

SAMESG Committee Meeting Minutes

Date of Meeting	03 September 2024	Time	11:30
Chaired by:	Teresa Steele-Schober Chair	Location	Zoom
Minutes prepared by:	Moipone Mkhize		
Present:			
Teresa Steele-Schober (Chair) Kevin Davies Nikkie Fisher Vassie Maharaj Marvin Lobeko			
Tania Marshall Sunday Mabaso Matt Mullins Adri Opperman Kelly Redman			
Tim Rowland Andrew Smith Mark Turnbull Nicole Wansbury Bruce Williamson Charlene Wrigley			
<u>SAIMM Secretariat:</u> Moipone Mkhize			
<u>Apologies:</u>			
Topic	Discussion		
1. Welcome and apologies	Teresa welcomed all to the meeting.		
2. Acceptance of previous minutes	The minutes of the meeting held on 30 May 2024 were accepted.		
3. Matters Arising	The new table showing members’ e-mail addresses had been put together and attached to the agenda. Teresa asked that any corrections be given to Moipone to update the table. Action: All members		
4. SAMESG Portfolios	<i>SAMESG Update</i> Teresa provided an overview of the JSE listing requirements amendments, emphasizing the need for committee members to prepare comments before the extended deadline.		

	Teresa reported that that the document which needed to be finalised first would be the SAMESG Guideline. She added that the Working Group had a process in place to assess comments and anticipated that the Guideline would need to be updated to remove specific clause references from SAMREC so that the Guideline could be finalised and issued whilst the SAMREC update proceeded. She informed the committee that the intention of the Working Group was to have a first round of addressing comments from the Code committees, including SAMESG, following the close of Andy's current comment period, which may end up being extended. She added that the SAMESG committee would then take over management of finalising the Guideline with a planned open comment period from around November 2024, with the objective of consolidating those comments and issuing SAMESG v2 in Quarter one 2025. Teresa informed the attendees about the availability of documents for review and encouraged them to submit comments. Communication Teresa discussed consulting with various teams and individuals, including updates to the SAMCODES app, website improvements, and potential introductions. She added that she was also consulting with SAIMM with regards to LinkedIn and other communication updates Awareness and Training Kevin Davies reported that there was no comment as it had been deferred until next year. Peer Liaison This was currently on hold, other than the normal engagement during meetings.
5. Update to Terms of Reference	Teresa reported that she had sent the signed Terms of Reference document to all committee members.
6. Feedback on the CRIRSCO ESG Working Group	Teresa reported that CRIRSCO would be hosting its Annual General Meeting from 14-16 October 2024, followed by the MRMR conference which was being organized by CIM and CRIRSCO. The conference would provide an opportunity to share information and experiences with regards to the assessment and reporting of Mineral Resources and Mineral Reserves. She added that the conference was open to anyone who was interested to attend.

	Teresa reported that she would have a meeting with the Crisco ESG working group to comment on and take forward the draft guideline. Action: Charlene Wrigley.
7. SAMCodes ESG Working Group	Teresa reported that there were various discussions at the other Code Committee meetings the past week with respect to the documents produced by the SAMCODES ESG Working Group, with various outcomes. She noted that the proposed amendments to SAMVAL and SAMREC were recommendations which each respective committee needed to take on board when they did their next code updates. She added that comments that should be sent to the ESG Working group should focus on general comments / opinions and aspects that the Working Group may need to clarify prior to closing off its mandate. Teresa highlighted the intention to align the SAMESG guideline with SAMREC and SAMVAL updates, and the possibility of separating the timelines for SAMESG guideline updates after the initial round of comments (see item 4 for further detail). She discussed the decision of SAMOG to align strictly with PRMS, leading to no further work from the SAMCODES ESG Working Group. She also provided updates on the ESG Working Group's activities, including an upcoming presentation at the SAIMM ESG conference and plans for a full day of ESG discussions next year. Action: Teresa Steele-Schober
10. Succession Planning	The committee discussed succession planning for the chair role, proposing to maintain stability for the next year and mentor a potential successor during this period. They emphasized the importance of identifying and mentoring someone to step into the chair role in the future.
11. General	Moipone Mkhize reported that Charlene Wrigley sent apologies for cancellation of the in-person meeting that was supposed to have been held at her offices as previously indicated, and that the meeting had to take place online instead.
12. Date of next meeting	The next meeting will be held on 29 November 2024
13. Closing	Teresa Steele-Schober thanked members for their participation and input.

Matters arising/Action Items

Meeting Date	Action	Responsible	Due	Status	Comments
03/09/24	Confirm the date for the next meeting and update the calendar invite.	Moipone Mkhize	Done		
03/09/24	Part of an ESG panel at the MRMR conference and potentially do an additional presentation. Others were encouraged to join and highlight any mineral reporting work with ESG elements.	Teresa Steele-Schober			
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