

**NOTES OF THE SAMREC COMMITTEE MEETING**

**HELD ON 30 May AT 09:45**

**C.S.I.R. MININGTEK, CARLOW ROAD & RUSTENBURG ROAD, AUCKLANDPARK,  
JOHANNESBURG**

**Present:**           **K Lomborg (Chairperson)**  
                          **T Williams**  
                          **L Jeffrey**  
                          **A Du Bruyn**  
                          **M Austin**  
                          **L Koorsse**  
                          **K van Deventer**  
                          **T Marshall**  
                          **S Mathuray**  
                          **T Flitton**

**Apologies:**       **C Dohm**  
                          **G Smith**  
                          **J Odendaal**  
                          **V Deonarain**  
                          **T Rowland**  
                          **T Steele-Schober**

**In Attendance:**   **C Jardine**  
                          **M Engelbrecht (Scribe)**

---

**1. WELCOME**

Mr Lomborg chaired the meeting and welcomed the committee.

**2. ACCEPTANCE OF PREVIOUS MINUTES**

The minutes of the meeting held on 30 May 2019 were accepted as comprehensive

**3. MATTERS ARISING**

Nothing was discussed

**4. SANS 10230 AND COAL GUIDELINES**

Ms van Deventer informed the committee that there has been rapid progress on the book and the document is now with the editors and it will be available for public comment around August/September and then it will go back to the editors.

The book will only focus on the guidelines and the generic categories have been taken out and the way it is structured now is that there is a divide between public reporting and non-public reporting

Ms van Deventer also stated that it has been stated upfront that the capitalisation cannot be done in the book but it will follow the general SAMREC write-ups

## **5. SAMCODES APP**

Ms Flitton advised that she has had a conversation with the developers, they have put on the SAMREC and SAMVAL on the app but they have not yet put up the JSC as they wanted to put up the entire JSC listing.

Ms Flitton informed the committee that she will be having another meeting with the developers in order to determine that they are all on the same page and they will then decide if there is a need for phase two.

Ms Flitton will also have a meeting with the developers to set up a skype call for training or arrange to have training onsite. People to take part in the training include Ms Letebele who is the Marketing and Communications Liaison for SAIMM as well as a few other committee members.

As soon as the JSC is up and the changes have been made, Ms Flitton will circulate the link to the committee for comment.

Ms Flitton asked Mr Lomberg for feedback with regards to the other sponsors for the app as so far there is only one sponsor on board.

There was a discussion about CRIRSCO being a sponsor of the app and that it was critical for their logo to be on the app.

## **6. CRIRSCO NEWS**

Mr Lomberg advised the committee that the CRIRSCO annual meeting will be in Washington DC and some countries that are looking to come include India/China/Argentina

## **7. SEC NEWS**

Tim Rowland was not present at the meeting and he was keen to participate after the suggestion by Mr Lomberg for him to be chairperson for the SEC sub-committee.

## **8. TRAINING**

Mr Lomberg informed the committee that there has been the first training for the year and it went very well. Mr Lomberg further added that there is a basic SCC training course and an advanced SCC training course and the course that just took place was the basic SCC course.

Ms Marshall advised the committee that there was a few people that attended but the course was very interactive.

Mr Lomberg also stated that there is the SAMCODES 2020 conference on the 24<sup>th</sup> to 25<sup>th</sup> February 2020 and they are asking for titles and abstracts but have not received anything so far.

Mr Lomberg shared with the committee that in 2020 we might have the SAMCODES conference and the advanced SCC course and that there is also the introductory SAMREC Course for the DMR.

**9. GENERAL**

Nothing was discussed.

**10. CLOSING**

Mr Lomborg announced that the next meeting is set as the 29<sup>th</sup> of August 2019 at the same time as today 09.45 to 11:15.

Mr Lomborg thanked all the members for their participation in the meeting and formally adjourned the meeting.

**SUMMARY OF KEY ACTION ITEMS**

**1. Ken Lomborg**

Ken Lomborg to provide feedback on additional sponsors for the SAMCODES app

**2. Tarryn Flitton**

Tarryn Flitton will circulate the link for the app to the committee once the JSC has been added