SAMREC Committee Meeting Minutes

Date of Meeting	30 May 2024	Time	09:45
Chaired by:	**Nicole Wansbury**	**Location**	Zoom
Minutes prepared by:	**Moipone Mkhize**		

Present:

Nicole Wansbury	Bernadine Joubert	Joseph Mainame
Annalie de Bruyn	Ruwayne Jooste	Jacques Nel
Karin Van Deventer	Linda Laccheri	Marietjie Reynecke
Adrienne Eliot	Ken Lomberg	Tim Rowland
Tarryn Flitton	Ankit Lyer	Kelly Redman
Louise Fouche	Tania Marshall	Seef Vermaak
Rob Ingram	Santhoshnie Majuray	Teresa Steele-Schober

SAIMM Secretariat:
Moipone Mkhize

Apologies:
Simon Clarke

Topic	Discussion
1. Welcome	Nicole Wansbury welcomed everyone to the meeting.
2. Minutes of previous meeting	The minutes of the meeting held on 30 May 2024 had been circulated and were approved, subject to the following: Section number four, Samcode's app. The last paragraph, Tania made a comment for her and some of the people who were not okay with using social media, She found it very useful to look things up. Tarryn Flitton asked if it was possible in future to send minutes by email instead via the calendar notes. Moipone Mkhize said she would send both the agenda and the minutes are on email, and would also attach them on the meeting calendar. Moipone advised that from now onwards minutes would be shorter, a short summary of the meeting would be emailed to members. Both the meeting transcript and recordings would be given to members per request. All members welcomed the changes.
3. Action items from previous meetings	Nicole Wansbury and Tarryn Flitton had completed their discussion on Section 12.

	Tarryn Flitton reported that she met with Sam Moolla from SAIMM, who offered the services of Patricia, an intern working for SAIMM. She would be helping with LinkedIn and with content. Patricia had already joined one of the meetings.
4. SAMCODES App	Tarryn Flitton updated members on the app development. She discussed improvements to the app's interface, such as consolidating features onto a single page and addressing issues with notifications. They updated news and events, merged the creation of the My Account into one fixed bugs. There were new notifications in app via another system called OneSignal, like a push notification service. She added that they would be releasing SAMESG quiz, which has about 8 questions and would be done quarterly. On quarter 3, there would be SAMOG or SSC quiz. Tarryn Flitton reported that there were challenges with the current PWA (Progressive Web App) for Apple users, including limitations with notifications and slower service. She outlined the proposal to upgrade to a new PWA, discussing the associated costs and the developer's offer to waive certain fees such as R850 a month for one year plus two previous months yet to be paid. They had not paid the last two months. What the developer suggested was that we do not pay those last two months, and not to pay for the next year. That was R11,900. She mentioned that the current monthly cost for the app with CN marketing was R1410 a month, R560 for hosting and support, and then the R850 was for the PWA. The cost of upgrading that to a new PWA through the developer was $13,500. Nicole Wansbury asked if we had money available for to pay this amount, at which Tarryn Flitton confirmed. Tarryn Flitton said she would contact Sam Moolla and Camielah around the sponsorship, as she not sure how many sponsors they had. She added that they needed to review the sponsors and ensure they could pay for this. **Action:** Tarryn Flitton to talk to Sam Moolla and Camielah Jardine re Sponsorships. Tarryn Flitton highlighted the expansion of the working group and involvement of new team members. She added that she would be transferring responsibilities as she prepared to relocate to the US.
5. CRIRSCO News	Ken Lomberg reported that the CRISCO meeting was planned for Vancouver in October 2024, and there was a Mineral Resource and Mineral Reserve conference which comprised two days of meetings and three days of conference. He added that if anybody wanted to submit an abstract, they had the 30th and 31st May 2024 to do so.
6. SAMESG	Teresa Steele-Schober provided an update on the ESG working group's progress in finalising various documents for submission to the Code Committee, with plans for feedback and discussion in the August meetings. Teresa Steele-Schober presented recommendations for amendments to the SAMREC code and SAMVAL code, including proposed changes to table one. The SAMESG guideline has been rewritten and will come up for comment. The plan was for the code committees to receive the

	recommendations and decide how to take them forward, with the ESG working group available for discussions and clarifications. Nicole Wansbury updated the group on the separate process for updating the SAMREC code, emphasising the need for input from different working groups. She also outlined the timelines for comments and the challenges in project management for the rewrite, highlighting the importance of involving more people in the committee meetings. She emphasised that the ESG working group would remain available for discussions and comments and clarification if required, but once the documents were sent to the Code committees, it was then up to those committees to take them forward. Tim Rowland expressed concern about the complexity of the SAMREC code and the need for simplification. He urged members to review and submit their comments on proposed changes before the closure date, emphasising the importance of broad participation in the process. Annalie de Bruyn outlined the proposed changes to Section 12 of the JSE listing rules. She mentioned that the current section 12 consisted of part A and part B, part A being solid minerals and part B being oil and gas. Oil and gas was a duplication of the solid minerals, it was decided to combine the two parts into one section. She added that there was the option to include an executive summary of the CPR with the full CPR available on the company's website. She mentioned that with the current requirement, the Competent Person needed to be signed off on the Competent Person's report, with the new section 12, still to be signed off by a Competent Person, with the difference that currently Section 12 doesn't require this Competent Person to be independent. She added there was the removal of the pre-approval requirement by the Readers Panel. She also highlighted the need for disclosure on governance arrangements and internal controls in the annual reports. Tim Rowland said that he personally fully endorsed the JSC's mandate for simplification.
7. TRAINING	Tania Marshall and Ken Lomberg were having an ongoing discussion on the training for the year. Tarryn Flitton added that regarding the upcoming courses, they had added GSSA and SAIMM courses to the app. They had several events now added to the app that were all GSSA and SAIMM events.
8. Succession Planning	Nicole Wansbury mentioned that Tarryn Flitton would be stepping down as vice chair by the end of 2024. She invited anyone interested in the role to reach out to either her or Tarryn Flitton to discuss the opportunity.
9. Closure	Nicole Wansbury thanked everyone for attending the meeting. She recommended that the next meeting should be one and half hours long.
Next meeting	The next meeting was scheduled for 29 August 2024.

Matters arising/Action Items

Meeting Date	Action	Responsible	Due	Status	Comments
30/05/24	Send the agenda and minutes via email and attach them to the meeting calendar.				
30/05/24	Will send the recording and action items to the chairperson by the end of today or next week, and then send the first draft to Tarryn Flitton and Nicole Wansbury for review.	Tarryn Flitton			
30/05/24	Review the proposed amendments to Section 12 and submit comments by the extended deadline.	All members			
30/05/24	Consider the implementation of plain English technical summaries in reporting requirements.	Ken Lomberg			
30/05/24	Monitor the ongoing improvement in annual reporting by mineral companies				
30/05/24	Reach out to Rob for further discussion on the simplification process and reporting requirements.				
30/05/24	The committee members will send an email or have a discussion with Nicole or Tarryn to volunteer as vice chair				