SAMREC Committee Meeting Minutes

Date of Meeting	30 November 2023	**Time**	09:35
Chaired by:	Ken Lomberg	**Location**	Zoom
Minutes prepared by:	**Ann Donnelly**		

Present:

Maria Antoniadis	Ken Lomberg	Godknows Njowa
Johannes du Plessis	Tania Marshall	Tim Rowland
Adrienne Elliot	Santoshnie Mathuray	Seef Vermaak
Tarryn Flitton	Matt Mullins	Nicole Wansbury
Rob Ingram	Jacques Nel	Bruce Williamson

SAIMM Secretariat:
Gugu Charlie

Apologies:

Annelie de Bruyn	Johan Odendaal
Roger Dixon	Gordon Smith
Siobhan Joubert	Lisa Chanderman
Harley Michael	

Topic	Discussion
1. Welcome	Ken Lomberg welcomed everyone to the meeting.
2. Minutes of previous meeting	The minutes of the meeting held on 31 August 2023 had been circulated and were approved, subject to the following changes: On Page 8 of the minutes, the word 'Simera' should be corrected to read 'Cimera', which is the research unit of the University of Johannesburg. It was also noted that Tarryn and Ms Elliot had not been at the meeting.
3. Action items from previous meetings	Report back on the action items from previous meetings was as follows: The issue of putting forward questions for debate under technical issues was ongoing.

	Tying in with Camielah/Sam re upcoming courses and training for the App was ongoing. Keeping Tarryn informed of any event, news, update on the website was ongoing. A discussion would be held with the SSC again regarding representation from other SAMCodes committees. The paper on how to calculated exclusive mineral resource had been circulated. Regarding succession planning, Ms Wansbury had agreed to accept the challenge. She was thanked for doing so and would take over as from 2024. Ken agreed to provide support and thanked all those who had supported him during his time as Chair. Ken confirmed that the ESG discussion had taken place and had been presented at Council. The notice had been sent out for the November meeting. Mr Mullins asked whether there were any updates on what was happening currently with JORC. Ken's understanding was that the regulators were taking their time. It seemed that there had been some discussion, but nothing had been put out for public commentary yet. He believed that it would happening in the not-too-distant future and it was the regulators who were holding it up, not the committee. Mr Mullins added that he also did not have much information.
4. SAMCODES App	Ken shared Tarryn's presentation, a copy of which would be circulated with these minutes. This would be taken up with the SSC, because it was felt that SAMREC was doing all the legwork without much buy-in from the SSC. SAMREC was driving it, but there was not much success in getting the other SAMCodes committees involved. The presentation showed the work that had been done over the last year. There were still challenges in getting the App onto the Apple Store and Tarryn outlined some of these. The development of the Apple App was not ongoing, as the team getting rejected by the Apple Store to move the App across. The standards were only for android users. There was not a lot of traffic. Regarding the quizzes, this had been done to engage with users to get traffic on the App. The feedback was that the quizzes were being held too frequently and should be moved to quarterly. Users also requested CPD points. Work with the developers was ongoing, but the SSC would need to drive the way forward. The team also needed an administrator. Tarryn queried the worth of having an App and asked how to get more traffic to the App and how to engage with users. Some discussion followed. Regarding CPD points; it had nothing to do with anyone outside of the statutory bodies who had a CPD

	programme. This would require liaison with those bodies to get CPD credits. Tarryn advised that the SAMREC Committee had done the work over the past four years on its own and she would like the SSC to take this over. The SSC needed to decide whether it was worth going forward with the Apple App. Tania argued that the SAMREC Committee was the committee that had decided to create the App and that it was up to the committee whether they wanted to go ahead with it. Tarryn disagreed and some debate followed. Tania advised that the SSC had given permission for the App to be used by all the Codes, but she did not recall insisting that any of the Codes needed to be added on. She congratulated Tarryn and Jacques on the work they had done and that it was unfortunate that it had come to this point. The recommendation would have to come from the App team as to whether it was useful to go ahead and then the SSC could decide whether to take it over. Tarryn suggested calling in the SAMREC App and taking away to SAMCODES and then this committee could decide whether to continue or not. She did not believe there was currently any 'value add'. Tania responded that if it just remained a SAMREC App for people to access, she asked whether that, by itself, was worthwhile. The App made it easier for users to use on their phones; but she queried whether people were using it in this way. If people were using the pdf and the webpage, she queried whether there was any point in having an App. Ms de Bruyn asked whether enough effort had been made to approach the other SAMCode committees to explain the benefits and ask for assistance. Tarryn responded that this had been tried several times, with no success (except on the quizzes). Mrs Steele-Schober added that, from the SAMESG perspective, they ad not been the best in providing content for the website, but this was being addressed. She hoped that the new portfolio holders would be able to contribute more. In terms of promoting the App further, she asked whether there was a way to create the connection between the other Codes and demonstrate the discussions that had been held. She suggested that other Code users should also be attracted to broaden their horizons. Tarryn responded that the challenge was getting people to load their information, especially those using Apple. It was suggested that the App be promoted in training courses and this was supported. Godknows' point was to do things differently and to involved and engage people more. He suggested that the committee should support Tarryn in terms of getting more engagement. Ankit had recommended the App to many of his juniors and agreed that it was a very important application. He suggested that to have an effective App, one needed to see what population sites one was working with how to keep people engaged. He suggested pushing notifications.

	Ken suggested that, based on the discussions, the SSC should be asked whether they could help SAMREC rather than what should be done and whether they could help to progress the App and give support; because clearly there was no way to keep pushing it. Tarryn suggested a meeting with Jacques to change the tone; and to support him in conversation with the SSC. Tarryn was thanked for doing a great job and for her effort.
5. CRIRSCO News	Ken reported that the CRIRSCO annual meeting had been held in October. The first day was spent on the Standard Definitions and the aspects of ESG. It had been agreed to make some changes and these would be shared with the committee. It was agreed to make some changes to the Definitions and Standard Definitions and to add ESG as a guideline. **Action**: Ken Lomberg Teresa Steele-Schober was at the conference and provided some assistance. She advised that the Definitions had been approved and the guidelines was in progress and would be completed in 2024.01.02 Ken added that Mr Edson Ribeiro from Brazil had been Chair for the las two years and this would be passed to Mr Garth Kirkham from Canada. Mr Ed Sides from PERC had agreed to be the Deputy Chair and he would then progress to Chair in two years' time. Ken would then fall off the Executive from the end of 2023, but would still be involved for a year or two before moving on from there. It would be recommended that himself and Nicole Wansbury represent SAMREC going forward. The Philippines had joined and was now the 15th member of CRIRSCO. Ecuador was keen to join but were not quite there. China was close. JORC was in the process of getting its Code together, but were struggling with some things on the Regulations. Ken went through the proposed changes with the meeting. One addition was the 'Life of Mine' plan and the guidance would be included. This document would be distributed to Committee members. **Action**: Ken Lomberg The new definitions would be included in the CRIRSCO template and would be included when the Code was reviewed. This should be on the CRIRSCO website shortly when the revision was made. It was not yet part of the SAMREC Code and this would only happen when there was an update. It was confirmed that Figure 1 would have to be revised in line with the definitions. The knock-on effects would be dealt with where necessary.

6. SAMESG	Teresa advised that SAMESG had held a meeting earlier to progress with the conversation and make recommendations to the various committees on the proposed amendments to integrating ESG into the Codes. A long workshop had been held on amendments to Table 1 and there was still work to be done there. The working group would be presenting to SAMREC on some of the recommendations for the new ESG section. The work remained in progress. Nicole advised that, in terms of time lines, the next feedback session would be in July to shareholders. There was quite a bit of work to be done by then and a lot of progress had been made in the last few months. It was about refining things.
7. TRAINING	Nothing had been put together for the year so far. Ken advised that basic training had been done this year, so something would need to be put together on the expert side. Tania advised that this could be done through her, but the actual person was Joshua Khulane, who was Chair of the meetings portfolio. Nicole and Ken would discuss this separately.
8. Succession Planning	Ken thanked Nicole for stepping up. Tim Rowland thanked Ken for his leadership and steering the SAMREC Committee over the past ten years. He welcomed Nicole in her new role.
9. Closure	Ken thanked members for their support over the last decade and offered his support to Nicole in her new role. He encouraged her to ask for support from anyone in the group if this was required.
Next meeting	The next meeting was scheduled for ?? and a notice would be sent out in due course.

Matters arising/Action Items

Meeting Date	Action	Responsible	Due	Status	Comments
25/11/21	Put forward questions for discussion under 'Technical Discussions'	All members	Ongoing		
23/02/22	Tie in with Camielah/Sam re upcoming courses & training for App	Tarryn Flitton	Ongoing		
25/05/23	Keep Tarryn informed of any event, news, update to be included on website	All	Ongoing		
25/05/23	Bring up representation from other SAMCode committees on App at SSC Meeting	Ken Lomberg	Jan 2024		

25/05/23	Circulate paper on how to calculate exclusive mineral resource. Also possible presentation at future meeting.	Tim Rowland	30/11/23	Done	
25/05/23	Revert offline to Ken Lomberg with any succession planning suggestions	All members	30/11/23	Done	
31/08/23	Confirm session to discuss ESG aspects (not before November)	Ken Lomberg	30/11/23	Done	
30/11/23	Send out notice for next meeting	Nazli Mamdoo	15/01/24		