

MINUTES OF THE SAMREC WORKING GROUP MEETING
HELD ON 26 JUNE 2014 AT 09:30
IN THE DELVILLE WOOD ROOM, MILITARY MUSEUM

Present:	M Austin	K Lomborg (Chairperson)	T Marshall
	A J A Bals		M McWha
	J Botha		J Nel
	A N Clay		K Redman
	C Dohm		J Sullivan
	T M Flitton		J V Visser
	A Macfarlane		
Apologies:	R Croll		S Mathuray
	R Davel		C Musingwini
	A de Bruyn		G Njowa
	V Deonarain		S Nupen
	P-J Gräbe		S M Rupprecht
	M Harley		G Smith
	K Johnstone		E Takolia
	S Joubert		M Tlala
	M Lynne		
In Attendance:	S Moolla		Manager, SAIMM

1. Welcome

The Chairman welcomed all to the meeting.

2. Acceptance of previous minutes with reference to actions noted

The minutes of the meeting held on 26 May 2014 were accepted subject to the following amendments:

Page 1, Present: T M Flitton should read T M **Flitton**

Page 1, Line 1, Summary of Key Action Items: Should read: This issue **would be** tabled to the SSC for confirmation.

Page 2, Discussion on CPs/poor reporting: Mr Rupprecht should read **Dr** Rupprecht

3. Matters Arising

Page 2, Minute 4, Discussion: Revision of the SAMREC Code: The Chairman had provided the comparison document which was circulated.

Summary of Key action items:

The inclusion of SAMOG on the SSC logo would be discussed at the next SSC meeting.
Action: ANDY CLAY

The SANS/SAMREC discussion was still to be had with Mr Dingemans who had only arrived back in the country on Wednesday, 25th June.
Action: KEN LOMBERG

4. Finalising and Approval of SAMREC Code: structure and timing

The Chairman had circulated the comparison document and reported as follows:

Although the original date for the final draft to be completed was August, he had reworked the dates to accommodate the working group. Mr Macfarlane added that the SAMVAL working group would need to dovetail with these dates as they wanted the two Codes to go through the process at the same time.

The Chairman reported that a joint presentation would be prepared for SAMREC/SAMVAL/SAMOG to be made at the various conferences and branch events in different areas. Dr Marshall would be making the presentation at the Diamonds conference in Kimberley. The different regions would effectively all have been alerted to the changes by February 2015. Mr Macfarlane questioned what would happen if contentious issues were raised after the JSE approval. The Chairman stated that it was important for interested and affected parties to be aware of the changes as soon as the draft Codes were ready. They would all be circulated through the SAIMM, GSSA, ECSA, SACNASP and PLATO.

Mr Clay added that JORC had taken a very clear stance on comments that were received after the closing date, and had not taken them into account. However, he had received feedback on the SAMOG Code at the last minute, which needed to be considered. The Chairman stated that the SAMREC working group had been convened for the last two years and people were aware of the changes being suggested. He had also included an article in the SAIMM Journal and the GSSA Geobulletin as well as on their websites.

In reply to Mr Clay's comment regarding CRIRSCO the Chairman reported that he would be giving feedback at the next CRIRSCO meeting to be held in October. He added that as far as CRIRSCO was concerned as long as their 15 definitions were included they would be satisfied. Also, they were only concerned about the reporting of resources and reserves.

The Chairman and Mr Macfarlane would align their dates for the approval process.

Action: KEN LOMBERG/ALASTAIR MACFARLANE

Mr Macfarlane reported that Mrs Kelly Redman would be taking over as the chairperson of the SAMVAL working group after the next SSC meeting in August.

5. Identifying areas still to address

The reserves section still needed to be addressed and the Chairman gave the committee an update on the other outstanding issues that still needed to be considered which included inclusive/exclusive, tabulation of modifying factors and inferred/exploration results.

A final draft of Table 1 would be tabled at the next meeting. There was a separate committee looking at this and the Chairman requested any working group members who were interested in participating to contact him directly. The draft Table 1 would be circulated to everyone. Committee members were reminded that this was still a work in progress.

He added that the idea was to have a guideline that was more "in your face" and based on industry standards, which would include working examples as well as verbs like "describe", "analyse", "explain", etc. The issue now was to incorporate everything without making it too clumsy.

He added that in future most of the communication would be done by round-robin in order to achieve expediency. The draft Code would include the table of contents and a consent letter with a proforma signature page. He concluded that Table 1 was the same length as the previous Code. He confirmed that the SAMREC Code was more than a JSE requirement, and that if people stated that their reports were SAMREC compliant they needed to comply with all of the Code.

JOC had received in excess of 100 comments and he felt that we would receive quite a lot of comments too.

6. Companion Volume framework and conference

The Chairman stated that the launch of the Companion Volume was set for the first quarter of 2016, as the IGC was happening later in that year. A call for papers would be distributed and the sessions would cover SAMREC, SAMVAL, SAMOG, coal and diamonds. The Chairman had put together a table of contents for the Companion Guide which would be circulated to everyone for input and comment.

Action: KEN LOMBERG/WORKING GROUP

Papers would need to be ready for review by November 2015. He stated that although conferences chose to have only abstract books and no printed proceedings the full papers were still required and people could then print and bind their own copies. He added that after October this working group would become a conference organising committee. He was still awaiting final dates for the event from the SAIMM and the GSSA. We would also be leading the way as we would include estimation techniques as one of our contents, and we would have a Companion Volume to the SAMCODES, which meant that the technical papers could be changed without changing the Codes.

A call for papers would need to be prepared which would detail where it would be held, and the possibility of parallel sessions needed to be considered. Mr McWha requested that once the date was decided on, all committee members be advised of it so that they could check international diaries to avoid any clashes in terms of sponsorship.

Action: SAM MOOLLA

7. General

7.1 SAMCODES Website

The Chairman requested that all committee members advise Ms Moolla if they had any comments/feedback with regard to the website.

7.2 GSSA Workshop for Competent Persons

The workshop would be held on 10 July 2014 at the Glenhove Conference Centre. He added that the workshop was only on competent persons.

8. Closing

The meeting ended at 11:00.

SUMMARY OF KEY ACTION ITEMS

Andy Clay

To discuss the inclusion of SAMOG on the SSC letterhead.

Ken Lomberg

To approach Mr Dingemans and Ms van der Merwe with the view to align SANS with SAMREC.

Ken Lomberg/Alastair Macfarlane

To align dates for the approval process for SAMREC and SAMVAL.

Ken Lomberg

Circulate the table of contents of the Companion Volume.

Committee Members

Provide feedback/comment on the table of contents of the Companion Volume.

Sam Moolla

To advise all committee members of the final date agreed on for the conference on the Companion Volume.