND CONFIDENTIAL**

**SOUTH AFRICAN NATIONAL INSTITUTE FOR ROCK ENGINEERING**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE INSTITUTE HELD AT KLOOFZINCHT & VIA MICROSOFT LIVE  
ON THURSDAY 31 AUGUST 2023 AT 09:00.**

**PRESENT:** Mr K Le Bron (President, in the Chair and Mr O Rakumakoe (Vice-President) together with 53 members and guests.

**1. WELCOME**

The President in chair, welcomed all members to the Annual General Meeting and extended a special welcome to guests, Honorary Life Members and past Presidents and members

The President thanked everyone for attending commented that the success of the Institute was built on member participation, commitment and thanked council for the input during the last year.

The President proposed the vote of thanks in appreciation to the immediate Past President Mrs.L.Prinsloo and Council for their outstanding efforts in maintaining the high standards of the Institute during the previous year. He wished the newly elected Council the best for the ensuring year and encouraged them to continue building on the strong foundations laid down in past years.

**2. Council Portfolios and Constitution Review**

The President highlighted the following by presentation:

**Council Portfolios**

Portfolio holders were introduced and confirmed as follows:

| Portfolio                                                 | Portfolio Holder<br>2022/2023 | Portfolio Holder<br>2023/2025 |
|-----------------------------------------------------------|-------------------------------|-------------------------------|
| President / Events and Sponsorship                        | Lizelle Prinsloo              | Kevin Le Bron                 |
| Past President                                            | Paul Couto/Jannie Maritz      | Lizelle Prinsloo              |
| Vice President                                            | Kevin Le Bron                 | Obakeng Rakumakoe             |
| Treasurer                                                 | Sifiso Mashile                | Sifiso Mashile                |
| Administrator / Events                                    | Mbalenhle Buthelezi           | Mbalenhle Buthelezi           |
| Membership                                                | Zwelinzima Thebethe           | Glorious Nkosi                |
| Social media, Newsletter, Awards                          | Thovhedzo Gcoda               | Pearl Mosiane                 |
| Education, Minerals Council Exams Best Performance Awards | Petrie Wessels                | Petrie Wessels                |
| Future Education                                          | Jannie Maritz                 | Jannie Maritz                 |
| Rock Engineering Practical Exams                          | Kevin le Bron                 | Thandile Dlokweni             |
| Strata Control Officer Practical Exams                    | Rofhiwa Phadagi               | Rofhiwa Phadagi               |
| ISRM                                                      | Dr. Michael Du Plessis        | Jannie Maritz                 |
| Organisational Liaison                                    | Obakeng Rakumakoe             | Jeanne Walls                  |

**Constitutional Review**

- The President noted that the Institute constitution is due for review in the next year 2024.

### 3. Vision

To actively promote the South African Rock Engineering Profession.

**Values:**

- Honesty
- Integrity
- Professionalism
- Accountability
- Transparency

It was noted that ethics came up in the past year and it was stated that SANIRE Council does not support any form of unethical behavior.

**Mission:**

**SANIRE promotes the advancement of the Rock Engineering discipline by encouraging and promoting:**

- Interest and the development of education in Rock Engineering
- Professional practice and high ethical standards
- Networking, collaboration and information exchange
- Research areas

### 4. 2022/2023 Financial Year Events

The President highlighted the following events of the previous financial year:

- ISRM SANIRE ROCKBOWL 2022

The President congratulated the SANIRE Rockbowl team 2022 for being crowned the International Society of Rock Bowl Champions 2022 that took place in Paraguay and as a result were sponsored to attend the 2023 ISRM Congress in Austria where they will participate again.

- Quinton Nankua
- Nkhangweni Ratshitaka
- Sammy Mlondobozi

The President thanked Dr Michael du Plessis for mentoring the team and also supporting them on behalf of SANIRE.

- SANIRE PRESIDENTIAL BANQUET

It was noted that the SANIRE Presidential Banquet will take place every second year and therefore the next one is planned for 2024.

- SANIRE Council Tour-Northern Cape

The National Council agreed to attend one Branch meeting every year and be visible in branches.

The Northern Cape Branch Meeting took place at Namakwari Lodge, Kathu and Technical visit at Assmang Khumani Mine on the 8 February 2023

- SANIRE Council Tour-Free Vaal

The FreeVaal Branch Meeting and Mini Rockbow took place on the 1<sup>st</sup> June 2023 at Bundu Game Lodge

- SANIRE Council Tour-EBB

The Eastern Bushveld Branch Meeting and Technical visit took place at Booyssendal Mine on the 17<sup>th</sup> August 2023

- SANIRE Council Tour-Coal

The Coalfields Branch Colloquium and Technical Visit took place at Sasol Recreation Club on the 18<sup>th</sup> April 2023

- 2023 SANIRE Symposium

The Institute hosted a symposium from the 22<sup>nd</sup> to the 23<sup>rd</sup> of June 2023 at Emperors Palace, Kempton Park. The event was seasoned with speakers, young and old shared pearls of wisdom and gave insight into the solution of various problems and challenges.

The President thanked all the Symposium sponsors for their continuous support.

President: Mr. Kevin Le Bron  
Secretariat: Mines Professional Associations' Secretariat (MPAS)

Gold Sponsors were the following companies:

- Reutech Mining
- Fabchem Mining
- HMA South Africa
- Open House Management Solutions
- QualiRock

#### • ROCKBOWL 2023

The President extended congratulations to the Middindi consulting team, who won the Rockbowl group finals as well as the Free Vaal and AngloPlatinum teams, who came second and third.

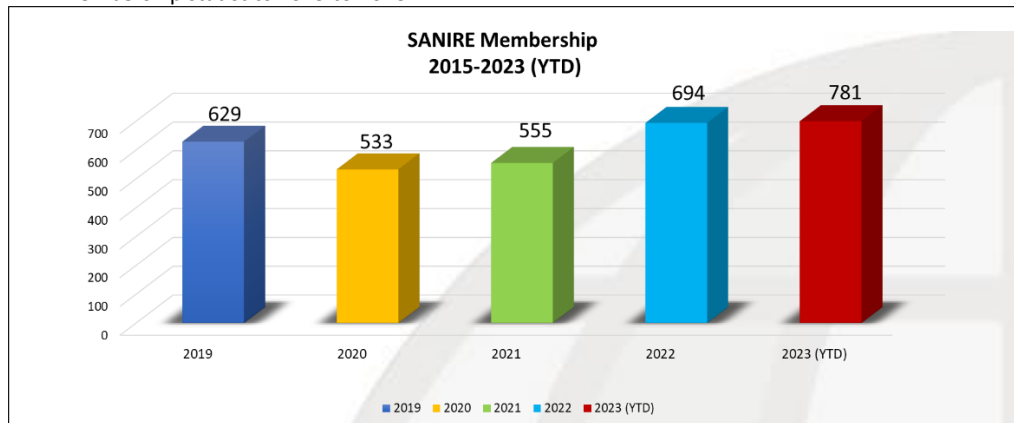
The President congratulated the individual Rockbowl winners, who will be jetting off to Austria in October to compete at the ISRM Rockbowl

- Katlego Mathibe, 1<sup>st</sup> place
- Cindy Mabala, 2<sup>nd</sup> place
- Thato Mashaba, 3<sup>rd</sup> place

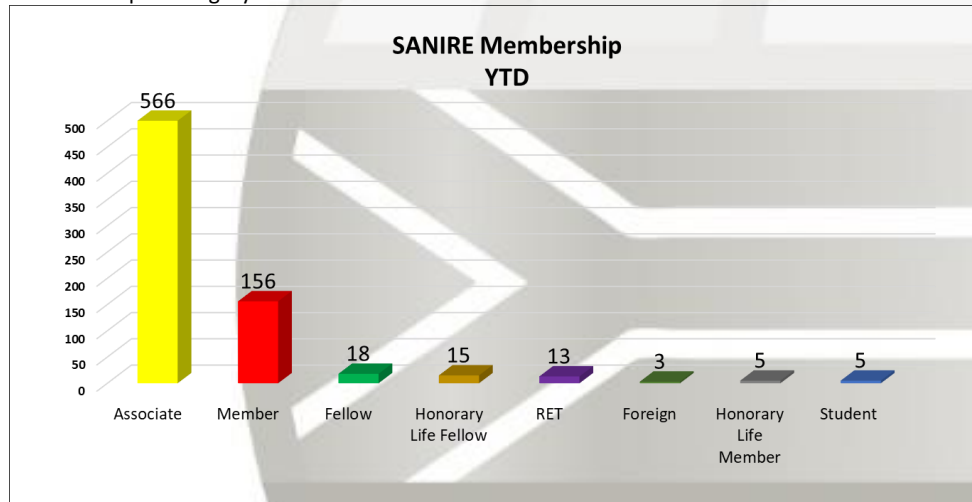
### 5. SANIRE Membership

Ms. Glorious Nkosi the membership portfolio holder presented membership statistics and highlighted the following:

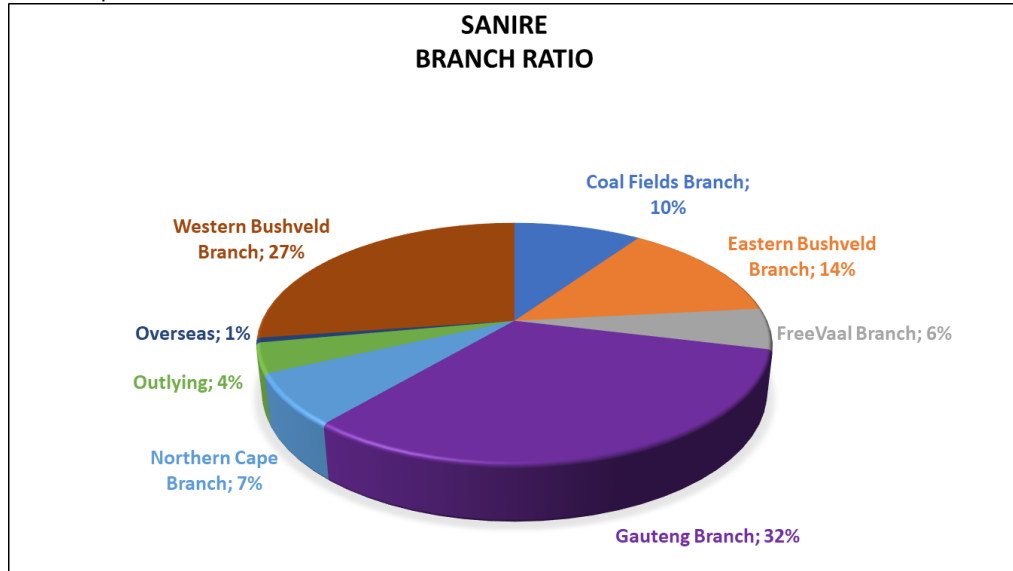
#### • Membership statistics 2019 to 2023



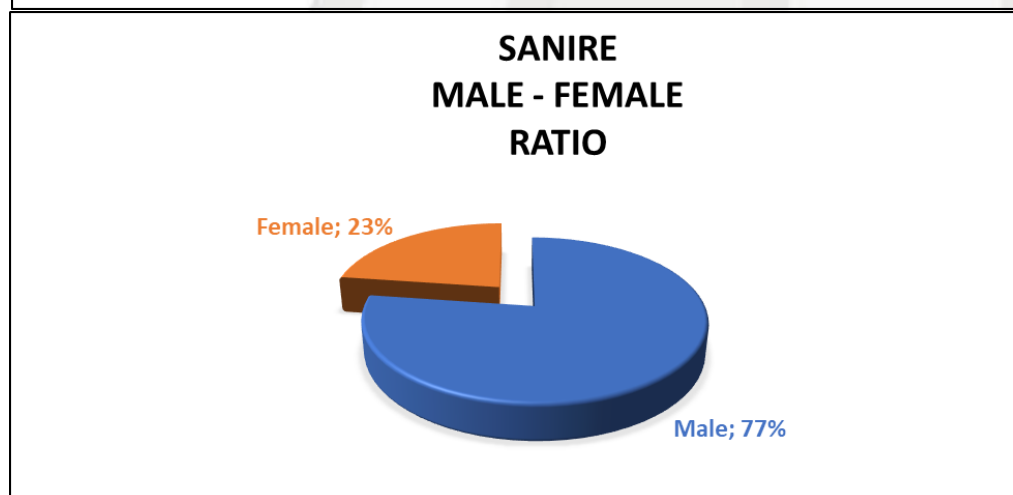
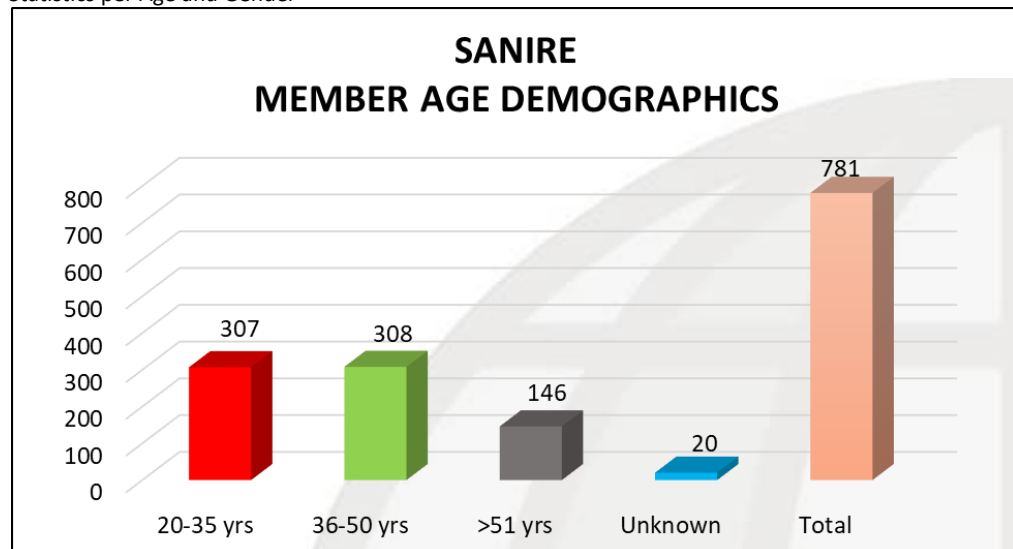
#### • Statistics per category



- Statistics per Branch Ratio



- Statistics per Age and Gender



## 6. Treasury

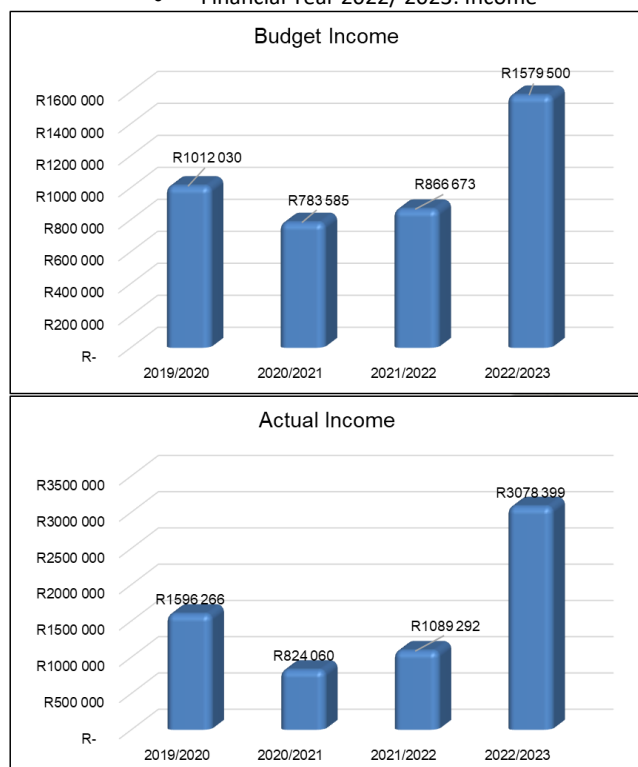
The SANIRE Treasurer, Mr. Sifiso Mashile presented the financials as per presentation and highlighted the following:

- Financial Procedure and Membership Fees

The constitution is to be adhered to as per below:

**7.4 Unpaid Fees after 31 December > not a member in good standing.** is not entitled to receive the notices, publications or awards of the Institute, nor to exercise any of the rights and privileges of membership.

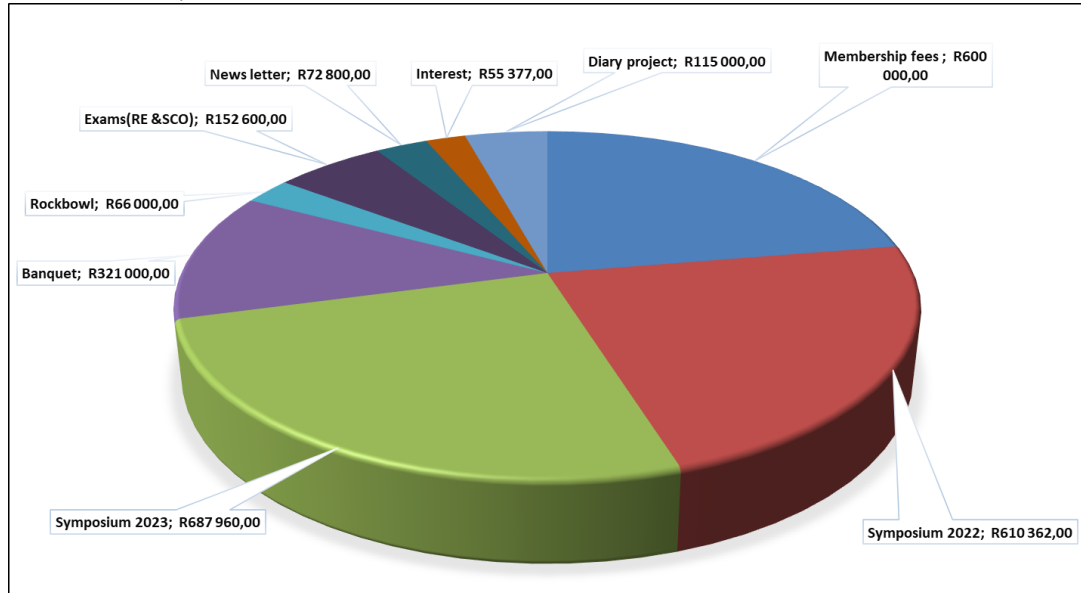
- 7.4.1 A member whose annual subscription remains unpaid for one year may, by resolution of the council, be excluded from the Institute. He/she thereupon ceases to be a member and his/her name will be removed from the membership register. Notice to this effect will be sent to him/her in writing by the administrator at his/her last registered address and/or e-mail address, three months before the termination of the stated period.
- 7.4.2 Such exclusion does not relieve him/her from liability for the payment of any moneys due by him/her; any person whose membership has so ceased may at the discretion of the council and upon payment of all fees due, be reinstated within one year from the date of the resolution of the council excluding him/her. Thereafter, he/she may be re-admitted only on such conditions as the council may decide.
- The new financial year started 2023/2024 in July 2023.
- The financial year 2022/2023 has been concluded subject to an independent audit process.
- SANIRE will have to enroll for VAT with SARS in financial year 2024 and once registered the membership fees will include VAT of 15%.
- It was noted that MPAS is undergoing new Accounting Services Structure and finances are now inhouse.
- Bank Account Balances are in a healthy state:
  - Investment Account: 03 July 2023 – R910 058 (Ave. interest of R5 010 pm)
  - Current Account: 03 July 2023 – R336 964
  - SANIRE Branches were reported to have a positive balances except for the Coal Fields branch.
- Financial Year 2022/ 2023: Income



| SANIRE INCOME SUMMARY  |  | FY 2022/2023 |
|------------------------|--|--------------|
| SANIRE National Branch |  | R2 634 899   |
| Branches               |  | R443 500     |
| Total Income           |  | R3 078 399   |

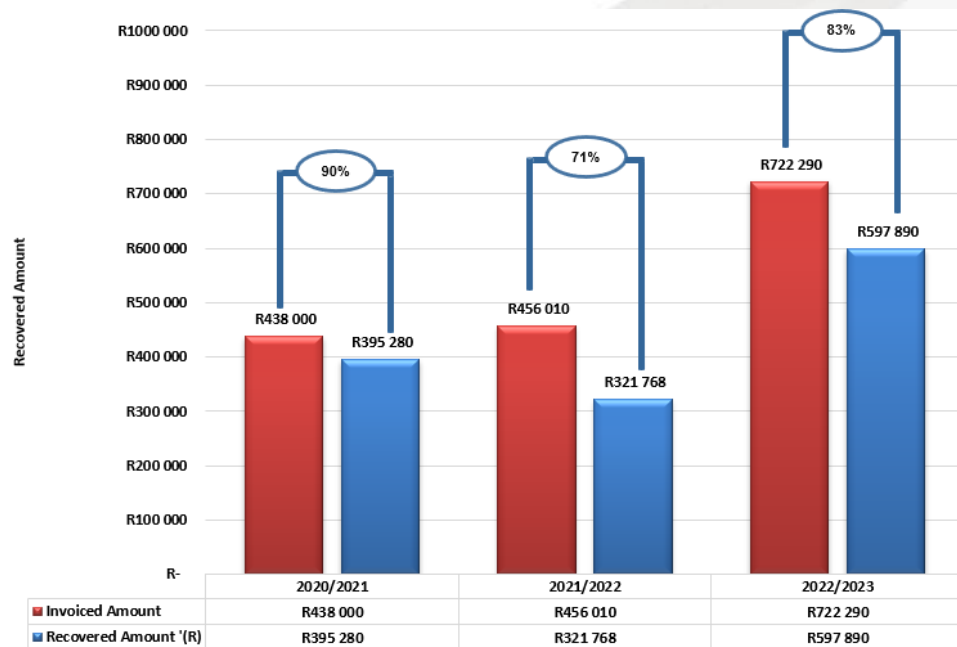
| KEY INCOME DRIVERS FY 2022/2023                                            |  |
|----------------------------------------------------------------------------|--|
| 1. Two Symposiums in one financial year (yielding R1.3M ~42%)              |  |
| 2. Improve in Membership fees recovery (@R600k from R320k in FY 2021/2022) |  |
| 3. Newsletter R72k                                                         |  |

- Financial Year 2022/ 2023: Income Main Branch



- Financial Year 2022/ 2023: Fees Recovery

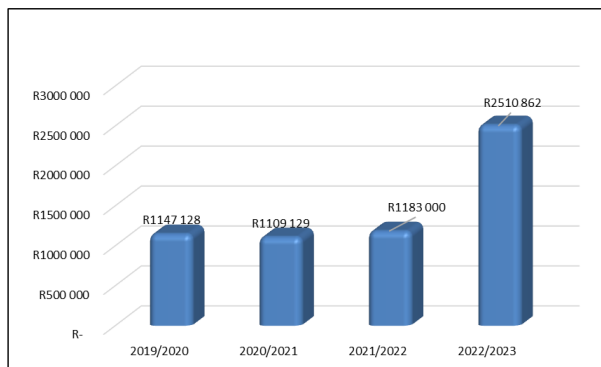
- The financial year 2022/2023 membership Overall Recovery Rate was reported to be 83%
- A dual invoicing was actioned and the responses were positive
- A regular communication was maintained with members via the Secretary through emails, text messages and telephone calls as a form of a reminder.



- The SANIRE events recovery was recorded to be positive at 98%
- The members not in good standing were issued a letters and membership was deactivated until the member settles the outstanding fees.

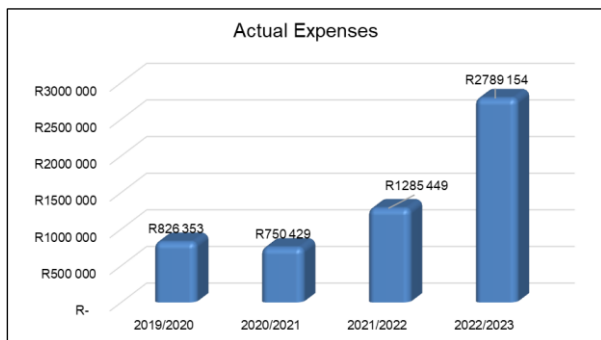
- Financial Year 2022/ 2023: Expenses

### BUDGET



| SANIRE EXPENSES SUMMARY 2022/2023 |            |
|-----------------------------------|------------|
| SANIRE National Branch            | R2 314 242 |
| Branches                          | R474 912   |
| Total Expenses                    | R2 789 154 |

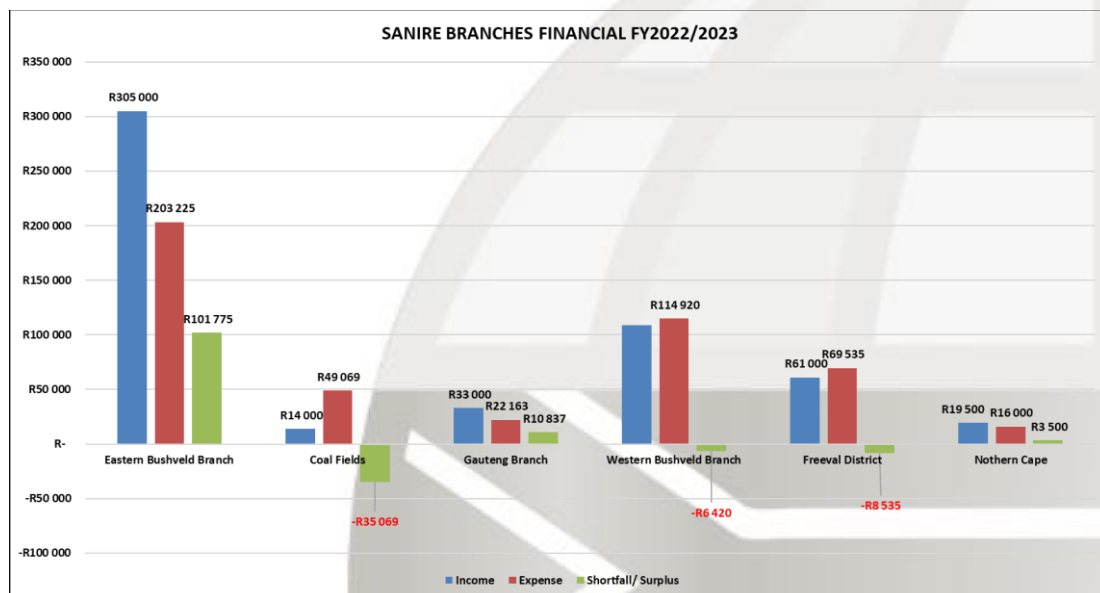
### ACTUAL



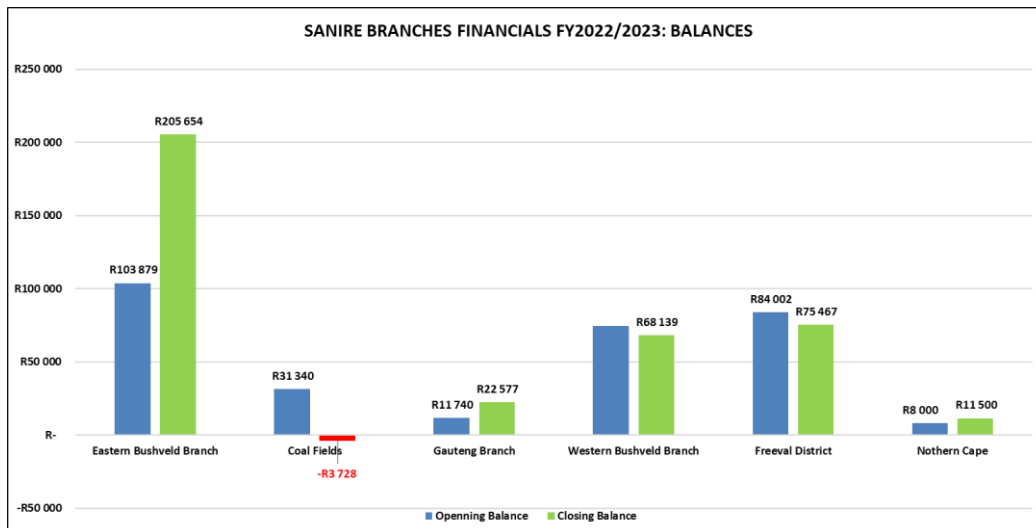
### KEY COST DRIVERS (Overall 11% higher than budget)

- MPAS costs 15% higher than FY2021/2022 @R683 618
- Branches total expenses @R474 with a R66k Surplus
- Bosberaad, Website hosting, Audit fees, Council meetings (all 50% higher than budget)

- The Treasurer presented Branch Financials as follows:



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Secretariat: Mines Professional Associations' Secretariat (MPAS)



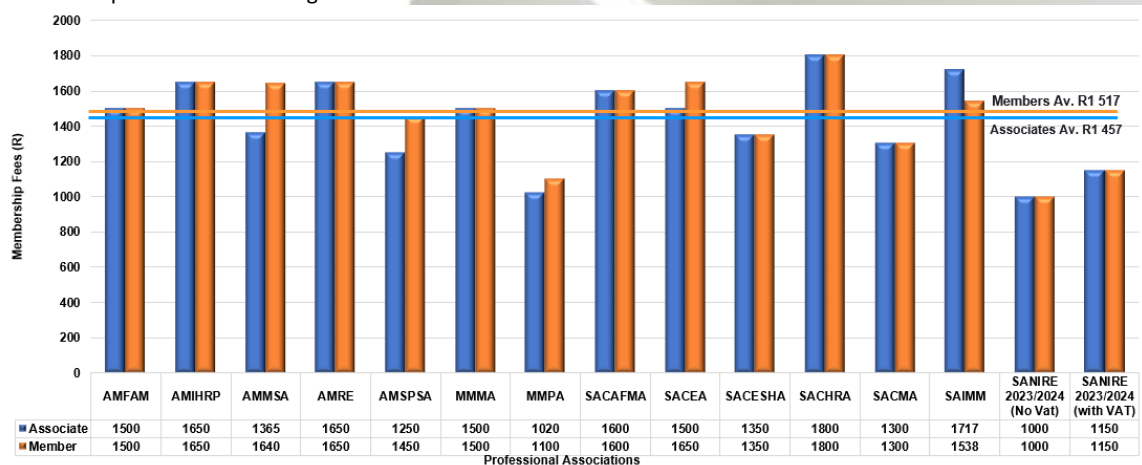
### • Membership Fees 2023/2024

#### SARS VAT REQUIREMENTS

- SANIRE Council was advised by MPAS to register as a Vat Vendor in Terms the Vat Act No. 89 of 1991
- This legislative requirement is applicable to all Public Organizations that have an annual Turn-Over in excess of R1 Million per annum
- Council gave the necessary go ahead to MPAS to initiate this registrations in order to comply to the Laws of the country.
- VAT registration will result in a 15% increase on the Membership fees.

| CATEGORY                         | Aug-23     | Current Membership Fee FY 2022/2023 (R) | Income from Membership fees (No Increase) | New Membership Fee FY 2023/2024 (R) (Including VAT) | Income from Membership Fees New Fees | % Increase per Membership Category due to VAT |
|----------------------------------|------------|-----------------------------------------|-------------------------------------------|-----------------------------------------------------|--------------------------------------|-----------------------------------------------|
| Associate Members                | 410        | 1000                                    | R 410 000                                 | 1150                                                | R 471 500                            | 15%                                           |
| Members                          | 125        | 1000                                    | R 125 000                                 | 1150                                                | R 143 750                            | 15%                                           |
| Fellow Members                   | 16         | 1000                                    | R 16 000                                  | 1150                                                | R 18 400                             | 15%                                           |
| Retired Members                  | 12         | 300                                     | R 3 600                                   | 345                                                 | R 4 140                              | 15%                                           |
| Correspondence Members (Foreign) | 3          | 1000                                    | R 3 000                                   | 1150                                                | R 3 450                              | 15%                                           |
| Honorary Life Members            | 5          | 0                                       | R -                                       | 0                                                   | R -                                  |                                               |
| Honorary Life Fellow Members     | 14         | 0                                       | R -                                       | 0                                                   | R -                                  |                                               |
| Student Members                  | 5          | 0                                       | R -                                       | 0                                                   | R -                                  |                                               |
| <b>TOTAL MEMBERS:</b>            | <b>590</b> |                                         | <b>R 557 600</b>                          |                                                     | <b>R 641 240</b>                     |                                               |
| Recovery rate                    |            | @90%                                    | R 473 960                                 |                                                     | R 577 116                            |                                               |

#### Membership Fees Benchmarking



President: Mr. Kevin Le Bron  
Secretariat: Mines Professional Associations' Secretariat (MPAS)

- The 2023/2024 budget were presented to members.

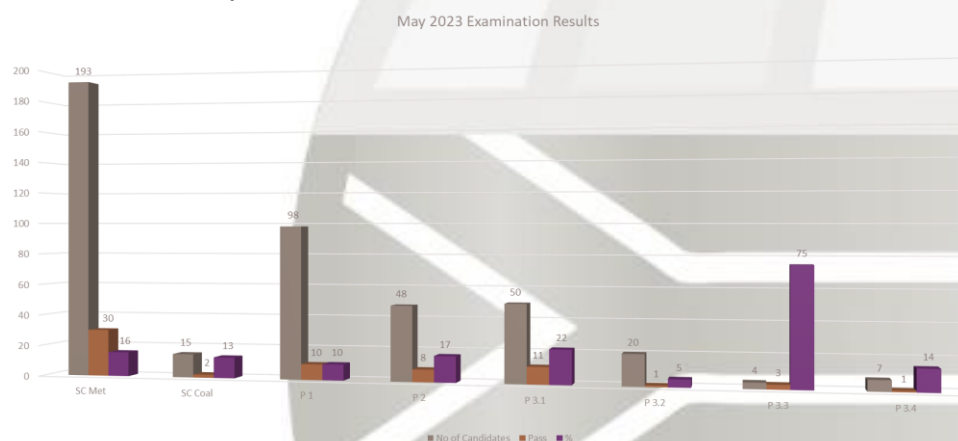
| Budget FY2023/2024                         |                       |                                                                                           |
|--------------------------------------------|-----------------------|-------------------------------------------------------------------------------------------|
| Expenses                                   | Budget FY 2023/2024   | Budget notes                                                                              |
| <b>Administration</b>                      |                       |                                                                                           |
| -MPAS, admin costs                         | R 738 307.44          | Based on 7% escalation                                                                    |
| -Third party audit                         | R 31 050.00           | Based on 7% escalation                                                                    |
| -Courier and handling fees                 | R 1 210.68            | Based on 7% escalation                                                                    |
| -Bank charges                              | R 4 125.60            | Based on 7% escalation                                                                    |
| -ISRM member fees                          | R 83 217.00           | Based on 8 Euros per Member (~R160/ member for 500 members)                               |
| -Travel grant (ISRM Symp, Sal&Ortl awards) | R 177 000.00          | Austria Rockbowl Teams (Based on latest flights and accomodation costs)                   |
| <b>Meetings and Functions</b>              |                       |                                                                                           |
| - Bosberraad                               | R -                   | No Bosberraad in 2024 planned                                                             |
| - Banquet                                  | R 323 489.16          | 2023 AGM Venue costs is R34k                                                              |
| - AGM                                      | R 36 000.00           |                                                                                           |
| - Council Meetings                         | R 34 454.16           |                                                                                           |
| - Symposium                                | R 403 490.16          | Only one Symposium planned for FY2023/2024                                                |
| -Awards                                    | R 4 255.20            | Aligned with previous figures +inflation                                                  |
| <b>Practical Exams</b>                     |                       |                                                                                           |
| - SCO Practicals                           | R 27 051.84           |                                                                                           |
| - RE Practicals                            | R 25 000.00           | RMC Prac venue sometimes a challenge- no mining company willing to host                   |
| <b>Other</b>                               |                       |                                                                                           |
| -Website hosting and Development           | R 100 000.00          | Planning major upgrades to Website- Username/login for members, Membership cert downloads |
| -Diary project                             | R 128 480.00          | To be executed in 2024 and Diaries delivered in 2025                                      |
| <b>Total Expenses</b>                      | <b>R 2 117 131.24</b> |                                                                                           |

|                                                  | Budget FY 2023/2024   |                                                                  |
|--------------------------------------------------|-----------------------|------------------------------------------------------------------|
| -Member fees (90% recovery)                      | R 577 116.00          | Based on a 90% recovery @Adjusted Fees of R1000/ member (No VAT) |
| -Symposium                                       | R 600 000.00          | Expecting a 8% increase from previous year Symp                  |
| -Banquet                                         | R 323 489.16          | Planned at break-even                                            |
| -Rockbowl                                        |                       | Planned with Symposium                                           |
| <b>SCO &amp; RE exams</b>                        |                       |                                                                  |
| - SCO Prac Exam Oct 2022                         | R 45 000.00           |                                                                  |
| - SCO Prac Exam Mar 2023                         | R 40 000.00           |                                                                  |
| - RE Prac Exam Nov 2022                          | R 25 000.00           |                                                                  |
| - RE Prac Exam Mar 2023                          | R 25 000.00           |                                                                  |
| -Donations (donation for Austria Rockbowl Team.) | R 50 000.00           | Rockbowl 2022 Team received a R65k donation                      |
| -News letter (RockTalk adverts)                  | R 80 000.00           | Expecting a 9% increase from previous year performance           |
| -Other (Interest from Savings account)           | R 55 000.00           |                                                                  |
| -Merchandise & book sales                        | R 5 000.00            |                                                                  |
| -Diary project                                   | R 128 480.00          | Planned at break even                                            |
| <b>Total Income</b>                              | <b>R 1 954 085.16</b> |                                                                  |
| <b>Surplus/shortfall</b>                         | <b>-R 163 046.08</b>  |                                                                  |

## 7. SANIRE Education

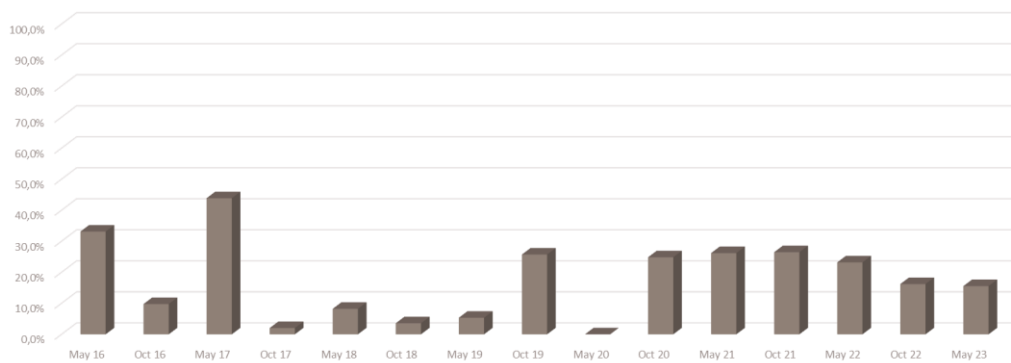
Mr. Petrie Wessels provided feedback on the following:

### Theory Examination Results – May 2023

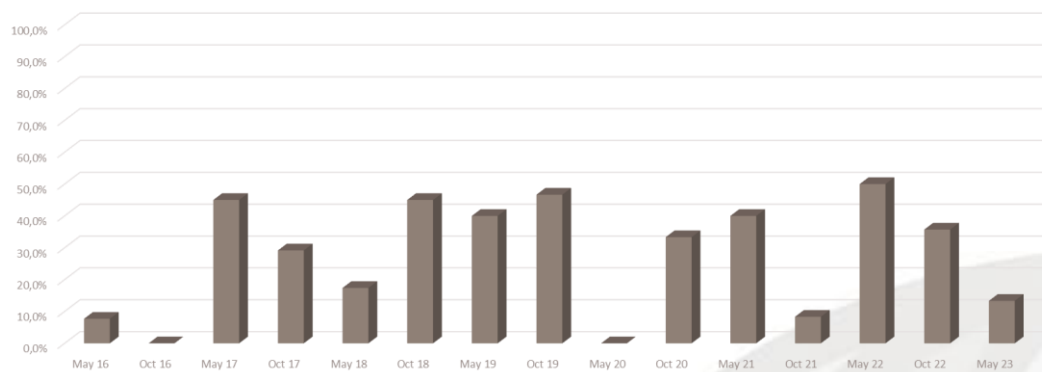


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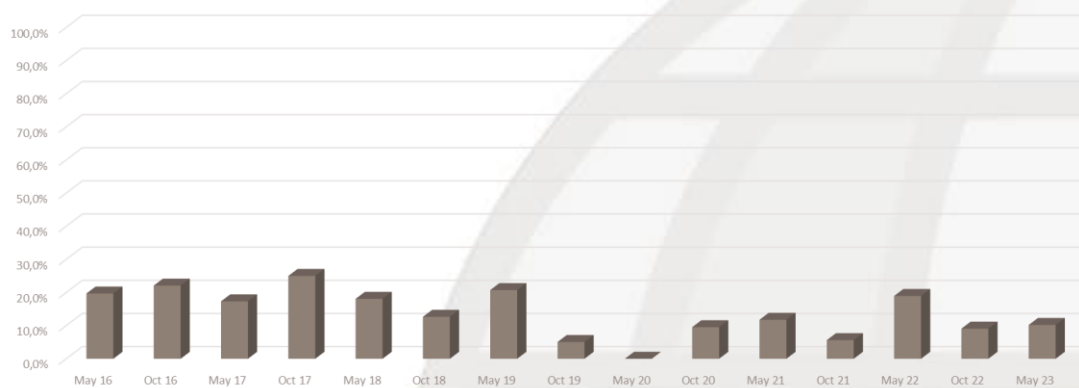
SCO Met Pass Rate



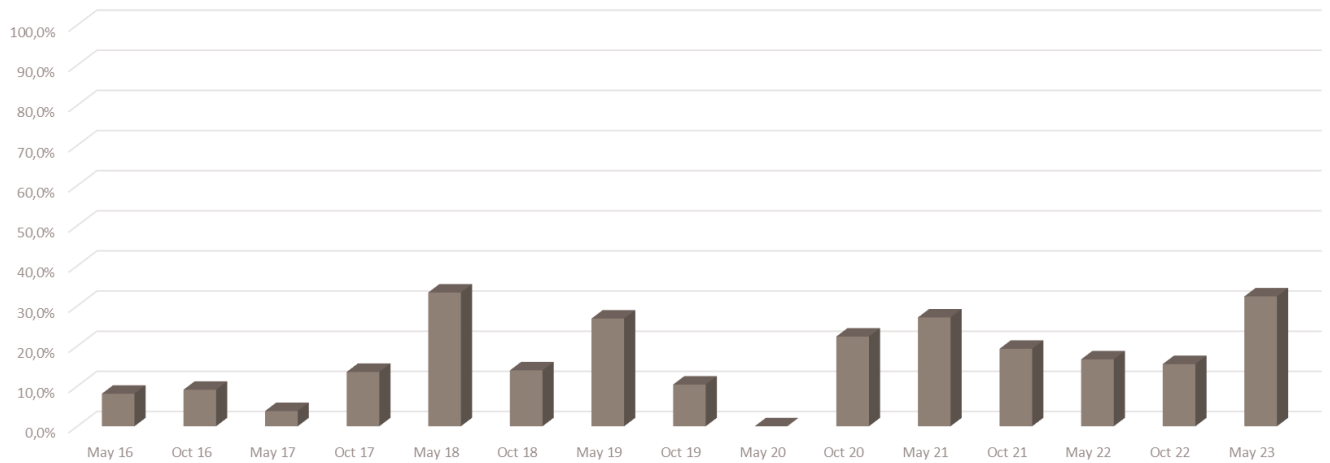
SCO Coal pass Rate



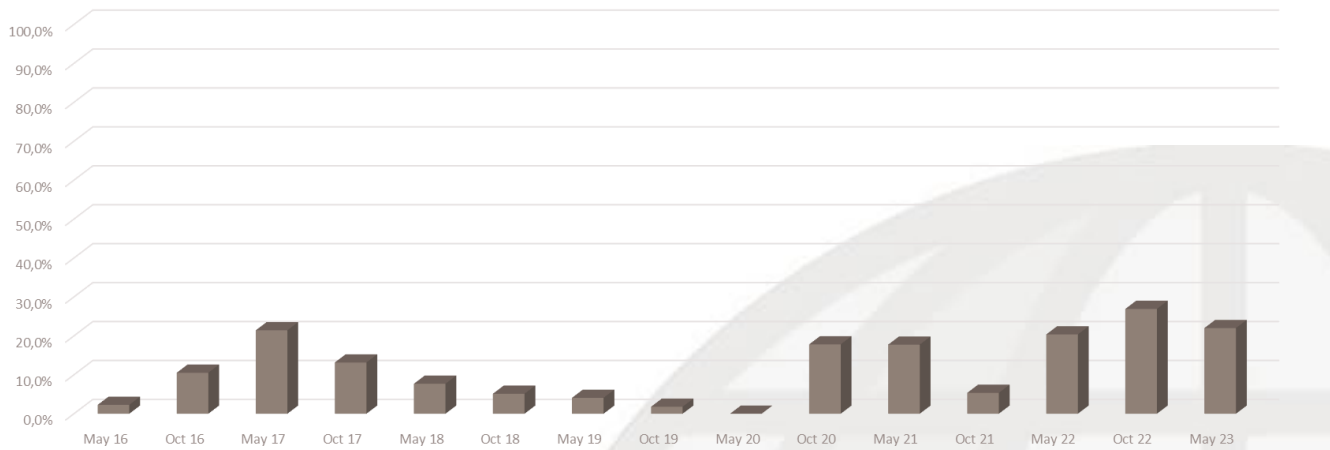
RMC P1 Pass Rate



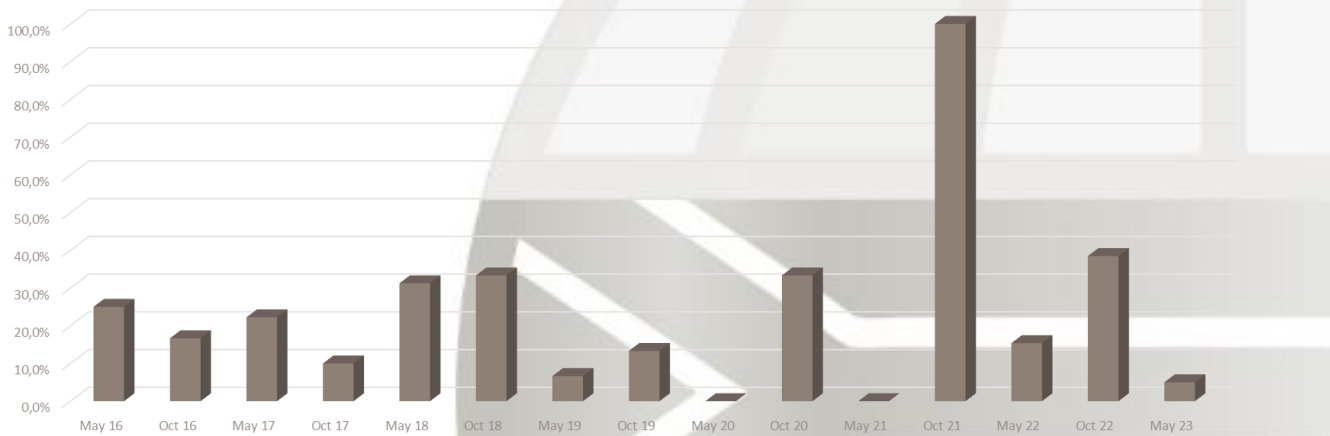
RMC P2 Pass Rate



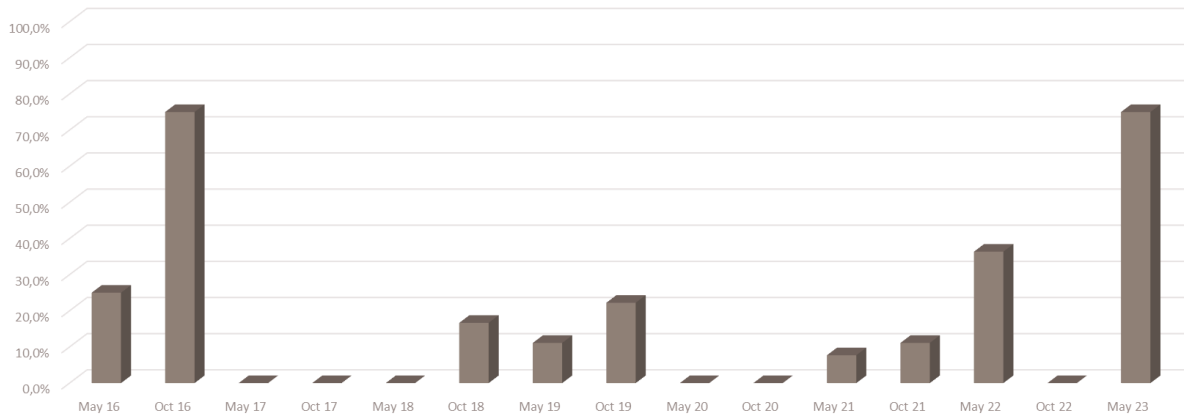
RMC P3.1 (Hardrock) Pass Rate



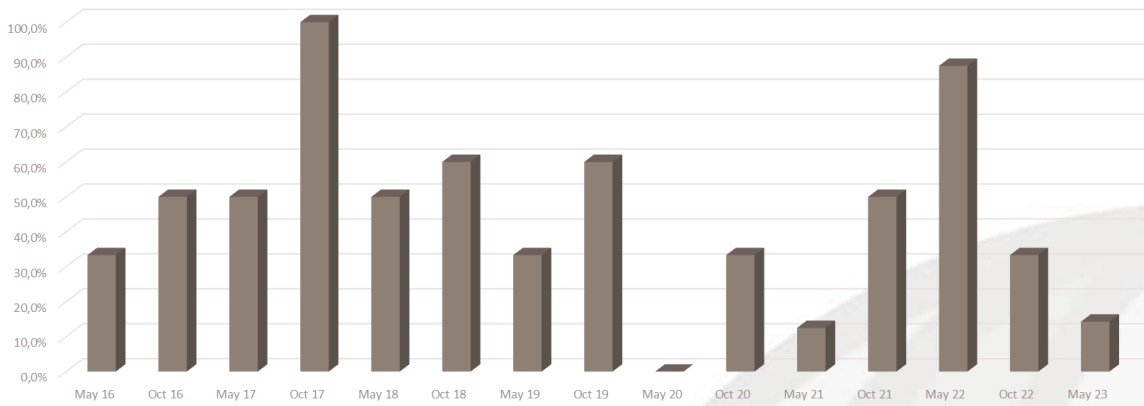
RMC P3.2 (Coal) Pass Rate



RMC P3.3 (Massive) Pass Rate

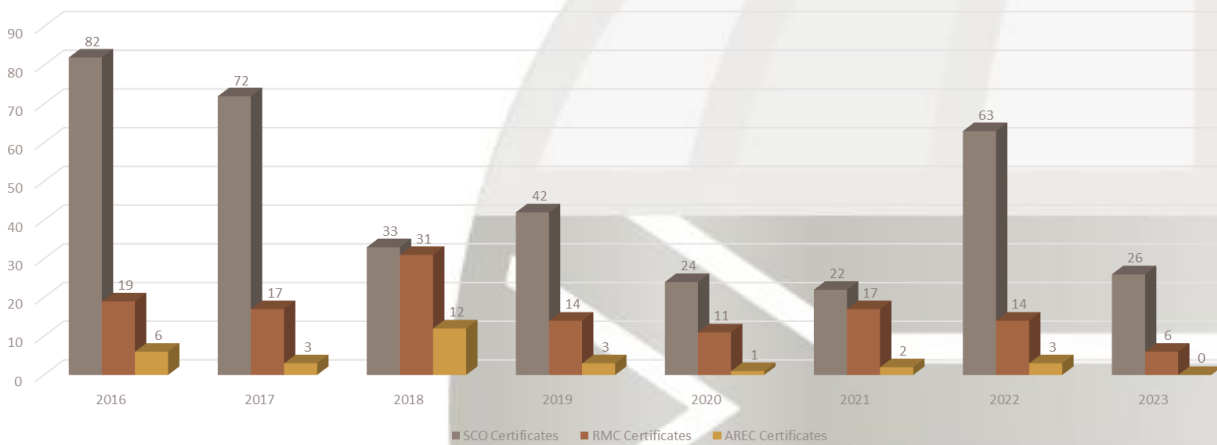


RMC P3.4 (Surface) Pass Rate



- Certificates Issued were as per below graph:

Certificates issued



- Examiners / Moderators

| Exam      | 2023 May                 |                   | 2023 Oct                 |                   | 2024 May                 |                   | 2024 Oct                                                  |                  |
|-----------|--------------------------|-------------------|--------------------------|-------------------|--------------------------|-------------------|-----------------------------------------------------------|------------------|
|           | Examiner                 | Moderator         | Examiner                 | Moderator         | Examiner                 | Moderator         | Examiner                                                  | Moderator        |
| SCO Met   | Mbubelo Ngwenya          | Lucas van Aswegen | Mbubelo Ngwenya          | Yerisha Rajpal    | Mbubelo Ngwenya          | Yerisha Rajpal    | Will continue but will prefer P1 as examiner or moderator |                  |
| SCO Coal  | Cassius Selai            | Rofhiwa Malogwa   | Cassius Selai            | Rofhiwa Malogwa   |                          |                   |                                                           |                  |
| P1        | Sandor Petho             | Obakeng Ramukukoe | Sandor Petho             | Obakeng Ramukukoe | Sandor Petho             | Obakeng Ramukukoe |                                                           |                  |
| P2        | Fezekile (Pearl) Mosiane | Shane Durapraj    | Fezekile (Pearl) Mosiane | Shane Durapraj    | Fezekile (Pearl) Mosiane | Shane Durapraj    |                                                           | Shane Durapraj   |
| P3.1      | Jeane Matsobane          | Richard Lousteau  | Jeane Matsobane          | Richard Lousteau  | Jeane Matsobane          | Richard Lousteau  |                                                           | Richard Lousteau |
| P3.2      | Nduduzo Khathi           | Mandla Mazibuko   | Nduduzo Khathi           | Mandla Mazibuko   | Not continuing           | Not continuing    |                                                           |                  |
| P3.3      | Thokozani Mtshali        | George Louw       | Thokozani Mtshali        | George Louw       | Thokozani Mtshali        |                   | Thokozani Mtshali                                         |                  |
| P3.4      | Thandile Dlokweni        | Rob Armstrong     | Thandile Dlokweni        | Rob Armstrong     | Thandile Dlokweni        | Rob Armstrong     |                                                           |                  |
| 1st exam  |                          |                   |                          |                   |                          |                   |                                                           |                  |
| 2nd exam  |                          |                   |                          |                   |                          |                   |                                                           |                  |
| 3rd exam  |                          |                   |                          |                   |                          |                   |                                                           |                  |
| Last exam |                          |                   |                          |                   |                          |                   |                                                           |                  |

### SCO Practical Exams

The October 22 – May 23

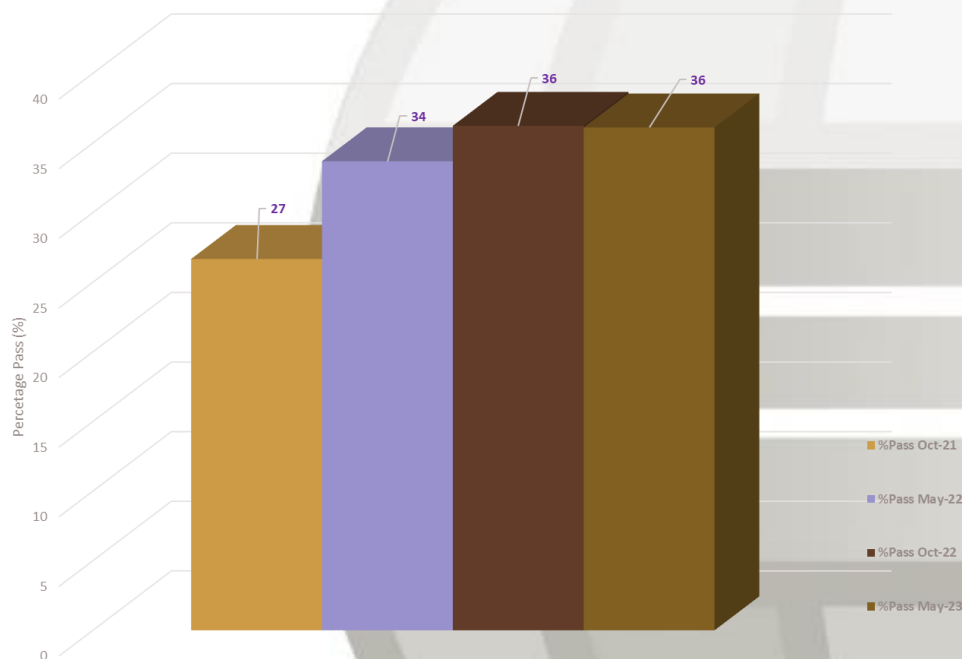
- Exams were held in every branch center
- Two exams were nullified:
  - Rustenburg October 2022 was due to paper leak.
  - Two candidates were suspended for 24 months.
- Northern Cape Metalliferous May 2023 candidates were examined by their supervisors.
  - Candidates will redo the exams in October
- One center with 0% pass (Rustenburg – Oct 2022, rehosted exam)
- Average pass rate of 36% was achieved

#### Learnings:

- An alignment session between exam coordinator and branches were to take place before the exam season starts.
- Exams were to be treated as independent in instances where they are hosted in two mines for one

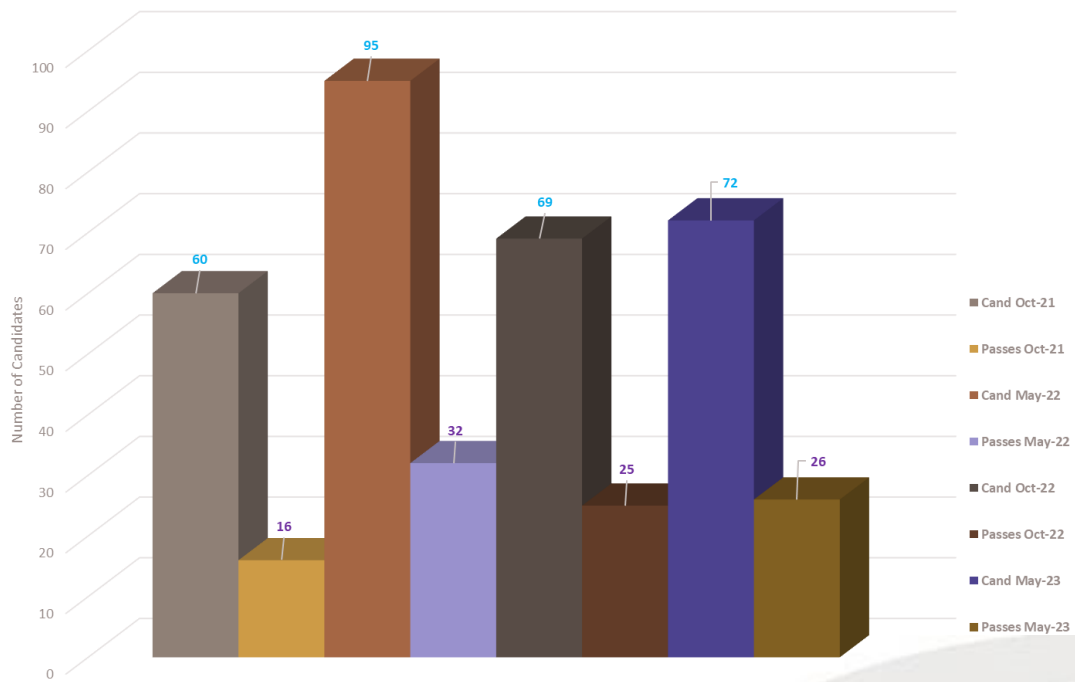
### SCO Practical Exams: Overall

- A positive trend was noted.
- 9% increase in pass rate from Oct 21 – May 2022

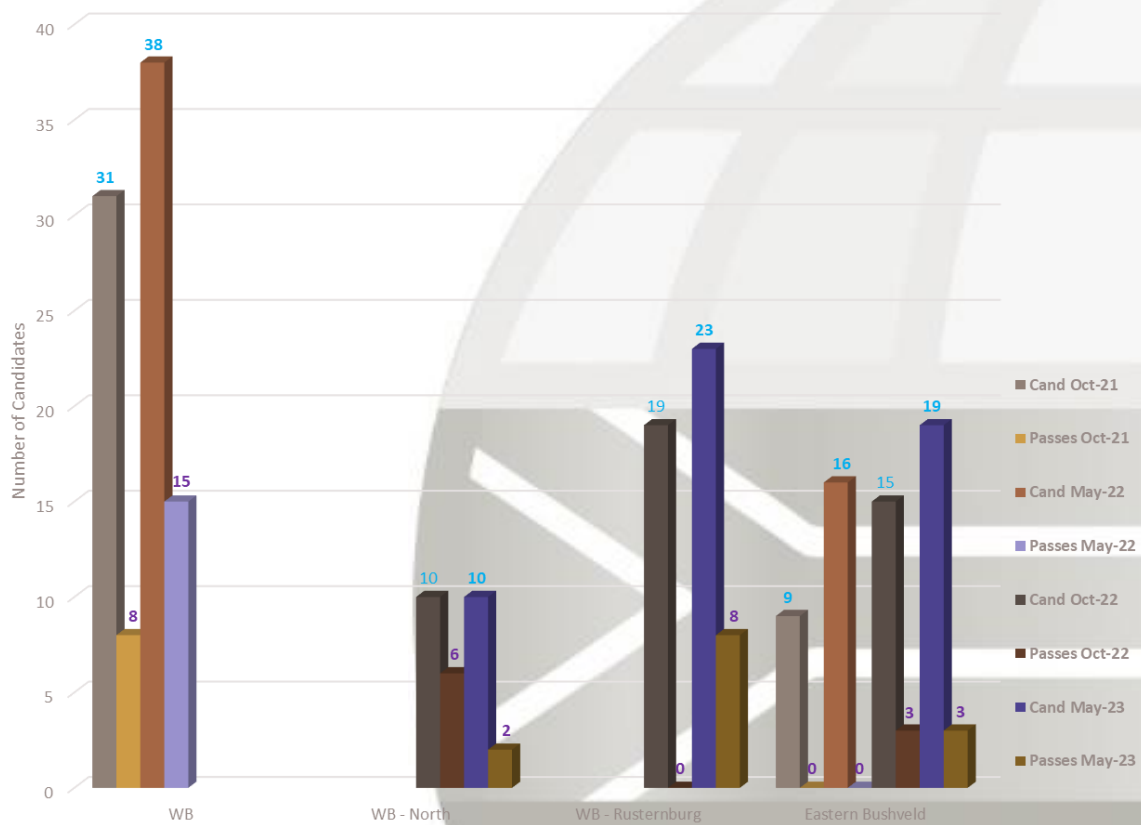


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- An average candidate = 74

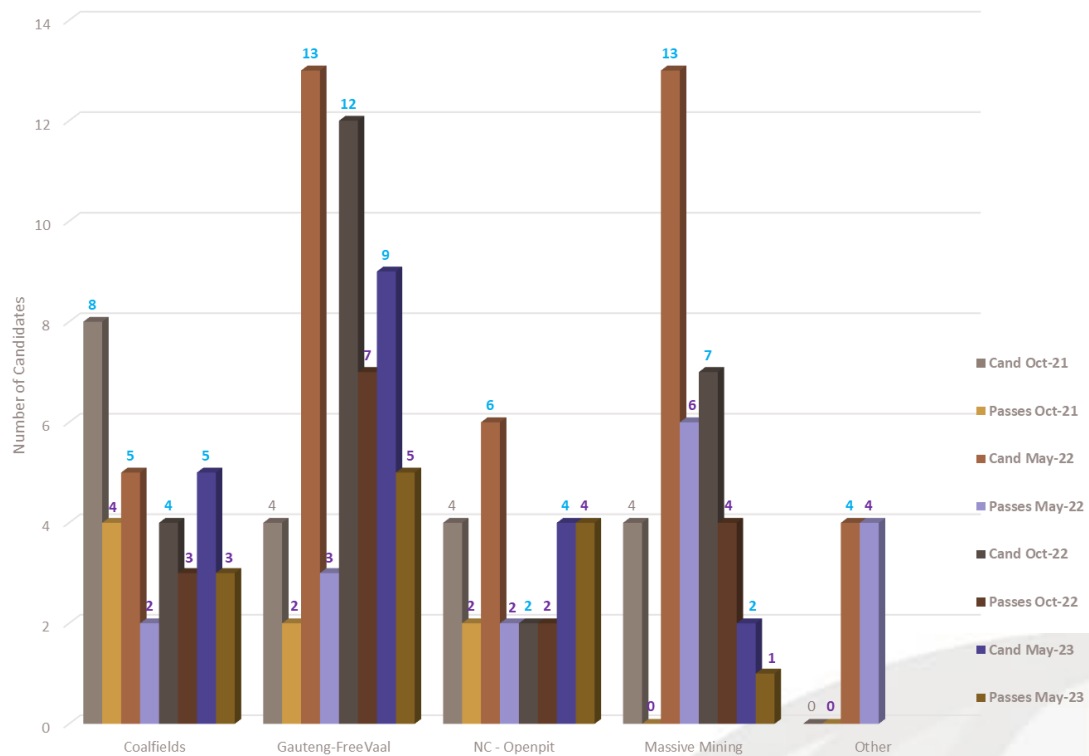


- The Western Bushveld was split into Rustenburg and North for stats purpose from October 2022
- Western Bushveld Rustenburg were a 0% pass in October 2022



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- Northern Cape Openpit achieved 100% pass in the last two exams.
- Massive mining and Coalfields are above in the three exams above 50%.



#### Recommendations for future:

- The burden that is placed on the examiners were to be relooked and adjusted for the SCO Theory
  - Find extra people to assist with marking.
  - Expose new candidates to the exam process.

#### Rock Engineering Practical Exam

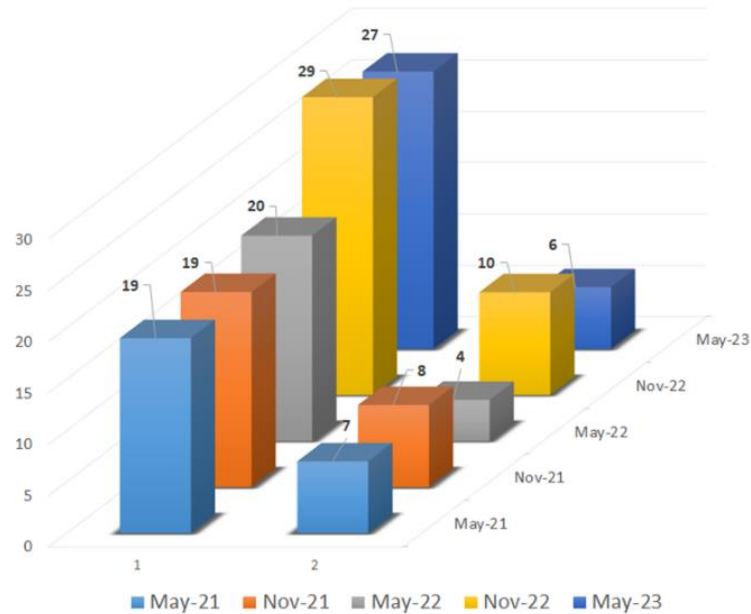
Mr. Thandile Dlokweni presented the following:

|                                                                                                                       |                                                                                                      |                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| <b><u>MAY 2022</u></b><br>Total No. Candidates – 20<br>Tickets Issued – 4<br>• 4 MET                                  | <b><u>MAY 2021</u></b><br>Total No. Candidates – 19<br>Tickets Issued – 7<br>• 5 MET<br>• 2 MASSIVE  | <b><u>NOVEMBER 2021</u></b><br>Total No. Candidates – 19<br>Tickets Issued – 8<br>• 1 MASSIVE<br>• 1 SURFACE<br>• 5 MET |
| <b><u>NOVEMBER 2022</u></b><br>Total No. Candidates – 29<br>Tickets Issued – 10<br>• 2 COAL<br>• 1 MASSIVE<br>• 7 MET | <b><u>MAY 2023</u></b><br>Total No. Candidates – 27<br>Tickets Issued – 6<br>• 1 OPEN PIT<br>• 5 MET |                                                                                                                         |

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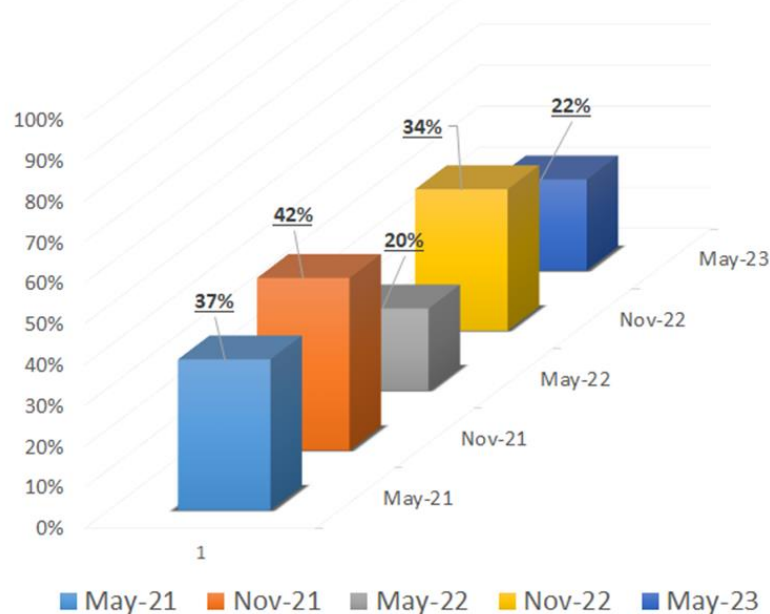
- 27 Candidates for the May 2023 Exam
- 6 Certificates were issued.

**RMC Practical Candidates vs. Certificates Issued**



- 22 % Pass Rate in May 2023
- Pass rate were generally flat through 2021 – 2023

**RMC Practical Pass Rate**



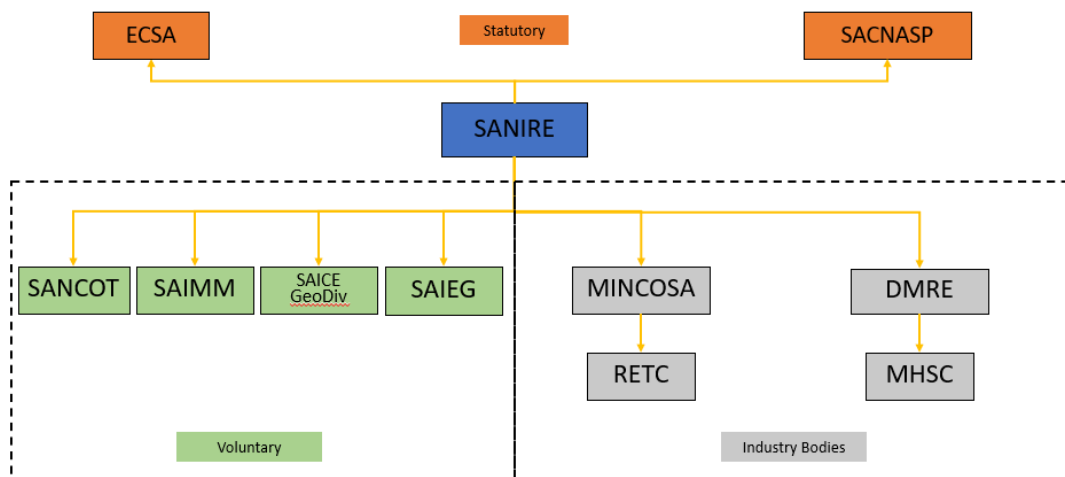
- An updated 2023 Practical Examination Guidelines will be Published on the website
- The October 2023 exams Examiners and Moderators were appointed
- The 2024 exams, examiners and moderators have been appointed
- The planning exams were to maintain the approach of mining method / commodity-specific examiners
- The portfolio exams rely on Mentors to ensure Governance, Report Quality & Requirements

- It was noted that the pass mark for the RMC Practical Assessment and the individual sections remains at least 60%.
  - It is up to the examiners to determine the pass mark, however the pass mark should not be less than 60% and not more than 80%. Candidates need to pass both sections to pass the assessment.
  - The set of examiners for each section must unanimously agree on the candidate's marks and in case of a pass, that the candidate has demonstrated the minimum standard of knowledge required to practice as a rock engineer in industry.
  - Competencies will form the basis of mark allocation i.e. the candidate's portfolio of evidence must show that he/she is competent in specific tasks e.g. data gathering, geotechnical mine layout/slope design, support design, use of numerical modelling, geotechnical risk assessment, defining clear and concise problem statement and practical, clear and concise recommendations, etc.

## 8. SANIRE Organisational Liaison

Mr Obakeng Rakumakoe reported on the following:

- SANIRE Network is as per below graph:



- ECSA
  - There are no new developments on ECSA:
    - Identification of Engineering Work (IDoEW) – Gazetted 26 March 2021
  - ECSA is currently engaging various stakeholders that are affected by the IDoEW regulations.
  - SANIRE were to request ECSA for the stakeholder presentation.
- ECSA Code of Practice for The Performance of Mining Engineering Work
  - Final draft by the working group on 31 July 2023
  - Broader consultation webinar held on 21 August 2023
  - Deadline for broader consultation comments is on 4 September 2023
    - Members are urged to submit comments
- DMRE: MHSC
  - Guideline for the compilation of a mandatory code of practice to mitigate geotechnical risk in mines
  - MHSC chapter 2 regulation - appointments, duties and responsibilities
- MCSA
  - FOGAP:
    - Updating of learning rock engineering learning material in partnership of SANIRE
    - Development of the industry seismic hazard management guideline with endorsement from MHSC
  - MOSH:
    - Current Leading practice: Improved Underground Workface Visibility “Stope lights”
    - Upcoming leading practice: Permanent Workface Areal Mesh – Launch 28 Sep 2023
- SANCOT
  - New Chairperson and vice chair elected for the new term starting in October 2023 was elected:
    - Jeanne Walls was congratulated on her appointment.
  - Planning 2024 seminar for the 1st Quarter in Cape Town.

- SAICE – Geotechnical Division v
  - South African Young Geotechnical Engineers Conference (SAYEG) 2023
    - o 13 - 15 September at Oubaai Hotel in George.
  - 20th Jennings Lecture –
    - o October/November 2023
- SAIEG
  - No updates from SAIEG
- General
  - To improve collaboration with other association bilateral engagement, need to be scheduled for better alignment and identification of synergies.

#### 9. SANIRE – ISRM

The President reported back as follows:

- New presidential and board term started during the last quarter 2023 (Term 2023 – 2027).
- Mr Jannie Maritz was nominated and elected for the position of ISRM Vice-President for the Africa region for the term 2023 – 2027.

#### 10. SANIRE Branch Feedback

Mr. Billy Mashiatshiti highlighted the importance of the branches and recognised the importance of the branches that are members needs driven and building the SANIRE brand for the future.

Mr. Billy Mashiatshiti highlighted the branch activities and confirmed committees as follows:

##### Gauteng Branch

|                                |                    |
|--------------------------------|--------------------|
| Chairperson                    | Ross van Heerden   |
| Vice Chairperson               | Ohveshlan Pillay   |
| Treasurer                      | Tafadzwa Chindedza |
| Secretary                      | Phumza Banjwa      |
| Technical Events Coordinator   | Adelaide Moganedi  |
| Technical Events Administrator | Thato Mathole      |
| Supporting Role                | Katinka Cartes     |
| Supplier Representative        | Vernon Baptiste    |
| Education & Exams              | Yolanda Chambati   |

##### Western Bushveld

|                              |                   |
|------------------------------|-------------------|
| Chairperson                  | Hlomani Mthombe   |
| Vice Chairperson             | Peet Swart        |
| Treasurer                    | Annie van Niekerk |
| Secretary                    | Neil Kruger       |
| Young Members Representative | Renard Pretorius  |
| Supplier Representative      | Stefan Nel        |

##### FreeVaal

|                  |               |
|------------------|---------------|
| Chairperson      | Louis Lochner |
| Vice-Chair       | Jerry Wienand |
| Secretary        | Blackie Swart |
| Company Re       | Tho Ferreira  |
| Young Member Rep | Chris Jooste  |

##### Eastern Bushveld

|                  |                   |
|------------------|-------------------|
| Chairperson      | Gunther Betz      |
| Vice-Chair       | Easavani Wessels  |
| Treasurer        | Sampie van Buuren |
| Administrator    | Ben Smit          |
| Young Member Rep | Azwindini Makungo |
| Suppliers Rep    | Chris Brink       |

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|                             |                    |
|-----------------------------|--------------------|
| Northern Cape               |                    |
| Chairperson                 | Billy Mashiatshiti |
| Vice Chair                  | Gerald Gainsford   |
| Supplier representative     | Daniel Blom        |
| Treasurer                   | Radifadi Mamabolo  |
| Young Member Representative | Naledi Letlape     |
| Secretary                   | Jeevan John        |

|                     |                          |
|---------------------|--------------------------|
| CoalFields          |                          |
| Chairperson         | Nyandano Netshivhazwaulu |
| Vice-Chair          | Lebohang Sithole         |
| Treasurer           | Olwethu Swakamisa        |
| Secretary           | Yogendran Arunachellan   |
| Coordinator         | Mokgadi Nchabeleng       |
| Education, Research | Anele Sambo              |
| Supplier Rep        | Ndunduzo Khathi          |

## 11. Awards

Ms. Pearl Mosiane the portfolio holder presented the awards given by SANIRE.

### Award Winners -2023

The following were congratulated as the award winners.

- RMC Certificate Examinations

|              |                       |
|--------------|-----------------------|
| SCO Met      | Patience Ratshalingwa |
| RE Paper 1   | Tshegofatso Rampedi   |
| RE Paper 2   | Lindokuhle Zungu      |
| RE Paper 3.1 | Modishe Tswaane       |
| RE Paper 3.2 | Sindiswa Dlamini      |
| RE Paper 3.4 | Asivhanga Malovhele   |

- Top Tertiary Students

|                             |                    |
|-----------------------------|--------------------|
| University of Pretoria      | Glen Matlala       |
| University of Johannesburg  | Boitshepo Montoedi |
| University of Witwatersrand | Tapiwa Marinda     |

- Honorary Fellowship Lifetime Achievement Award
  - Phil Piper
- Honorary Membership Lifetime Achievement Award
  - Donald O'Connor
- Practitioner's Award
  - Erenst Du Toit
- RockStar Award
  - Fikile Marvin Mokgethoa
- Salamon Award
  - Dr. Richard Masethe
- Ortlepp Award
  - Ruan Els
- Dick Stacey Award
  - Cassius Selai
- Lelanie Prinsloo Technological Innovation Award
  - Groundwork Consulting

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- Best Sponsorship Award
  - Open House Management Solutions (OHMS)
- RMC Certificate Recipients (11-2022 to 05-2023)

| NAME               | SURNAME     | COMPANY                 | TYPE      |
|--------------------|-------------|-------------------------|-----------|
| Wynand Johannes    | Van Wyk     | Thungela Resources      | Coal      |
| Easavani           | Wessels     | Two Rivers Platinum     | Hard Rock |
| Mashudu            | Ramathaga   | Implats                 | Hard Rock |
| Jonathan           | Jakata      | Implats                 | Hard Rock |
| Abraham            | Bentile     | Angloplat               | Hard Rock |
| Mamokete           | Mokoena     | Wolverkranks            | Coal      |
| Munyaradzi         | Musembwa    | Zimplats                | Met       |
| Hlomani            | Mthombeni   | Sibanye Stillwater      | Met       |
| Johannes Petrus    | Labuschagne | Royal Bafokeng          | Met       |
| Franz Johannes     | Bruwer      | AngloAmerican           | Massive   |
| Thlologelo Daddy   | Mametja     | AngloAmerican           | Open Pit  |
| Senzo              | Ngwenya     | Dwarsrivier Chrome Mine | Hard Rock |
| Godfrey            | Setlhare    | Northam Platinum        | Hard Rock |
| Nkgatsana Lebogang | Baloyi      | Glencore                | Hard Rock |
| Timukelani Sammy   | Mlondobozi  | Implats                 | Hard Rock |
| Tiisetso           | Dikgang     | Sibanye Stillwater      | Hard Rock |

- Special Award
  - Lizelle Prinsloo

The President Kevin Le Bron presented a scroll certificate to the immediate past president Lizelle Prinsloo in recognition for her outstanding term as President of SANIRE 2021-2023 and thanked her for her dedication and commitment towards the Institute.

## 12. Social Media, Newsletter

- Facebook managed by MPAS
- Website - [www.sanire.co.za](http://www.sanire.co.za) managed by MPAS through Quba

## 13. SANIRE SOCIAL MEDIA

The President advised members present that the following social media platforms are in use:

- Newsletter
- Facebook
- Website
- LinkedIn

## 14. General

The President thanked members and guests for their attendance and participation in the meeting.

The President thanked the SANIRE Council and Administrator for all the assistance during the past year.

## 15. CLOSURE

With no further business to be discussed the meeting was closed.

President: Mr. Kevin Le Bron  
Secretariat: Mines Professional Associations' Secretariat (MPAS)