NOTES OF THE SAMVAL COMMITTEE MEETING

HELD ON 28 FEBRUARY 2019 AT 08:00

MIDSHAFT BOARDROOM, MINING PRECINCT, CARLOW ROAD

Present:	**A van Zyl (Chairperson)**
	K Redman
	A Kinghorn
	T Steele-Schober
	T Marshall
	S Rupprecht
	H Bornman
	A MacDonald
Apologies:	
	A Du Bruyn
	S Mathuray
	R Croll
	V Duke
In Attendance:	**C Jardine**
	Y Ndimande
	M Engelbrecht (Scribe)

1. WELCOME

Ms K Redman welcomed everyone to the meeting. Ms Redman introduced Mr Van Zyl as the new Chairperson of the SAMVAL Committee. Mr Van Zyl suggested that Ms Redman moves to the role of the Vice chairperson to ensure continuity. The Committee was uncertain if a quorum was present to agree to this role. Mr Van Zyl will investigate the matter further.

2. APOLOGIES

The chairperson has noted the apologies.

3. ACCEPTANCE OF PREVIOUS MINUTES

The minutes of the meeting held on 29 November 2018 were accepted as being a true reflection of proceedings.

Ms Redman requested that Co-Chairperson be amended to Vice Chairperson on page 1.

4. MATTERS ARISING

Mss Redman suggested that Ms Jardine, on behalf of the Committee, need to recirculate the paper with regard to the funding issue to the SSC Committee for comments before the 31st of the following month.

ACTION: Camielah Jardine

5. IMVAL

There was not much to report on IMVAL. The IMVAL template has been out there for two years, the idea now is to start taking any comments from the Board Committee and start updating the template. Ms Redman will remain on the IMVAL Committee to ensure continuity.

6. PARKED ISSUES

Nothing to report.

7. REGISTRATION ISSUES

Mr Van Zyl confirmed that he will start speaking to various people with regards to the registration issues to get a better understanding on the matter. Mr Van Zyl welcomed any positive thoughts on where they might have to start with this matter. After quite a lengthy discussion it was agreed that the starting point would be to approach SACNASP. Ms Redman confirmed that they have already spoken to them, but they can go back to Pradeesh and restart the process. Ms Redman further said that it will be a good idea to speak to the Geo-Hydrologists to get some input.

ACTION: Andrew van Zyl

8. GENERAL

8.1 SAMESG

Ms Steele-Schober delivered a presentation to give the Committee a broader understanding of SAMESG's function and focus within the industry. It was agreed that the SAMVAL Code, Excel Table 01, be updated with more detail, including reference to SAMESG.

Ms Redman requested that the document be circulated to the SAMVAL Committee once the SAMESG changes have been affected.

9. DATE OF NEXT MEETING

Mr Van Zyl thanked all members for their participation and advised that the next meeting would be held on 29 May 2019.

SUMMARY OF KEY ACTION ITEMS

1.	**Hannes Bornman**
Hannes Bornman has been requested to draft an appropriate quarterly statement. Run over to next meeting as Hannes was absent.	
2.	**Kelly Redman/Vaughn Duke/All Committee Members**

Kelly Redman requested committee members to send additional questions to Vaughn Duke for review and for Vaughn Duke to send to committee members for comment. Run over to next meeting as Vaughn has not received any questions yet.

3. Christina Dohm/Matt Mullins

Christina Dohm will try and find the book on the Australian guideline notes and circulate it.
Matt Mullins will circulate the Hong Kong guidance notes.

4. Robert Croll

Robert Croll to write about the value of rights.

5. Andy MacDonald

Andy MacDonald to put all the guidance notes on the website and also publish a list of all outstanding issues. Still open – not done yet.