

**MINUTES OF THE  
SAMREC WORKING GROUP MEETING  
Held on 19 April 2012 at 11:00 at the Military Museum, Delville Wood Room**

**PRESENT:** R Croll

A de Bruyn	F Camisani
F Harper	J Witley
K Kenyon	K Lomborg
M Mokitimi	S Rupprecht
E Swindell	A Thompson
A Kinghorn	A Salim

**APOLOGIES:**

A Macfarlane	A von Johannides
A Clay	G Njowa
A MacDonald	B Mills
D Dingemans	J Odendaal
K Rayner	K Coster
P Robinson	P-J Grabe
S Joubert	T van Zyl
V Deonarain	C de Jager
K Redman	J van Zyl
A Moyes	C Dohm
G Smith	

**In Attendance:** J Dixon (Manager, SAIMM)  
J van Loggerenberg (Recordist)

*Note to these minutes: These minutes are compiled from the recording made of proceedings.*

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**1. WELCOME**

Mr Croll welcomed all to the meeting.

**2. MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting were accepted with no errors, amendments or changes noted.

**3. MATTERS ARISING FROM THE MINUTES**

None noted.

**4. RESIGNATION OF CHAIRMAN AND ELECTION OF NEW CHAIRPERSON**

Mr Croll informed the Working Group that due to pressures at work he is unable to continue as chairman. Nominations were requested for a new chairman as well as a deputy chair.

Ken Lomborg was nominated as chair with Steven Rupprecht as deputy.

It was suggested that the SAMREC and SAMVAL Working Group meetings be held back-to-back in a more formal structure. The SAMREC WG will put this proposal to the SAMVAL WG as well as the suggestion that the chairpersons of each committee attend the other WG's meetings. This will allow for greater interaction between the two Groups.

**5. FINALISATION AND APPROVAL OF THE WORKING GROUP PAPERS FOR FORMAL SUBMISSION TO SSC**

**5.1 *Reporting Standard and Format of Mineral Resources and Mineral Reserves:*** This issue has been debated at length, finalised and distributed for comment. Feedback comments received were tabled at this meeting but are not yet incorporated in any way into the Reporting Standard. Mr Croll will contact Mr Clay and request a status report on the finalisation of the Reporting Standard, taking into account the comments received.

**5.2 *Reporting of Inferred Mineral Resources:*** During discussion the following points were noted –

To mitigate against challenges towards data a Best Practice manual for CPs should be compiled as an addendum or for inclusion into the Code. A small working group should be formed to determine the compilation of such a manual and how it can be incorporated into the Code. The WG agreed to this methodology, Mr Lombard will chair the sub-working group on the Best Practice manual to be prepared for discussion and presentation to the main WG. Thereafter it will be tabled before the SSC which will in turn circulate it to all affected parties for comment.

**5.3 *Preliminary assessment on the reporting of inferred mineral resources:*** Mr Clay has to be consulted in this regard as he is working on this issue.

**6. DISCUSSION PAPER ON THE CLARIFICATION ON THE DEFINITION AND USE OF THE TERMS 'EXPLORATION RESULTS' AND 'DEPOSIT' IN THE SAMREC CODE**

AdB will draft the paper which will then be approved by the JSE and then tabled before the Working Group.

**7. GENERAL**

The SSC has referred three issues to this committee:

**7.1 *New CRIRSCO reporting requirements*** a short document has been compiled by the EGRC for insertion into the UNFC-2009. It recognises the PRMS and the Template as the commodity-specific codes, respectively for oil&gas and solid minerals to be used when compiling a UNFC-2009 compliant report. The text is still undergoing fine combing by the EGRC. It is distributed to SAMREC WG for information.

**7.2 *Expert group on resource classification (EGRC):*** At the request of the Specification Task Force of the EGRC, CRIRSCO has agreed to compile 7 guidelines (= "issues" in the attached document "EGRC Response20122011.pdf") to be inserted into the next edition of the CRIRSCO Template. R Dixon has compiled an initial draft of the guidelines (in *Italics* font under the heading "Suggested Revision" in the above-mentioned document). It is distributed to the SAMREC WG for information. Formal comments will be requested from the NROs once the guidelines will be approved for circulation by CRIRSCO.

**7.3 Revised standard definitions – CRIRSCO:** CRIRSCO has circulated a document in which minimal changes have been made to some common definitions and one new definition has been added. These changes are scheduled to go into the next edition of the CRIRSCO Template. The changes must be circulated asap so that the WG can respond as quickly as possible. Ms Harper will chair a sub-working group to review the requirements.

**8. DATE OF NEXT MEETING**

31 May 2012.

<b>SUMMARY OF KEY ACTION ITEMS</b>
<b>The manager:</b> Circulate the following documents:  All new correspondence from CRIRSCO on the new reporting requirements, the work of the EGRC and the revised common definitions. Feedback on all of these issues is required urgently.
<b>K Kenyon:</b>  Get together a small sub-group to compile a Best Practice manual for CPs for tabling before the WG and ultimately the SSC.
<b>F Harper:</b>  Form a small sub-group to consider CRIRSCO's revised definitions. Report back to the WG at the next meeting.
<b>R Croll/A Clay:</b>  AC to issue status report on the Reporting of Inferred .... As well as a status report on Reporting Standards.  AC to give feedback on preliminary assessment on the reporting of inferred mineral resources.