

Regarding the previous suggestion from Dr Rupprecht that a note be put out by SAIMM/GSSA to remind readers that this Code was now official; some of the submissions made to the JSE still showed confusion around which Code was valid.

It was confirmed that Mr John Sullivan had assisted Ms Redman with the recent coal complaint.

Mr Lomborg advised that he did not attend the SAMVAL Committee's February meeting to discuss CPR certificate wording.

Ms Flitton reported that she had started dialogue with Mr Mark Austin around research options for putting the Codes on an app, but that ultimately an application would be expensive. Mr Lomborg suggested putting together a PowerPoint presentation with the relevant links. In addition, he advised that other options such as Facebook and LinkedIn should also be explored. He believed that a Wikipedia article would be very beneficial. This matter was ongoing.

Action: Tarryn Flitton

4. OUTSTANDING ISSUES FOR SAMREC

Mr Lomborg suggested that a list should be drawn up of issues that the current Code had not addressed, i.e. "parking lot issues". These included:

- Possible reserves
- A minor glitch in the Code; under "indicated resources", the definition stated: "Geology **and** grade" but the guide stated: "**or**".
- There should be guidance on how the "exclusive/inclusive" should be done, as it was not just a reduction of the reserve. The Code did not include this and a paragraph should be added for guidance.
- A previous parked issue was the valuation outputs and there had historically been challenges with discount prices. A position paper had been prepared, saying that the Code was too prescriptive and suggesting that a spot price should always be quoted. Regarding inclusive and exclusive, Mr Clay believed it would be good to always have this as inclusive. Some debate followed and Dr Rupprecht proposed giving guidance on the one set, i.e. exclusive, as this was lacking. Mr Croll cautioned against providing too much guidance, as this would make the Code too big and cumbersome. Mr Lomborg suggested that the guidance would be discussed outside of the Code in order to avoid having to rewrite the Code when new issues arose. These would be put into the public domain through formal presentations and that would guide users of the Code.
- CPR mentoring – a large part of the current focus was on training.
- Statutory requirements for Competent Persons in terms of belonging to a professional body/learned society/voluntary association, etc
- Limits in cut-offs, with emphasis on the Competent Person making sure that the inputs used to calculate the cut-off are correct and the payment for reserves is correct. That should be linked to SAMVAL for common understanding.
- Confirmation of the economics of a resource.

Dr Rupprecht suggested that any issues that had not been mentioned should be submitted to Mr Lomborg. The immediate plan of action was to draw up the list of matters to be dealt with.

5. TRAINING

Mr Lomborg advised that a basic training course would be presented on 08 and 09 June on SAMREC/JSE compliance. One day would be SAMREC-based and the other would be more to do with CPRs.

An advanced SAMREC course was scheduled to take place in August (rescheduled from April). That would be a two-day course to look at metals, base metals, diamonds, coal and an evaluation session. Mr Lomborg confirmed that this would be an interactive workshop.

There had been talk about having a basic SAMREC Course in Cape Town, but this was dependent on the level of interest. Dr Rupprecht suggested tying up such a course with the Indaba, but Mr Lomborg responded that people generally attended the Indaba with the aim of gaining business. Further discussion followed and it was suggested that a brochure be included in the Indaba conference pack. Mr Croll also recommended going directly to the mining companies to set up timeslots with the relevant people, i.e. competent persons and not senior executives. Dr Rupprecht responded that the senior people were generally the decision makers who should be driving the training. Another alternative was for directors to complete the JSE self-evaluation course.

Mr Lomborg asked whether there should be another Conference in 2018. Dr Rupprecht believed it was a good idea, but that agreement should be reached on the level of the target audience. Mr Lomborg agreed to liaise with Ms Jardine regarding putting out fliers to gauge interest. SAMVAL and SAMESG would also be contacted to get input.

Action: Ken Lomborg

Regarding contributions to the SAMCODES website; Ms Flitton, Dr Rupprecht and a few others had made submissions, but volunteers were still being sought to provide two-page articles on issues topical to the Codes. Mr Lomborg requested members to assist. Dr Rupprecht suggested that one topic could cover "Best Practice on Reporting".

Action: All Members

Mr Tlala noted that the training was geared towards updating people. He mentioned that there was a gap between graduate and competent persons. Mr Lomborg responded that if there was an area where Mr Tlala perceived a gap in training, concrete suggestions should be put forward on how to address this. The challenge with putting together a formal programme was that SAMREC was made up of volunteers and there was no budget for this. He requested Mr Tlala to investigate further and bring possible solutions to SAMREC.

Action: Mpho Tlala

6. CRIRSCO

Mr Lomborg advised that a CRIRSCO meeting was scheduled to take place in Indonesia in October 2017. The programme had not been finalised.

He also reported that ISO was trying to put together a reporting code, driven by an American. ISO worldwide was getting involved in this and Mr Lomborg requested members to share any additional information with him in this regard.

7. GENERAL

Mr Clay wished all members well in their future endeavours.

8. CLOSING

The Chairman closed the meeting.

SUMMARY OF KEY ACTION ITEMS	
Tarryn Flitton:	Send out link regarding SEC Guide 7 responses to Camielah Jardine for circulation to all committee members
Tarryn Flitton:	Liaise with Mark Austin to research options regarding putting SAMCODES on an app.
Ken Lomborg:	Liaise with Camielah Jardine regarding putting out fliers at 2018 Conference regarding SAMREC training
All Members:	Assist with submissions to SAMCODES website (two-page articles)
Mpho Tlala	Investigate training gap between graduates and competent persons and submit possible solutions in terms of trainers and budget