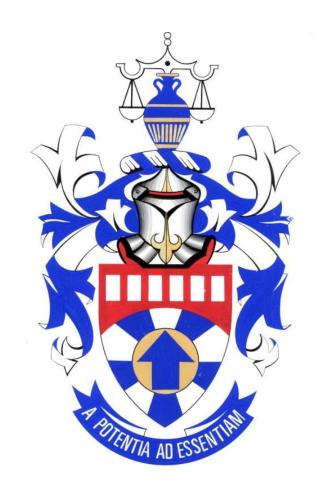
Southern African Institute for Industrial Engineering

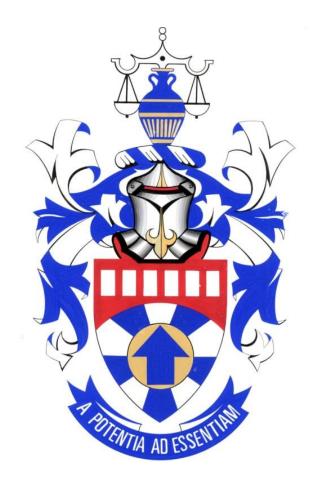
Annual General Meeting 2023



Annual General Meeting

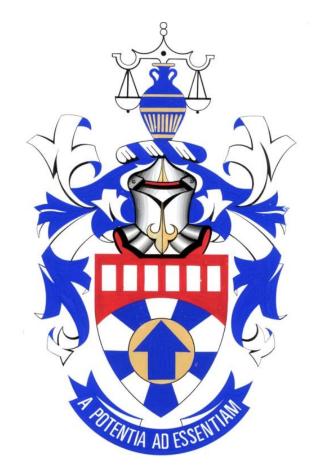
Agenda:

- 1. Opening of Meeting
- 2. Attendance register and apologies
- 3. Minutes of the previous AGM
- 4. Financial Reports
- 5. Appointment of Auditors
- 6. President's Report
- 7. President's Award
- 8. Inaugural Speech: New SAIIE President
- 9. Announcement of Council Members
- 10. Closure of Meeting



Opening of the meeting
Attendance register and apologies
Minutes of the previous AGM

AGENDA

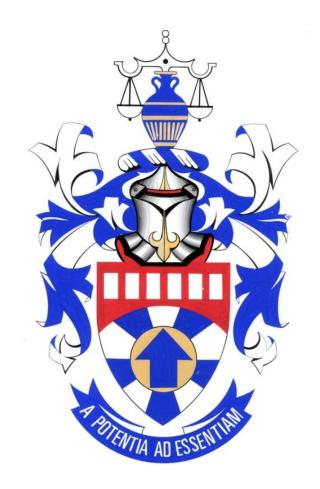




Tshidi Mndzebele

FINANCIAL REPORT

1 April 2021 - 31 March 2022



SOUTHERN AFRICAN INSTITUTE FOR INDUSTRIAL ENGINEERING (NON-PROFIT COMPANY)

(Registration number 1976/000004/08)
Financial Statements for the year ended 31 March 2022

Presented by Tshidi Mndzebele





Independent Auditors' Report





2020 - No Qualification

2021 - No Qualification





Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of Southern African Institute for Industrial Engineering (Non Profit Company) as at 31 March 2022, and its financial performance and its cash flows for the year then ended in accordance with the International Financial Reporting Standard for Small and Medium-sized Entities, and the requirements of the Companies Act 71 of 2008.

Statement of Financial Performance

Year	2022	2021
Revenue (membership fees)	778,573	1,078,191
Other income	860,250	630,000
Operating expenses	(1,712,492)	(1,687,598)
Operating profit / (loss)	(73,669)	20,593
Investment revenue	17,515	35,381
Surplus / (loss) for the year	(56,154)	55,974

Figures in Rand

Detailed Statement of Financial Performance

- SAJIE: Continued to be a self-sustaining profit centre.
- SAIIE32: 88% Revenue growth
- Membership: 28% decline in revenue.

To Note:

- SAIIE32: First in person conference after COVID19, SAIIE31 was an on-line conference
- Membership revenue:
 - The membership revenue for 2021 was R1,078,191 but the bad debt was R315,342.
 - The membership revenue for 2022 was R778,573 but with the new Glue-Up platform proforma invoices are issued resulting in a bad debt of only R10,759 for 2022.
 - There was thus a very small increase in membership revenue in 2022 taking into consideration the decline in bad debt write-offs.

Statement of Financial Position as on 31 March 2022

Figures in Rand	2022	2021
Assets		
Non-Current Assets		
Property, plant and equipment		
Current Assets Trade and other receivables Cash and cash equivalents	271,715 1,068,593	415,777 991,946
	1,340,308	1,407,725
Total Assets	1,340,310	1,407,725
Equity and Liabilities		
Equity		
Retained income	1,150,203	1,206,354
Liabilities		
Current Liabilities		
Trade and other payables Total Equity and Liabilities	190,107 1,340,310	201,371 1,407,725

Statement of Cash Flows

Figures in Rand	2022	2021
Cash flows from operating activities		
Profit for the year	(56,154)	55,974
Depreciation of property, plant and equipment	-	1,774
Investment Income	(17,515)	(35,381)
Operating cash flow before working capital changes	(73,669)	22,367
(Increase) / decrease in trade and other receivables	144,062	(117,258)
(Decrease) / increase in trade and other payables	(11,261)	(16,025)
Net cash from operating activities	59,132	(110,916)
Investment income	17,515	35,381
Net Cash Flows (used in) / from operating activites	76,647	(75,535)
Cash at the beginning of the year	991,946	1,067,481
Total cash at end of the year	1,068,593	991,946

Approval required

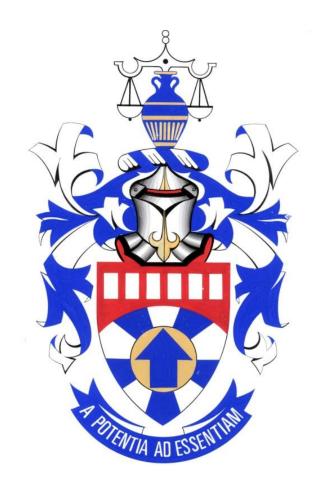
- Members to accept the financial statements as on 31 March 2022
- Members to appoint Erasmus Steyn Inc. Chartered Accountants and Auditors for the 2023 audit
- Members to accept a yearly membership fee increase for 2024, aligned to CPI

Questions



Jacques Fauré April 2022 - March 2023

PRESIDENT'S REPORT



Recognise SAIE IN 2031

saile will make a meaningful cotribution to society

BE THE VOICE OF 1E TO

create the awareness that we can Fix Stuff

PRO BONO WORK

Create & Support the IMAGE of IE's



Push Membership growth (3x)



Platform for voice of innovation innovation

(As Stewards)

in whose service we stand

IND / Acad



Support Generation of Knowledge



reservation of work



√ Clinics

✓ Drivers License

√ Passport



Represent

Africa

SOUTHERN

Eng, Tech, Techni



collecting greatness

CEOs must have SAIIE President's phone ne on their phone

> Drive Pr. X like CASA

Get closer to ECSA

Push Registration Ensure VA Status



PARTNERSHIP

Education Dept. **SETA**

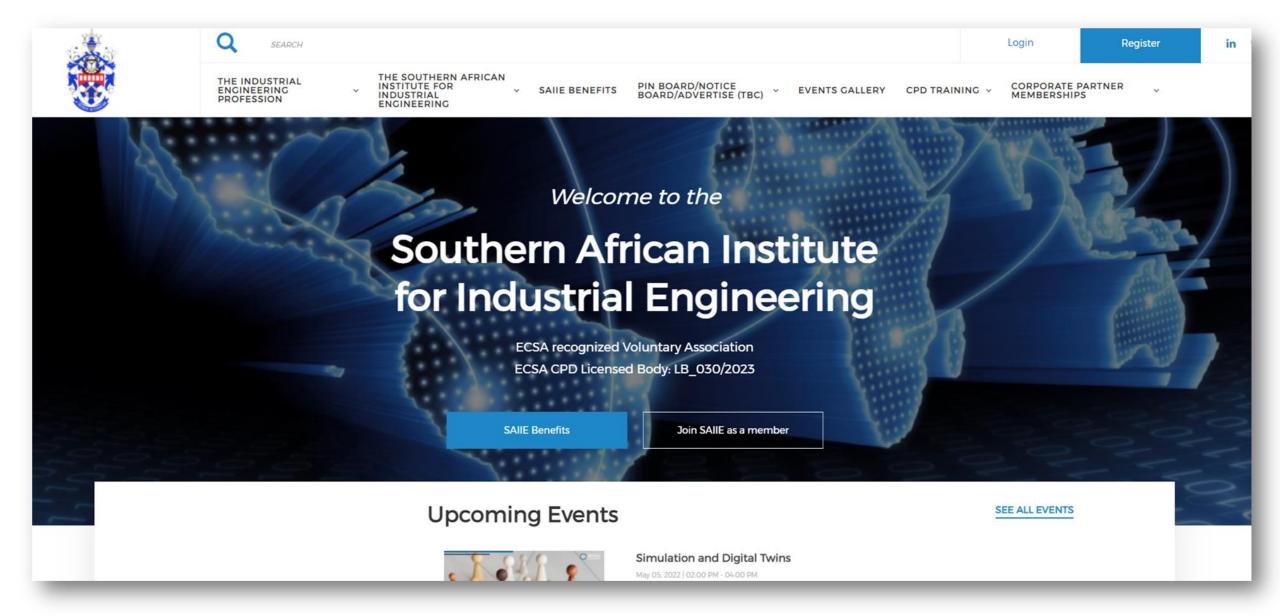
Govt







GlueUp Member Management System and Website



PrivySeal - implemented January 2022



We have subscribed to the PrivySeal Digital Accreditation Service to provide active SAIIE members with real-time digital credentials, to showcase their SAIIE membership. We believe this will benefit the SAIIE by helping us to protect our Brand, Membership and Intellectual Property.



Community Engagement Webinars

- Advanced Analytics: Simulation and Digital Twins, 5 May
- Process Optimisation in Public Health: Gauteng, 28 July
- Codera EconData Demonstration, 4 August
- Introduction to Social Design, 18 August
- On resilience, sustainability and industrial engineering, 15 September
- The Three Industrials: Industrial Engineering, Industrial Design and Industrial Psychology, 20 October
- Implementing a Continuous Improvement System in a structured approach, 17 November
- Demand Driven Material Requirements Planning (DDMRP): An Introduction, 16 March

All the above webinars are registered for 0.2 CPD credits each



SAIIE33 Conference Submission Webinars

Submission Webinar Series

- How to structure and write a great paper, 13 April
- How to write a great review, 8 June



SAIIE33: 3-5 Oct 2021: The Capital Zimbali, KZN

This conference celebrated an Industrial Engineering Professional's true identity; the superhero who makes stuff happen. The superhero that makes nothing to happen. The superhero whose name may never be in the papers, indeed whose work prevents anything from ever appearing in the papers.

We thank each and every delegate, reviewer, committee member and sponsor for their contribution to a world desperate for superheroes and for joining our circle of friends in Zimbali – Thank you for being an Industrial!





SAIIE33 Awards

SAIIE33 Award for Best Paper Published in the Proceedings:

 Hybrid and beyond: Multi-methodology systems for IT project management in SA banking - Steyn De Wet

SAIIE33 Award for Best Poster

- Conceptualising a learning farm: A contextual adaption of a learning factory for agriculture development - Olga Hougaard
- An investigation into energy saving opportunities for pharmaceutical companies in South Africa - Ryan Olivier & Rita Steenkamp

SAIIE33 Award for Best Video:

- An investigation into the gap between business models and sustainability transitions and the identification of intermediary concepts - Karen Venter
- Nanotechnology in food safety and the food processing industry Tania Naicker

SAIIE33 Award for Hottest Whova Driver

Kgabo Mokgohloa























































SAIIE Student Engagements

Student Engagements:

- On 16 June SAIIE TUT had a very successful Colour Run and braai which left footprints on the hearts of
 Industrial Engineering students. Prince Mkosana, SAIIE Council's 2nd Vice-President, who was present
 throughout the day, represented and spoke on behalf of SAIIE Council and showed students that even "old
 people" can have fun! SAIIE was honoured to be a sponsor of this event.
- We encourage our Student Branches to share feedback, and know that SAIIE is always here to support!

Student Webinars:

How to establish and run a vibrant Student Chapter – 22 September

SAIIE Student Membership:

• In moving towards our strategic vision, SAIIE is offering FREE student membership. We have already seen a large uptake in student registration with 300+ students from all institutions









SAIIE Student Competition

Solving the problem of plastic lids that reach our beaches and oceans

First place:

Nosisa Ngcaba & Njabulo Mhlungu (North-West University)

Prize: all-inclusive attendance of the SAIIE33 Annual Conference

Second place:

Khomotjo Tsheoga, Khulekonke Sithole & Sibonelo Madonsela (WITS)

Prize: R500 to each team member

Third place:

Ofentse Kgwadi, Goodness Sekoati & Thato Phiri (VUT)

Prize: R300 to each team member



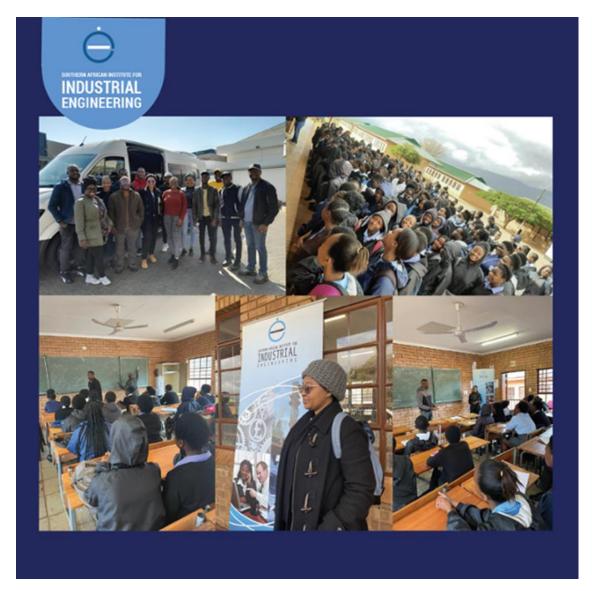
SAIIE School Outreach Programme

School Outreach programme held at **Dzata Secondary School** in the Vhembe District of Limpopo.

This SAIIE initiative aims to foster increased engagement for our members and broader communities. The outreach aimed to expose Grade 10 - 12 learners to STEM subject and career choices, and broadly to the field of Industrial Engineering.

Thank you to proSET (main sponsor), Dzata Secondary School and all our volunteers for making this Outreach a success!

If you have any suggestions or passion projects close to your heart that can serve the IE community, let us know!



SAJIE: South African Journal of Industrial Engineering



Editor: Prof Corné Schutte

Section Editors

Prof Leon Pretorius, University of Pretoria

Prof Teresa Hattingh, University of Johannesburg

Prof Jan Van Vuuren, Stellenbosch University

Prof Schalk Claasen

Dr Wilna Bean, University of Pretoria

Journal Administrator

Ms Lynette Pieterse, SAIIE

Editorial Editor

Mr Eldon Burger, Stellenbosch University

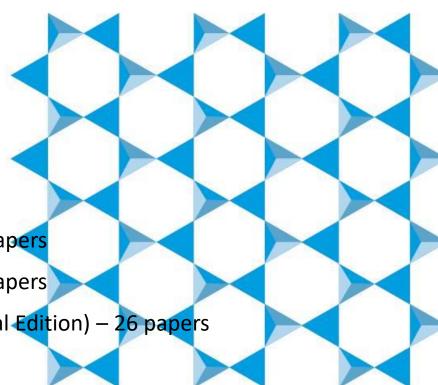
Editions

SAJIE Vol 33 No 1 – 14 papers

SAJIE Vol 33 No 2 – 12 papers

SAJIE Vol 33 No 3 (Special Edition) – 26 papers

SAJIE Vol 33 No 4 − 12



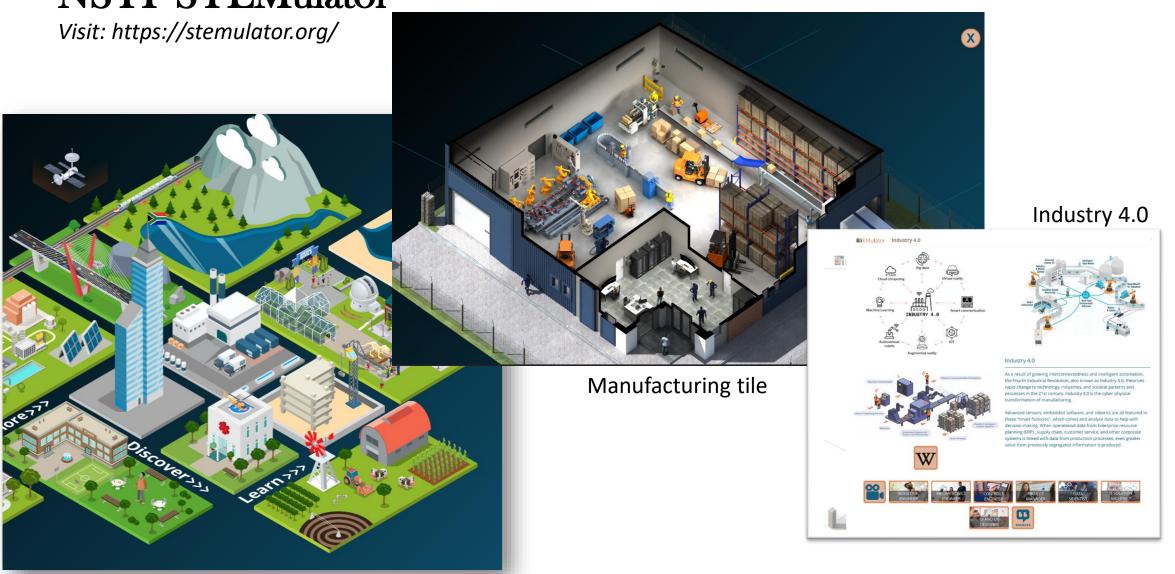
CPD Provider Verification and CPD Activity Validation

- During 2021 SAIIE was accredited by the Engineering Council of South Africa (ECSA)
 as a CPD Licencing Body
- SAIIE was subject to an ECSA Audit for CPD on 7 December 2022 and came through with flying colours!
- The following CPD Providers and their CPD activity were verified and validated during 2021 for a period of 3 years:
 - CPD Ninja Man/Machine/Method online conference, 0,5 CPD credits (June 2021)
 - Alpha concepts (Pty) Ltd Systems Thinking, 2 CPD credits (June 2021)
 - VWG Consulting A3 Problem Solving in Manufacturing, Utilities, Operations and Engineering, 2 CPD credits (Aug 2021)
 - Operations Research Society of South Africa (ORSSA) 50th Annual Conference of the Operations Research Society of South Africa, 3 CPD credits (Sept 2021)



NSTF STEMulator

World



Big thanks to Roald Wagener who assisted with content generation!

Student Awards

SAIIE Student Awards consisting of:

- Framed certificate
- Engraved medal
- Monetary reward



Interested Schools of IE are encouraged to reach out to SAIIE to discuss awards for students

2022 SAIIE Awards

- SAIIE Award for Best Industrial Engineering Practitioner: Employer's Choice
- Sheila Refilwe Ngwaku
- SAIIE Award for Best Industrial Engineering Work conducted in Industry
- Implementing a Continuous Improvement System in a Human Capital
 Environment Landi van der Merwe, Francois Sieberhagen & Bianca Meintjes
 VKB Group
- SAIIE Award for Industrial Engineering Excellence in Teaching & Learning
- Meelan Roopa
- SAIIE Award for Best Industrial Engineering Paper Published in the SAJIE
- Supplier Segmentation: A Case Study of Mozambican Cassava Farmers, by Ntebaleng Matshabaphala & Jacomine Grobler (SU)
- SAJIE Editor's Award
- Jan van Vuuren
- Kris Adendorff Award for most Prominent Industrial Engineering Professional
- Corne Schutte



SAIIE Honourary Fellows

Honorary Fellows announced at the SAIIE Awards ceremony:

- Dieter Hartmann
- Waldo Viljoen
- Abré Pienaar
- Khumbulani Mpofu



Standard Corporate Partner members

- DSV Global Transport Logistics (South Africa) 42 SAIIE members
- PiLog 4 SAIIE members
- Tshwane University of Technology: Department of Industrial Engineering 10 SAIIE members



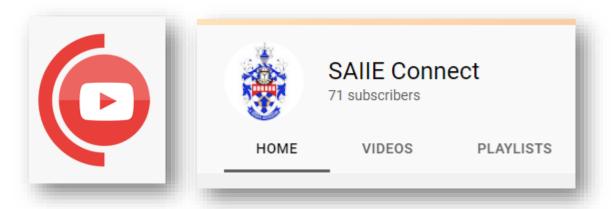






SAIIE Connect on social media

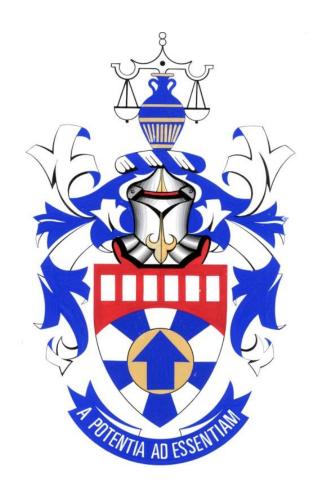






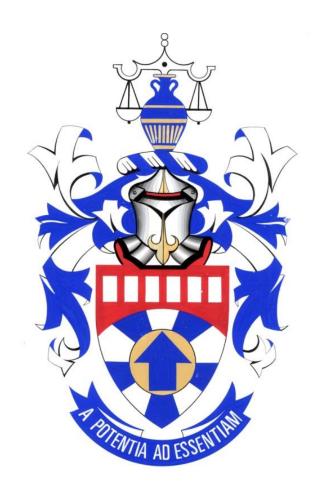


SAIIE CONSTITUTION

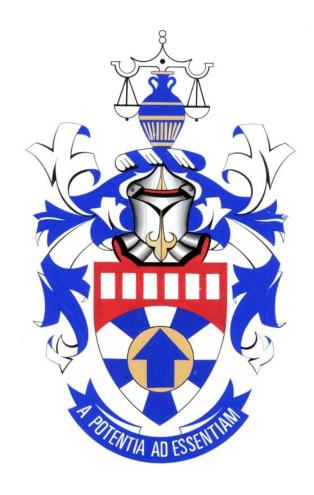




Vanya Jansen
PEP National Distribution Center Manager



PRESIDENT'S AWARD





Southern African Institute for Industrial Engineering

President's Award

awarded to

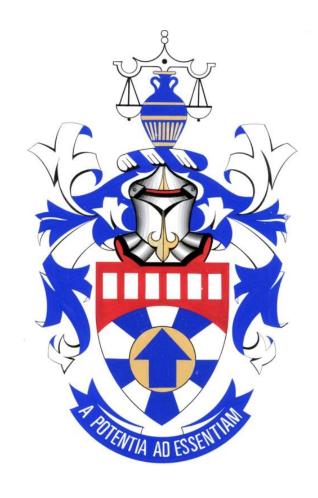
Prince Mkosana

For pursuit of excellence in various endevours to the advancement of SAIIE awareness and community engagement

Date of issue: 18 April 2023

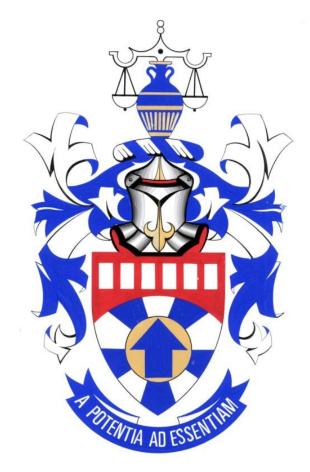
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PRESIDENT'S FAREWELL



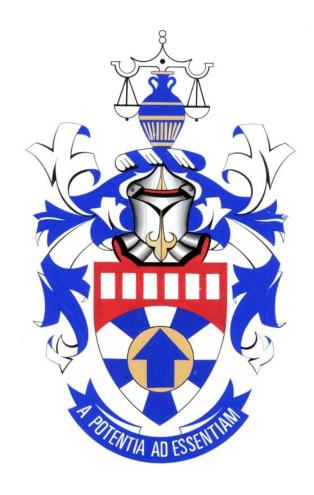
Inaugural

NEW SAIIE PRESIDENT





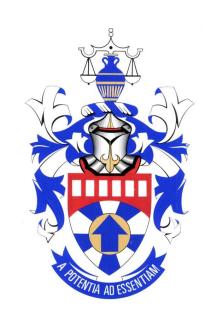
ANNOUNCEMENT OF COUNCIL MEMBERS



SAIIE Council 2023/2024

- > Teresa Hattingh President
- > Prince Mkosana 1st Vice President
- Jacques Fauré- Immediate Past President
- Corné Schutte
- Dieter Hartmann
- Freddy Tshikala
- Imke de Kock
- Nwabisa Ntiyane
- Nomsa Spaumer
- Ninett Hesse
- Tshidi Mndzebele

- Kgabo Mokgohloa
- Eward Rukobo
- Jean van Laar
- Tshavhuyo Sesane

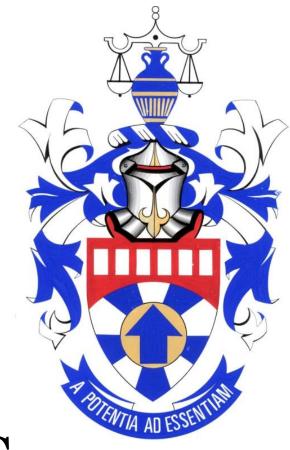


• Lynette Pieterse - SAIIE Administrator



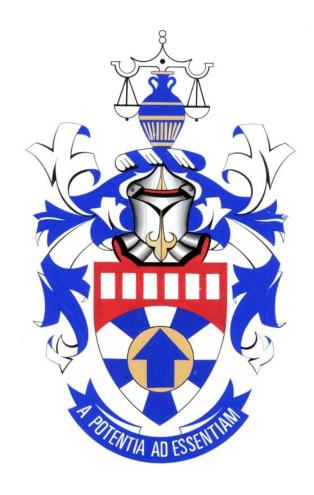


UPCOMING EVENTS



CLOSURE OF THE MEETING

OPEN DISCUSSION



Mission

We represent and promote the professional interests of our Members and of the Industrial Engineering discipline in Southern Africa. In doing so we aim to enhance the supply and demand for Industrial Engineering.

