

NOTES OF THE SAMREC COMMITTEE MEETING

HELD ON 28 NOVEMBER 2019 AT 09:45

**CSIR MININGTEK, CARLOW/RUSTENBURG ROADS, AUCKLAND PARK
JOHANNESBURG**

Present: Mr K Lomborg (Chairperson)
Mr M Austin
Ms A de Bruyn
Ms T Flitton
Dr T Marshall
Mr J Nel
Mr S Rupprecht
Ms B Mather
Ms S Turnbull
Mr N Lock

Apologies: Ms A de Bruyn
Mr D Dingemans
Mr G Smith
Mr M Stewardson
Ms T Steele-Schober

In Attendance: Ms C Jardine (SAIMM)
Ms G Charlie

1. WELCOME

The Chairperson welcomed everyone to the meeting.

2. ACCEPTANCE OF PREVIOUS MINUTES

The minutes of the meeting held on 29 August 2019 were accepted as being a true reflection of proceedings.

3. MATTERS ARISING

29 August 2019

Page 2, Agenda Item 5 – SAMCODES APP: It was confirmed that permission had been received from the JSE to use their logo on the App.

Page 2, Agenda Item 6 – CRIRSCO NEWS: Ms Jardine confirmed that the invitation had been sent out to members in terms of joining the CRIRSCO Seminar.

Page 3, Agenda Item 8 – SAMCODES CONFERENCE: Mr Lomborg advised that papers had been received for the Conference and some suggestions had been received from the SAMVAL meeting regarding parked issues. He suggested that a more detailed look be taken at the parked issues. He added that there was a SAMVAL workshop on valuation after the SAMCODES meeting. There had been a suggestion that a talk on valuation be given at the SAMCODES Conference and a request had been made that this be given at

the SAMVAL workshop. Ms Redman was in the process of reviewing the paper. A request was made that the correct connections be made. Dr Marshall added that while there was no problem with presentation of similar papers at different conferences, it should be remembered that these could not be published in two separate places. Dr Rupprecht added that this would not be a problem for the handouts.

4. SANS 10230 AND COAL GUIDELINES

Mr Lomborg advised that a new draft had been published and commentary was required before the end of the year. He did not believe SAMREC would have the chance to do this, but he was looking at the document together with Dr Rupprecht. SAMREC needed to ensure that commentary was made where necessary. He asked all members to look at the draft. This would be the second round and the document included both compliance and text book issues. These had been separated, i.e. the 'how to' and the compliance documents in the same document. There had been some issues on the capitalisation of Mineral Resources/Mineral Reserves, where they used ISO and it was not capitalised, so they were reluctant to change. He asked all members to look at the document. The idea was to launch this at the SAMCODES Conference in 2020.

ACTION: All Members

5. SAMCODES APP

Congratulations were extended to Ms Flitton for putting the App together for Android devices. The App had been launched and Ms Flitton was thanked for her efforts.

Ms Moolla and Mr Banda had been going through the steps with the Apple Store, but it was a slow process. Ms Flitton believed that the Apple version would be ready early in 2020. Mr Lomborg advised that the App worked very well and had been well received.

Ms Flitton cautioned that SAMREC would have to keep content up on events and news. To this end, she asked that if there was anything that was added to the SAMCODES website, that an e-mail be sent to her and she would update the App.

It should be possible to train sessions of three or four people in the new year. It was suggested that one of these should be someone from SAIMM, as well as from SAMVAL, SAMOG and SAMREC. Ms Jardine would liaise with SAMVAL and SAMOG in this regard.

ACTION: Camielah Jardine

Ms Flitton added that there were currently two sponsors and it was suggested that a call be sent out for additional sponsors. Dr Marshall advised that the App had been publicised in the GSSA newsletter but the Geobulletin was only due for publication in December. Mr Lomborg put out a LinkedIn post and it was suggested that this post be shared in order to obtain sponsors.

The administration of the sponsorship, e.g. invoicing, would be managed between Ms Moolla and Ms Jardine.

6. CRIRSCO NEWS

Mr Lomborg reported that the CRIRSCO meeting had been held in Washington in September. India had joined as the 14th member and that the celebrations were set to take place in January 2020.

The CRIRSCO template had been finalised and the one thing that had changed was that the exploration target had now been added as a definition. It was planned to go through the definitions to check whether there were any other changes required. SAMREC wanted this to be put on the next CRIRSCO agenda, i.e. any changes that needed to be discussed on an annual basis.

The next CRIRSCO meeting was scheduled to take place in Johannesburg and Mr Lomborg wanted to arrange this so that there was a session where all the different countries presented in an open session. This would be followed by a cocktail function. It was suggested that the SAIMM and GSSA banners be put up at this event. Dr Marshall had also suggested a visit to Cullinan after the event. This would be open to anyone who wanted to join.

It was confirmed that the presentations would be delivered in English or that there would be a translator.

Mr Lomborg advised that he had spoken to Mr Grant Kirkwood regarding the issue of five years' experience of Competent Persons/Qualified Persons. Some background was given on this request. It seemed to be a global misunderstanding of the requirements and the quality of the work. Some discussion followed on what was being done in other parts of the world. The CRIRSCO definitions would be looked at in 2020. Ms Flitton asked if there were any other parked issues that needed to be addressed. Dr Rupprecht suggested that 'inclusive/exclusive' would have to be addressed in terms of the decision made by America. It would also be necessary to look at SEC documentation to see what was applicable to SAMREC. Dr Rupprecht was asked to put together a list of definitions that needed to be considered. Mr Lomborg mentioned that, with the advance of technology, some aspects of the reporting would change and that this would also have to be taken into account. A list of the parked issues would be appended to the minutes of this meeting.

ACTION: Steve Rupprecht/Camielahn Jardine

7. SAMCODES 2020 CONFERENCE

Mr Lomborg advised that the draft programme had been put together and that there were still some suggestions being received. It was likely that there would be more presentations than papers. A few of these papers were still being finalised. On the second day of the Conference, there would be a workshop with the JSE. It was expected that registrations would start coming in during January, once budgets had been finalised.

8. TRAINING

It had previously been agreed that there would be training at the JSE in November, but there had not been enough participants to go ahead. Ideally there should be between 15-20 people per session. A decision would be taken later on whether this should rather be done in 2020.01.04

The initial intention was that there would be both a basic and advanced course in the same year. This changed to alternate between the two courses. There would be an advanced course in 2020 but no dates had been set as yet. If there were requested for a basic course, this could possibly still be done.

In response to a question from Dr Rupprecht, Mr Lomborg agreed that consideration should be given to working with Australia again. Dr Marshall had been recording sessions to be put online, but still required funding to edit and refine these recordings. She advised that part of the funding was required for the professional recording of the course. Ms Flitton believed it was possible to record and screen videos and also allow for some editing. She suggested at looking at this option, i.e. Camtasia and agreed to send details to Dr Marshall. Jacques Nel also offered to assist.

ACTION: Tarryn Flitton/Tania Marshall

9. GENERAL

Mr Lomberg reported that CIM had sent through 'Guidelines to Processing' on which they required commentary. He agreed to circulate this documentation.

ACTION: Ken Lomberg

It was confirmed that Mr Mark Austin would be emigrating and would thus have to relinquish his post as Deputy Chairperson. Mr Lomberg thanked Mr Austin for his contribution and advised that Ms Flitton had been asked to fill this position. This was agreed and accepted. Mr Lomberg suggested that the issue of succession planning required addressing and his recommendation was that there should be a five-year limit on chairmanship.

10. CLOSING

Mr Lomberg thanked all participants for their input and closed the meeting. The next meeting was scheduled to take place on 5 March 2020.

KEY ACTION ITEMS	
1. ALL MEMBERS	Scan draft of SANS 10230 and Coal Guidelines and make commentary.
2. CAMIELAH JARDINE	Liaise with SAMVAL and SAMOG regarding training on SAMCODES App.
3. STEVE RUPPRECHT/CAMIELAH JARDINE	Dr Rupprecht to draw up detailed list of parked issues and Ms Jardine to attach these to minutes for distribution.
4. TARRYN FLITTON/TANIA MARSHALL	Ms Flitton to send information on Camtasia through to Dr Marshall.
5. KEN LOMBERG	Circulate documentation on CIM 'Guidelines to Processing'.