

**SAMREC
MINUTES OF THE
SAMREC WORKING GROUP MEETING
Held on 31 May 2012 at 11am at the Military Museum, Delville Wood Room**

PRESENT: K Lomborg

S Rupprecht	S Mathuray
F Harper	T Marshall
P-J Graber	A Clay
K Redman	G Njowa
M McWha	C Dohm
G Chunnett	B Mills
E Takolia	

APOLOGIES:

A Macfarlane	V Deonarain
A de Bruyn	M Harley
R Davel	S Joubert
T van Zyl	J Odendaal
K Kenyon	K Johnstone
R Croll	

In Attendance: J Dixon (Manager, SAIMM)
G Carpenter (Recordist)

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

1. WELCOME

The chairman welcomed all to the meeting.

2. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were accepted as a true reflection of proceedings.

3. MATTERS ARISING FROM THE MINUTES

None noted.

4. PROPOSED METHODOLOGY

The chairman suggested that the first papers which need to be dealt with are those which are, to all intents and purposes, resolved.

6. REPORTING ON INFERRED MINERAL RESOURCES

Two papers have been prepared, one of which has been circulated to membership and has received comments. The other is still to be circulated to membership. AC stated that the papers should be sent to the SSC and distributed to CRIRSCO. The chairman agreed.

7. REPORTING STANDARDS AND FORMAT OF MINERAL RESOURCES

Nothing specific noted.

8. COMPETENT PERSONS AND REGISTRATION

Registration of CPs: This issue is still with the JSE. It was pointed out that during the preceding SAMVAL meeting debate took place around whether or not the JSE is the right place to lodge a list of CPs. SAMVAL suggested that potentially SACNASP should be the place where the primary list is lodged with a similar list being lodged with the JSE. SACNASP has the legislative and legal powers to oversee the disciplining of CPs. MMcW disagreed with SACNASP being the appropriate body due to its own internal processes which are in some disarray. After extensive discussion and debate it was agreed that the document from the JSE will first be scrutinised before further discussion takes place.

9. INDEPENDENCE

A paper is still awaited from the JSE in respect of Independence. No further action until the paper is received.

10. EXPLORATION RESULTS

The document on Exploration Results will be presented at the meeting next month by Tania Marshall.

11. CRISCO REVISED REPORTING REQUIREMENTS

CRIRSCO has proposed some minor changes. Essentially the Denver Accord and the CRIRSCO Code of 2006 have changed in respect to some of the original definitions. In 2010 a new set of standard definitions was proposed. SAMREC was mandated to consider some of the changes (which have arisen from litigation in Canada). SAMREC has looked at the proposed changes and put together a few comments which have to be reported back to CRIRSCO.

It was agreed that the response document from SAMREC will be finalised at the next meeting prior to its submission to CRIRSCO.

12. GENERAL

The next meeting must be scheduled to last at least **three** hours.

Mandate: it must be made clear to the SSC that SAMREC WG and SAMVAL WG will identify where there are problems in the two Codes which will have to be remedied as these differences affect both Codes, whether intentionally or not. At present most of the identified issues which need resolution are in the area of definitions which cut across both Codes, affecting each differently.

The SSC must be given a list of the issues that need to be debated on and where some changes will have to be made.

KK will give feedback at the next meeting on the AusIMM's monitoring and managing geochemistry data acquisition programme.

The next meeting will be held on the last Thursday of June 2012.

There being no further business the meeting closed at 12h17.

SUMMARY OF KEY ACTION ITEMS

The manager:

Speak to TvZ re the CP registration document awaited from the JSE. Once received, circulate to all SAMREC members.