

SAIMM SPECIAL SAMREC Meeting Minutes

Date of Meeting	28 November 2024	Time	10:00
Chaired by:	Nicole Wansbury, Chairperson	Location	Teams
Minutes prepared by:	Moipone Mkhize		
Present: Committee Members: Nicole Wansbury Linda Laccheri Jacques Nel Louise Fouche Ankit Lyer Adri Opperman Rob Ingram Tania Marshall Seef Vermaak Ken Lomborg Joseph Mainama			
SAIMM Secretariat: Moipone Mkhize			
Apologies: Annalie de Bruyn Bernadine Joubert Mike Harley Richard Minnitt Gordon Smith Tim Rowland			
Topic	Discussion		
1. Welcome and apologies	The Chairperson welcomed everybody to the meeting.		
2. Acceptance of previous minutes with reference to actions noted	Minutes of the previous meeting were accepted with the following changes: Joseph Mainama instead of Mainame. Typing error page 4, distinguish, not extinguish. Proposer: Ken Lomborg Seconder: Seef Vermaak Regarding the reviewing of the placement of the ESG statement in Table 1 and consider moving it to a more appropriate section, it was actioned. Comments were sent to Maria Antoniadis for consideration and included in the letter to the WG. Regarding the concerns about the prominence of ESG factors and ensuring they were addressed in the final document it was actioned; comments were included in letter to the WG. Regarding checking with Teresa Steele-Schober and Andy McDonald on the intention for public participation in the consultation process, it was in progress, email query would be sent with letter to WG. Action: Nicole Wansbury. Regarding considering the suggestion to move the location of known environmental and social sensitive receptors to section 1,2,2 it was actioned. It was sent to Maria Antoniadis for consideration.		

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	Regarding the reviewing of the definitions of governance and other terms in the context of the code re-write and provide feedback, it would be discussed in the meeting. Action: Nicole Wansbury. Regarding collecting comments on the guideline document from the team and sending them to Teresa Steele Schober for cleanup before public participation it was done, no new comments came through. Regarding drafting a letter summarizing the meeting discussions and sending it to the committee for comments, it was actioned. The letter to the WG was drafted and sent to the committee for final comment. Regarding collating all the comments and feedback from the meeting and sending them to Andy McDonald it was actioned. Regarding the re-assessing of the wording in SAMVAL to specify that only material aspects should be considered in relation to ESG guidelines, it was actioned, will hold off until the Working Group decide. Regarding the reworking of the section on exploration properties based on the consensus to keep it as a modifying factor, it was actioned, comments were sent to Maria Antoniadis for consideration and included in the letter to the WG. Regarding the reviewing and providing feedback on the distinction between operational and planning aspects in ESG considerations, it was actioned.
3. Matters Arising	Nothing was reported.
4. SAMCODES App	Ankit Lyer reported that they had updated the PWA and highlighted the requirements for iPhone users to renew their app due to a web address change. He added that he would request Sam Moolla to update LinkedIn for promoting the new SAMVAL quiz. Action: Ankit Lyer. Jacques Nel advised that he was awaiting a QR code from developers to facilitate easy access to the SAMCODES App. Action: Jacques Nel.
5. CRIRSCO AGM feedback	Nicole Wansbury reported that the AGM was well attended though some attendees had challenges with their visas. She indicated that there was a representative from China, and they were finalising their code which would be signed off in 2024/25. She added that China had to write CP exams, and they were in an advanced process in China CRIRSCO membership. She reported that Mexico signed their MOU and would be getting their code as part of the CRIRSCO requirement. Nicole Wansbury mentioned that CRIRSCO released an updated template in year 2024 including the updated Standard Definition. She said they had completed the Bridging Document with the UNFC and CRIRSCO were in the process of updating their website. She indicated that the ESG guidelines were approved and added that CRIRSCO would be renewing their secretarial services with CIM until end of 2025.

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	Several NROs from various countries were close to launching their MOU's and were asked to assist where they could in promoting the brand and with document approvals and edit recommendations. Nicole Wansbury reported that there was CRIRSCO textbook that would be published online as it was too expensive to publish/print. Nicole Wansbury indicated that CRIRSCO was to become an incorporation/NPO ,and would be able to sign contracts, file tax returns in Canada, set up their own banking account, employ 3-5 directors with no remuneration and require AGM every six months. She added that they would have a 3-year agreement with ICMM relationship/sponsorship. The GMPA(-Global Mineral Professional Alliance) meeting would be held in South Africa in 2025 and SAMREC was to represent CRIRSCO. Nicole Wansbury added that the voted current executives were Garth Kirkham – Chairperson, CIM(Canada), Edmund Sides – Deputy Chairperson, PERC(Europe), Edson Ribeiro – Past-Chairperson, CBRR(Brazil), Peter Stoker–Treasury, JORC(Australia) and Lufi Rachmad – Secretary, KCMI(Indonesia). The next AGM would be held in Perth in 2025.
6. SAMESG documents review feedback	Nicole Wansbury reported that she circulated the document to the committee but did not receive any comment or requests for changes. Nicole Wansbury indicated that she forwarded the document to Andy MacDonald who was awaiting feedback from the SAMESG and all the committees. She added that Andy MacDonald would consolidate all the comments into one document, and she would provide feedback to the committee at the next meeting. Action: Nicole Wansbury.
7. Industrial Minerals draft document	Nicole Wansbury reported that the Industrial Minerals Guideline document was circulated for comment. She asked committee members to go through the document and provide comments to Rob Barnett and copy her. Action: All Committee.
8. SAMREC re-write – topics and the way forward	1. E, S and Governance definitions Nicole highlighted the need to evaluate CRIRSCO's ESG definitions, especially governance, for their relevance to the local context. She added that at CRIRSCO meeting it was clarified that it was not applicable to the local context. Ken Lomborg asserted that the SAMREC code should guide the definitions, clarifying the distinction between operational and planning functions. Seef Vermaak supported the idea of incorporating essential definitions into the SAMREC Code to prevent gaps in understanding. He added that one of the burning issues that he would like to raise as a topic was Appendix 1, recommended table of context for CPR. He would like to recommend that CPR be a short document and not a long one. Nicole Wansbury highlighted the necessity of refreshing existing documents rather than a complete rewrite, noting the importance of

	simplifying language and updating text. She added that she would speak to Sifiso Siwela regarding potential sponsorship and the urgency to address updates due to increasing pressures. Ken Lomborg supported this approach, suggesting that having champions for various topics could enhance project management. Action: Nicole Wansbury 2. Risk Assessments Seef Vermaak reported that in future the definitions should be critically looked at to ascertain their relevance. Maria Antoniadis proposed enhancing the visibility of certain concepts in the code, especially in the Table of Context. Tania Marshall highlighted the confusion surrounding inclusive and exclusive reporting, advocating for clearer explanations to assist newcomers. She added that she recognised the challenge of understanding the Terms of Reference on existing papers that could provide guidance. Rob Barnett expressed support for the idea of including an executive summary in public reporting.
9. General	Nicole Wansbury reported that Industrial Minerals guideline had been released for comments, with a request for input from members knowledgeable in that area. She added that she enquired at CRIRSCO if they needed to reference the Industrial Minerals guideline documents together with the CIM guideline and another Australian document as they do in academics , and the response was that they did not have to. JORC mentioned that they had a specific clause in social media, which mentioned that they needed to clarify the declaration when using social media especially when not used exactly as it was published in JORC. Nicole Wansbury highlighted the 25th anniversary of the SAMREC code set for March 1st and suggested an in-person meeting at the SAIMM offices in Rosebank for a celebration at the end of February. Moipone Mkhize was asked to schedule the meeting and book the venue. Action: Moipone Mkhize
10. Next Meeting	The next meeting would be on is scheduled for 28 February 2025
11. Closing	The Chairperson thanked all present in the meeting.

Matters arising/Action Items

Meeting Date	Action	Responsible	Due	Status	Comments
28/11/25 	Checking with Teresa and Andy regarding the intention for public participation in the consultation process.	Nicole Wansbury	In progress		
28/11/25	Review the definitions of governance and other	Nicole Wansbury	Ongoing	To be discussed	

	terms in the context of the code rewrite and provide feedback.			in this meeting	
28/11/25	Request Sam Moolla to update LinkedIn for promoting the new SAMVAL quiz.	Ankit Lyer	28/02/25		
28/11/25	Awaiting a QR code from developers to facilitate easy access to the SAMCODES App.	Jacques Nel	28/02/25		
28/11/25	Provide feedback to the committee once Andy has consolidated all the feedback from various committees.	Nicole Wansbury	28/02/25		
28/11/25	Comment on the Industrial Minerals Guideline document that was circulated.	All Committee	28/02/25		
28/11/25	Speak to Sifiso Siwela regarding potential sponsorship.	Nicole Wansbury	28/02/25		
28/11/25	Book venue for in-person meeting.	Moipone Mkhize	28/02/25		