

SAMESG Committee Meeting Minutes

Date of Meeting	30 May 2024	Time	11:30
Chaired by:	Teresa Steele-Schober Chair	Location	Zoom
Minutes prepared by:	Moipone Mkhize		
Present:			
Teresa Steele-Schober (Chair) Kevin Davies Andrew Johnstone Siobhan Joubert Marvin Lobeko			
Santhoshnie Mathuray Ashleigh Maritz Tania Marshall Sunday Mabaso Naledi Moeketsi Tim Rowland			
Lynne Soulsby Andrew Smith Seef Vermaak Nicole Wansbury Bruce Williamson Charlene Wrigley			
<u>SAIMM Secretariat:</u> Moipone Mkhize			
<u>Apologies:</u> Kelly Redman			
Topic	Discussion		
1. Welcome and apologies	Teresa welcomed all to the meeting.		
2. Acceptance of previous minutes	The minutes of the meeting held on 14 March 2024 were accepted, subject to the following amendments. Amend Steven’s Surname, from Rupert to Ruprecht Under note four, awareness and training and connection with Kevin Davies on page three, seven, eight lines down Seef Vermaaak and Tim Rowland attended the meeting but were not listed under attendees. Maria Antoniades’s surname was spelt wrongly.		
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. She added that the period for comments on the listing requirement updates had been extended to Monday, the 3rd of June, and if anybody had any comments that had not yet been submitted either directly or through other forums, then the opportunity was there until close of business on Monday next week. She outlined significant changes, including the consolidation of mineral sections, the new requirement for submission of independent competent persons reports, and the elimination of the Readers Panel, while also mentioning the exemption of independence requirements for annual reports and the new disclosure requirements for governance arrangements and internal controls. Teresa informed the attendees about the availability of documents for review and encouraged them to submit comments. Charlene Wrigley requested copies of the documents, and Kevin Davies expressed concerns about the weakening of JSE rules and the impact on corporate governance. Teresa reassured Kevin that his views were shared by others and mentioned the upcoming second round of public comments on the updated documents. <i>Communication</i> Teresa discussed liaising with various teams and individuals, including updates on the app, website improvements, and potential introductions. Naledi Moeketsi provided details on communication efforts, upcoming meetings, and website improvements. Moipone Mkhize offered to facilitate an introduction between Naledi and Patricia for potential collaboration on LinkedIn content, with Teresa and Charlene also involved in the discussion. <i>Awareness and Training</i> Kevin Davies reported that there was no comment as it had been deferred until next year. <i>Peer Liaison</i> This was currently on hold, other than the normal engagement during meetings.
5. Update to Terms of Reference	Teresa reported that the Terms of Reference were agreed on at the last meeting. It should be taken off the agenda. Charlene Wrigley suggested that the final signed ToR be attached with the meeting notes so everybody could have a copy for their own records.

6. Feedback on the CRIRSCO ESG Working Group	Teresa highlighted the upcoming AGM for CRIRSCO and the MRMR focused conference organized by CIM, with a call for abstract submissions and a focus on showcasing mineral reporting work. She added that the CRIRSCO ESG Working Group submitted its guideline or draft guideline to the CRIRSCO executive in April, the next step would be for the executive to have a meeting with the CRIRSCO ESG working group to comment on it and then take it forward.
7. SAMCodes ESG Working Group	Teresa Steele-Schober discussed the ESG working group's plans to submit documents for review by code committees, with the objective of initiating discussions at the August meetings. She also 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. Teresa discussed the decision of SAMOG to align strictly with PRMS, leading to no further work from the SAMCODES ESG Working Group. Teresa 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
8. Upcoming Events	Teresa advised that there was no date yet on the upcoming events.
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	Charlene suggested that it would be good to have future meetings with all members in the same room. She had taken this up with Johannesburg colleagues and offered to host meetings in her Goldfields offices. She also thanked Teresa for continuing in her role and leadership the chairperson through thick and thin. Teresa thanked Charlene for the invitation to host the meeting at her offices.
12. Date of next meeting	The next meeting will be held on 3 September 2024
13. Closing	Teresa thanked members for their participation and input.

Matters arising/Action Items

Meeting Date	Action	Responsible	Due	Status	Comments
30/05/24	Update the Zoom link and meeting details for the August meeting.	Moipone Mkhize	Done		
30/05/24	Confirm the date for the next meeting and update the calendar invite.	Moipone Mkhize	Done		
30/05/24	Catch up with Busy and link up to see how they can liaise with the ESGS.	Teresa Steele-Schober	30 May 2024		
30/05/24	Part of an ESG panel at the conference and potentially do an additional presentation. Others are encouraged to join and showcase any mineral reporting work with ESG elements.	Teresa Steele-Schober			
30/05/24	Have a meeting with the Crisco ESG working group to comment on and take forward the draft guideline.	Charlene Wrigley			
30/05/24	Send the Goldfield's address to Moipone for the August meeting.	Charlene Wrigley	Meeting to be held virtually		
30/05/24	Send a meeting request to Marvin, Naledi, and Siobhan for the in-person meeting at Goldfield's.	Charlene Wrigley			