SAMESG Meeting Minutes

Date of Meeting	27 February 2025	**Time**	11:30
Chaired by:	Charlene Wrigley, Chairperson	**Location**	Teams
Minutes prepared by:	Moipone Mkhize		

Present:

Charlene Wrigley (Chair)	Daniel Kriel	Adri Opperman
Maria Antoniades	Martha Hlangwane	Tim Rowland
Kevin Davies	Matt Mullins	Martha Setuke
Andrew Johnstone	Ashleigh Maritz	Teresa Steele-Schober
	Vassie Maharaj	Seef Vermaak

SAIMM Secretariat:
Moipone Mkhize

Apologies:
Nicole Wansbury
Tania Marshall

Topic	Discussion
1.Welcome and apologies	The chairperson welcomed everybody to the meeting and noted the apologies.
2. Acceptance of previous minutes with reference to actions noted	The minutes of the meeting held on 29 November 2024 were accepted. **Proposer:** Teresa Steele-Schober **Seconder:** Tim Rowland
3. Matters Arising	Regarding any corrections being given to Moipone Mkhize to update the table, it was ongoing
4. Actions from previous meeting	***SAMESG Update*** Teresa Steele-Schober reported that the recommendations from the SAMCODES ESG working group to the relevant committees, emphasising that the working group lacked the authority to implement changes. She noted that the SAMESG Guideline needed to be updated, with significant changes made to its structure and language to enhance clarity. She added that the committee's next steps involved gathering public comments to improve awareness and acceptance of the SAMESG Guideline. ***Communication*** Nothing to report.

	Awareness and Training Nothing to report. ***Peer Liaison*** Nothing to report.
5. SAMESG v2- Preliminary comments	Teresa Steele-Schober reported that they should enhance the structure of Section 7 in the Guidance document, acknowledging the loss of previous structural elements linked to the SAMREC Codes. Charlene Wrigley confirmed that she would prioritise the completion of the glossary of terms for distribution early next week. **Action:** Charlene Wrigley
6. SAMESG Update Portfolio – Plans for commenting period	Teresa Steele-Schober proposed scheduling an interim meeting to discuss the consultation plan for the SAMESG Update Committee, emphasising that waiting until May for the next meeting was too long. Charlene Wrigley reported that there would be a rigorous Public Consultation process, which aimed to build awareness and momentum around the Guidelines before they were finalised. Teresa Steele-Schober proposed using a dedicated email address for comments, which would streamline feedback collection. Kevin Davies emphasised the importance of understanding website access and suggested reaching out to registration bodies for broader engagement. The committee agreed that they would implement two consultation periods of 60 and 30 days, with the final period aimed at presenting changes based on initial feedback. **Action:** All Committee
7.Communication Portfolio – Support for commenting period	Charlene Wrigley emphasised the importance of aligning the SAMESG Guideline with the current SAMREC Code to prevent future updates. Teresa Steele-Schober proposed including ESG components in a modified version of Table 1 for broader consultation and said there was a need for structure in the consultation draft and confirmed that it was not a finalised document. She added that she would consult with Nicole Wansbury to incorporate SAMREC's feedback and would seek approval from the SAMREC committee before the draft was sent out for public comment. Matt Mullins recommended that any guidance should be provided directly to the SAMREC Committee for their consideration and stressed the importance of transparency in the process.
8. General	Tim Rowland proposed including potential barriers to ESG implementation as a bullet point in Charlene Wrigley's slide discussion.

	Teresa Steele-Schober mentioned her involvement in the JORC update committee and the need for clarity on terminology used for subject matter experts across different committees.
9. Next Meeting	Thursday, 29 May 2025 at 11:30.
Meeting closure	The Chairperson thanked everyone for attending the meeting.

Matters arising/Action Items

Meeting Date	Action	Responsible	Due	Status	Comments
03/09/24	Any corrections should be given to Moipone Mkhize to update the table.	All Committee	28/02/25	Ongoing	
28/02/25	Prioritise the completion of the glossary of terms	Charlene Wrigley	29/05/25		
28/02/25	Implement two consultation periods of 60 and 30 days, with the final period aimed at presenting changes based on initial feedback.	All Committee members	29/05/25		