

**MINUTES OF THE
MINUTES OF THE SAMREC WORKING GROUP MEETING
HELD ON 27 MARCH 2014 AT 09:30
IN THE DELVILLE WOOD ROOM, MILITARY MUSEUM**

Present:	K Lomberg	(Chairman)
	J Botha	T Marshall
	A Clay	S Mathuray
	A de Bruyn	M McWha
	S Dyke	J Nel
	T Flitton	J Sullivan
	M Lynne	M Tlala
Apologies:	M Austin	Prof R C A Minnitt
	A Bals	B Mills
	Prof F Cawood	Prof C Musingwini
	R Croll	B Naicker
	R Davel	J Odendaal
	V Deonarain	Dr S Rupprecht
	M Harley	E Takolia
	K Johnstone	J Visser
In Attendance:	S Moolla (Manager, SAIMM)	
	J Carpenter (Minute-taker)	

1. Welcome

The Chairman welcomed everyone to the meeting.

2. Acceptance of previous minutes with reference to actions noted

The minutes of the meeting held on 27 February 2014 were accepted as a true reflection of proceedings with the following amendments:

1. Date to change from January to February 2014.

3. Matters Arising

The Chairman reported that the SAIMM and GSSA have formulated a document which will be used for the registration of practitioners who are:

- SACNASP registered or
- Overseas and practising in South Africa or
- Non-SAIMM / GSSA members but who are writing public reports for listing purposes.

The form did not denote competence but it subjected the practitioner to the disciplinary processes of both professional organisations.

Mr Clay suggested that SACNASP, ECSA and PLATO take ownership of the document, its processing and oversight, rather than the SAIMM and GSSA. Ms de Bruyn pointed out that if the SAIMM and GSSA want to retain part of the registration process of CPs then

they must also accept that they open up risks associated with legal proceedings which could arise in respect of registered CP.

4. Discussion: revision of the SAMREC Code

The Chairman tabled a document entitled "SAMREC – rewrite of the SAMREC Code (2014)". It is envisaged that a road-show will be held country-wide to communicate the rewrite to all interested parties. The GSSA and SAIMM Branches could be asked to assist in this regard through their Branch meetings and key slots at conferences could also be identified to present this.

5. Discussion: revision of Table 1

The Chairman presented Table 1 and gave a brief explanation of the on-going work which was being done to finalise the Table. Once it was finalised it would be distributed accordingly to all members of the Working Group.

Inclusion of the "if not, why not" statement – this will apply in Table 1. There was extensive discussion on what constitutes "public reports" and whether Table 1 will have to be attached to every public report? It was noted that a news release is effectively a public report. Would it be necessary to attach Table 1 to the news release? Technically speaking, Table 1 would have to be attached to all and any public reports where there is a new listing/first-time declaration or a significant change to the original listing.

Should it be mandatory that any report issued publicly be supported by a public report. It was agreed by the Working Group that any public report or statement **must** be backed up by a Table 1 report, available on request.

6. General

There was no discussion.

7. Closing

The meeting ended at 11:30.

The next meeting was scheduled for 29th May 2014 (there would be no meeting in April).

SUMMARY OF KEY ACTION ITEMS

Chairman:

Forward to the SAIMM secretariat a copy of the tabled presentation and document "Re-write of the SAMREC Code (2014) for distribution to all Working Group members for comment and suggestions.

Oil and Gas "logo" to be included onto the SAMREC cover sheet? This issue is to be tabled to the SSC for confirmation.

Consideration must be given to the SANS code's logo to be incorporated into the SAMREC companion volume.

Secretariat:

Consider the implementation of training courses in SAMREC, its requirements and relation to all other Codes.