



SANIRE

SOUTH AFRICAN NATIONAL INSTITUTE OF ROCK ENGINEERING

**SANIRE MINUTES FOR THE BOSBERAAD MEETING HELD ON THURSDAY, 30th AUGUST 2018
AT USAMBARA LODGE, MULDRSDRIFT**

<u>Item</u>	<u>Subject</u>	<u>Responsible Person</u>
	Arrival and Coffee	
1	<u>WELCOME BY PRESIDENT</u> President welcomed council members.	JM
2	<u>APOLOGIES</u> <ul style="list-style-type: none">• William Joughin (WJ)• Alida Hartzenberg (AH)• F Essrich (FE)• Robert Armstrong (RA) <u>ATTENDANCE</u> <ul style="list-style-type: none">• Jannie Maritz (JM)• Naomi Ayres (NA)• Michael du Plessis (MdP)• Paul Couto (PC)• Sanjay Singh (SS)• Dave Neal (DN)• Andre Esterhuizen (AE)• Pogisho Tlhako (PT)	PT
3	<u>MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING HELD ON: 08th OF JUNE 2018</u>	All
3.1	<u>YOUNG MEMBER PORTFOLIO</u> <ul style="list-style-type: none">• BT did not forward the name of a nominee of his choice.• BT did not compile a report as promised.• The Council then declared the portfolio vacant.• Council will accept nominations from the branch chairperson for the portfolio.• Council will then vote for one nominee to fill the vacancy.	All
3.2	<u>WEBSITE (FREQUENTLY ASKED QUESTIONS)</u> <ul style="list-style-type: none">• A report of questions asked frequently should be compiled on a yearly base from 2018.	PC

3.3	<u>EXAMS</u> <ul style="list-style-type: none"> • Council agreed that old exams and memoranda be archived. • As a way of encouraging candidates to study the books, memoranda should be removed from the website. • 	All
3.4	<u>GOOGLE DRIVE</u> <ul style="list-style-type: none"> • Google drive was agreed upon and ask PT to set it up and give Council members permission. 	
3.5	<u>GRANDFATHERING PROCESS</u> <ul style="list-style-type: none"> • Council agreed that once the process is finalised all the candidates that will be taking part in the process will be accepted as full members of SANIRE. 	All
	<u>NEW MATTERS</u> None added	
4.1	<u>AWARDS</u>	MdP
4.1.1	<u>STUDENT AWARDS</u> <ul style="list-style-type: none"> • Council agreed that since the award is doing well at UP and WITS in terms of exposure and marketing it should be well extended to UNISA and UJ. <p>Action required</p> <ul style="list-style-type: none"> • <i>Contact UJ / Unisa HOD's in order to re-instate the prize to their candidates.</i> 	MdP JM
4.1.2	<u>NAPIER</u> <ul style="list-style-type: none"> • This new award will be handed out at the 2019 SANIRE Banquet 	MdP
5.1.3	<u>MULLER AWARDS</u> <ul style="list-style-type: none"> • Prof Dick Stacey has been nominated and voting will take place at ARMS10 during Oct/Nov. 	MdP
5.2.	<u>BRANCHES</u>	
5.2.1	<u>BRANCH RESCUE</u> <ul style="list-style-type: none"> • All the branches are doing well except for the NW branch. • Council identified the matters that young people needed addressed at branch level as: <ul style="list-style-type: none"> ▪ Mentorship - ▪ Education • Branches should have the shadow portfolio holders same as National Council. i.e. Young Members 	PC PC

5.4.3	<p><u>SURFACE GRANDFATHERING</u></p> <ul style="list-style-type: none"> • After the October 2018 sitting of exams a list of candidates will be sent the MCSA (COM) to issue tickets to the candidates. • Candidates will be automatically be accepted as full members of SANIRE. <p>Action required</p> <ul style="list-style-type: none"> • <i>Informed successful candidates about the completion of the process.</i> • <i>Forward information to MCSA for certification.</i> 	JM JM MdP
5.4.2	<p><u>FUTURE</u></p> <ul style="list-style-type: none"> • 2021 Curriculum – Geotechnical Engineering in Mining. • NQF L7 that is internationally recognised. • Added modules are Soil mechanics and Hydrology. • New qualification should be ready by May 2019. • Curriculum is out for Public comment. • JM to follow up with MQA with regards the next steps • The last exams of the MCSA (COM) will be October 2020. <p>Action required</p> <ul style="list-style-type: none"> • <i>Present a road map with regards the roll out of the 2021 curriculum</i> 	JM JM
5.5	<p><u>EVENTS AND DONORS</u></p>	SS
5.5.1	<p><u>SANIRE BANQUET</u></p> <ul style="list-style-type: none"> • To be held at Sun International in Sandton. • There will be 15 tables and 1 table sold at R10 000.00 per table, seating 10 people • A flyer to be designed by Francois from Quba. • The event to be marketed on Facebook and website. • SANIRE will buy 3 tables for past Presidents and current council. • The idea is not to make profit from the event but to break even. • Coffee table book with photos, tickets and membership lists. <p>Action required</p> <ul style="list-style-type: none"> • <i>SAVE THE DATE flyer to be design.</i> 	SS PC
5.5.2	<p><u>SARES 2018</u></p> <ul style="list-style-type: none"> • The name of the event is SARES 2018. • Registrations are well underway. • 120 members are expected to attend. • Only 20 spaces are available as per JL's email to JM. • Members should be encouraged to attend as this is thought provoking event. • SANIRE Council will host the SARES 2019 a day after the ACG event that will assist our local attendees to network with the international delegates. 	JM JM

5.5.3	<u>INDUSTRY WORKSHOP</u> <ul style="list-style-type: none"> It was resolved that an education and training workshop hosted by SANIRE for members will be organised and students from the universities will be invited to attend. A date will be set for the workshop pending the 	JM
5.5.4	<u>ACG 9th INTERNATIONAL DEEP CONFERENCE</u> <ul style="list-style-type: none"> Will be held from 24th to 25th June 2019 at Misty hills Conference Centre. SANIRE will organise the SARES 2019 a day after the Deep Mine Conference. 	PC
5.5.5	<u>SANIRE/SAIMM MOU</u> <ul style="list-style-type: none"> Council resolved not to sign the memorandum of understanding with SAIMM due to their requests on profit share. 	JM
5.6	<u>FINANCES</u>	
5.6.1	<u>BRANCH FINANCES</u> <ul style="list-style-type: none"> Branches did not submit their books in time to Charlene and that made CP to not be able to compile our consolidated financials to be sent to SARS, which resulted in SANIRE being non-compliant. It was resolved that the treasurer should encourage branches and finalise the finances in the next two weeks. The budget was discussed, and a few items had to be adjusted as: <ul style="list-style-type: none"> Income for RETC was not included, and Learning materials numbers had to be reworked. SANIRE bank charges are high, we will compare with other banks. <p>Action required</p> <ul style="list-style-type: none"> <i>Finalize the finances by 15 Sept 2018</i> <i>Investigate bank charges.</i> <i>Report required on why the 2016/17 financials have not been done and SANIRE non-tax compliant.</i> <p><u>EDUCATION FUND</u></p> <ul style="list-style-type: none"> SANIRE should have an education fund where money from sponsors will be received and be able to take young members or students to courses or training. <p><u>YOUTH DEVELOPMENT FUND</u></p> <ul style="list-style-type: none"> Geobruigg wants to sponsor Marius Pretorius (MP) for his paper that he is going to present at the ARMS10 conference in Singapore, however they wanted to pay it through SANIRE. 	FE PT / FE FE FE JM JM

	<ul style="list-style-type: none"> • Council resolved to sponsor MP as he is a member and will be representing SANIRE at the international event. • Council voted on the matter and approved MP to attend ARMS10 Youth Forum and contribute on SANIRES behalf. • JM / MdP will discuss the matter with Geobruigg. • In future SANIRE should start a youth development fund that will be able to cater for all young members. <p>Action required</p> <ul style="list-style-type: none"> • <i>Create a projects to be able to report on money allocated to these funds.</i> • <i>Draft a notice for discussion at next council meeting to be published and circulated to stakeholders on how this funds will be managed</i> 	JM/ MdP PT FE
5.7	<p><u>SEISMICITY</u> MHSC Task Team</p> <ul style="list-style-type: none"> • MHSC Task Teams separated the teams into the FOG and RB. • Council resolved to move the portfolio to liaison as seismicity will be taken out of rock engineering. 	FE
5.8	<p><u>CENTRAL OFFICE ADMINISTRATION</u></p> <ul style="list-style-type: none"> • Google drive was agreed upon and ask PT to set it up and give Council members permission. <p>Action required</p> <ul style="list-style-type: none"> • <i>Setup SANIRE Google Account</i> 	FE PT
5.9	<u>LIAISON</u>	
5.9.1	<p><u>ISRM</u></p> <ul style="list-style-type: none"> • There is a Presidential dinner at the congress. 	JM
5.9.2	<p><u>SAIMM</u></p> <ul style="list-style-type: none"> • Zero profit has been reported for AfriRock 2017. <p>Action required</p> <ul style="list-style-type: none"> • <i>WJ to present full breakdown of the financial status at next council meeting.</i> 	WJ WJ
5.9.3	<p><u>LEGISLATION</u></p> <ul style="list-style-type: none"> • This item was not discussed. 	DN
5.9.4	<p><u>RETC</u></p> <ul style="list-style-type: none"> • This item was not discussed. 	MdP, DN

5.9.5	<u>AMMSA</u> <ul style="list-style-type: none"> • SANIRE bought a table. • Couples will be attending as per the outcome of the voting by council. 	PC
5.9.6	<u>OTHER</u> <ul style="list-style-type: none"> • This item was not discussed 	RA
5.10	<u>MEMBERSHIP</u>	
5.10.1	<u>CURRENT</u> <ul style="list-style-type: none"> • The current database has 570 members. • SANIRE has recruited 80 new Associates in the 2017/18 financial year. • 54 members have been upgraded from Associate to Member category. • 5 Members have been upgraded from Member to Fellow category. <u>FELLOW UPGRADE</u> <p>The item was not discussed.</p> <u>IN MEMORIA</u> <ul style="list-style-type: none"> • SANIRE compiled a list of members who have passed on since 2009. 	DN All All
5.10.2	<u>YOUNG MEMBER</u> <ul style="list-style-type: none"> • Portfolio is currently vacant • Nominations will be received from branch chairpersons to fill the vacancy. Action required <ul style="list-style-type: none"> • <i>JM to send out a notice to Branch Chairperson request nominations for Young Member representative to serve on Council as a co-opted member</i> 	All JM
6	<u>SANIRE SUGGESTION BOX</u>	
6.1	<u>SUBMISSIONS SINCE PREVIOUS MEETING</u> <ul style="list-style-type: none"> • Most of the queries were about practical examinations and examiners and were responded to. 	PC
7	<u>GENERAL</u>	
7.1	<u>CO₂ off set</u> <ul style="list-style-type: none"> • Council resolved to give the responsibility of planting trees to branches from their budget and the R30 from membership fees be diverted to education fund. 	All

