



MPAS

Mines Professional Associations Secretariat

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An association not for gain

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9 June 2021

To Whom It May Concern

Re: SANIRE: Council Nomination – Result Verification

AIM

Nomination of new SANIRE Council for period July 2021 - June 2023

Method

Google forms were used as the nomination and voting platform. The platform allows for accumulative data to analysed by graph and spreadsheet.

PROCESS

Call for nominations letter distributed to database: 29 March 2021.

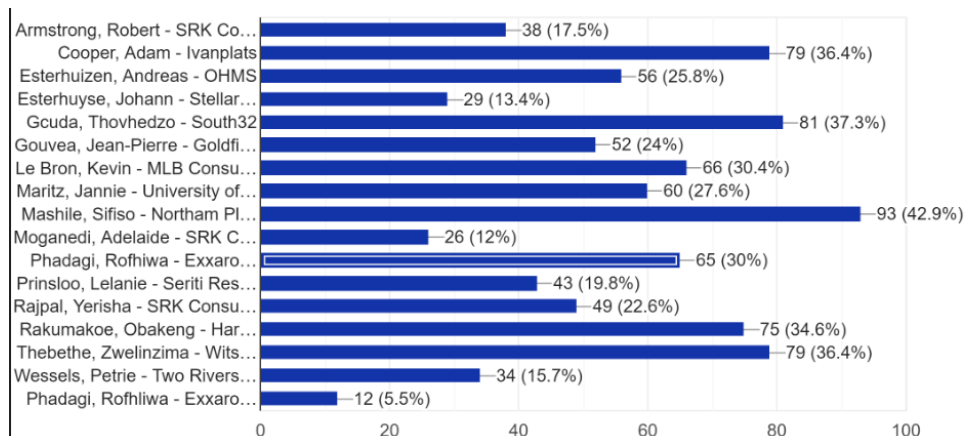
- 1) Call for nominations letter distributed to database - REMINDER: 6 April 2021 (Appendix A)
- 2) Member's nominations letter distributed to database- Voting: 29 April 2021
- 3) Member's nominations letter distributed to database- Voting - REMINDER: 5 May 2021 (Appendix B)
- 4) Member's nominations letter distributed to database- Voting - REMINDER: 10 May 2021

The following members were nominated to be voted upon for Council:

- | | | |
|------------------------|-----------------------|-------------------------|
| 1. Robert Armstrong | 6. Jean Pierre Gouvea | 11. Rofhiwa Phadagi |
| 2. Adam Cooper | 7. Kevin Le Bron | 12. Lelanie Prinsloo |
| 3. Andreas Esterhuizen | 8. Jannie Maritz | 13. Yerisha Rajpal |
| 4. Johann Esterhuyse | 9. Sifiso Mashile | 14. Obakeng Rakumakoe |
| 5. Thovhedzo Gcuda | 10. Adelaide Moganedi | 15. Zwelinzima Thebethe |
| | | 16. Petrie Wessels |

RESULTS

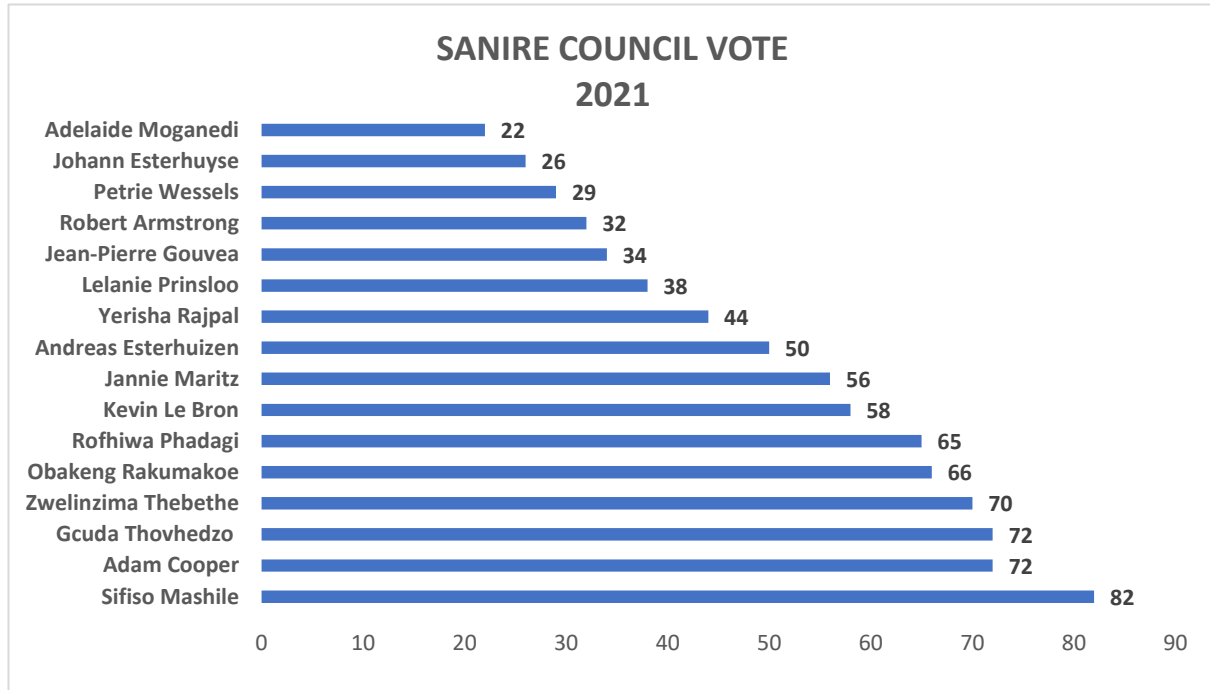
A total of 217 responses were received for Council voting by nomination platform.



A total of 33 spoiled votes were noted from nominations received. A spoiled vote is defined as member that voted more than once.



The vote response was adjusted, with removal of spoiled votes (121 names-duplicated) and the following outcome is noted.



As per nomination process, each member was allowed to vote only once for a maximum of 5 persons. As per constitution, there is seven new Council vacancies available (Treasurer, and Vice President and Five Corporate Members). In total the Council consist of 9 members which includes the President and Immediate Past President.

The following persons are therefore noted to have received the majority votes:

1. Sifiso Mashile	82 votes	5. Obakeng Rakumakoe	66 votes
2. Adam Cooper	72 votes	6. Rofhiwa Phadagi	65 votes
3. Gcuda Thovhedzo	72 votes	7. Kevin Le Bron	58 votes
4. Zwelinzima Thebethe	70 votes		

AUDIT

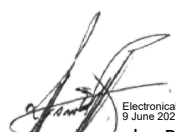
The results were audited in accordance with information received via platform and found to be correct.

The audit included:

- Examining documents referring to:
 - Call for nomination.
 - Confirmation of nomination names received.
- Evaluation of nominations received.
- Evaluation and correction of duplicated votes

Audit was performed by: E Govender - Association Secretary (SACMA / AMRE/ SACESHA/SACAFMA /MMMA)
 R van der Berg - MPAS Manager

Present: M Buthelezi - SANIRE Secretary


 Electronically Signed
 9 June 2021
 Raymond van der Berg
 MPAS Manager



SANIRE
SOUTH AFRICAN NATIONAL INSTITUTE OF ROCK ENGINEERING

NOMINATION FOR COUNCIL: 2021 - 2023

Dear SANIRE Member

We hereby call for nominations to the SANIRE Council for 2021 - 2023.

We are seeking to fill a minimum of **5 VACANCIES** for Council for the two-year period 2021 to 2023.

NOMINATION PROCESS

- Any member in good standing may be nominated by filling in the nomination form as per the link below and must be nominated by a minimum of 2 Members to qualify. This will serve as a proposer and seconder nomination as per the constitution.
- There is no limit to the number of nominations that can be submitted for a nominee.
- The following persons do not form part of the selected members for a nominee:
 - Paul Couto
 - Lizelle Prinsloo

WHY IS IT IMPORTANT TO TAKE PART IN THE NOMINATION AND ELECTION OF COUNCIL?

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.

PLEASE NOTE:

A person nominated for council must be able to actively promote the South African Rock Engineering profession and be willing to commit to the duties of SANIRE for the next two years or longer. This commitment includes time away from their normal duties and such a member is required to be in good standing of SANIRE. This should be conveyed to the nominee's employer and the proposer undertakes the responsibility to ensure that the nominee is aware of this.

Nominations are to be completed by following the link below by **16 April 2021**.

CLICK HERE TO NOMINATE

Kind Regards
Paul Couto
SANIRE President




Appendix B



SANIRE
SOUTH AFRICAN NATIONAL INSTITUTE OF ROCK ENGINEERING

VOTE FOR COUNCIL: 2021 - 2023

Dear SANIRE Member

Thank you for your SANIRE Council Nominations for 2021 – 2023.

The following persons has been nominated and available for election:

	Name	Surname	Company		Name	Surname	Company
1.	Robert	Armstrong	SRK Consulting	9.	Sifiso	Mashile	Northam Platinum
2.	Adam	Cooper	Ivanplats	10.	Adelaide	Mogamedl	SRK Consulting
3.	Andreas	Esterhuizen	OHMS	11.	Rofhiwa	Phadagi	Exxaro Resources
4.	Johann	Esterhuysen	Stellar Consulting	12.	Lelanie	Prinsloo	Seriti Resources
5.	Thorhedzo	Gcoda	South32	13.	Yerisha	Rajpal	SRK Consulting
6.	Jean-Pierre	Gouvea	Goldfields	14.	Obakeng	Rakumakoe	Harmony
7.	Kevin	Le Bron	MLB consultants	15.	Zwellinzima	Thebethe	Wits University
8.	Jannie	Maritz	University of Pretoria	16.	Petrie	Wessels	Two Rivers Platinum

PLEASE NOTE: Only 5 VACANCIES are available for Council.

Vote for your nominee by following the link below by 14 May 2021.

CLICK HERE TO VOTE

WHO MAY VOTE

- Associate
- Member
- Fellow

PLEASE BE REMINDED

- Any person nominated for Council are required to be a member in good standing of the Institute and understand that this commitment will require time away from their normal duties for the next two years.
- This should be conveyed to his / her employer and the proposer in signing the nomination form undertaking to ensure that the nominee is aware of this.

Kind Regards
Paul Couto
SANIRE President