

SAMREC
MINUTES OF THE SAMREC RE-WRITE MEETING
HELD 26 SEPTEMBER 2013 2012 AT 09:30
AT THE MILITARY MUSEUM, DELVLLE ROOM

Present:

	K Lomberg (Chairman)	
	J Botha	S Mathuray
	W Botha	M McWha
	Dr C E Dohm	B Mills
	V Govindsammy	Dr S M Rupprecht
	M Lynne	M R Tlala
	A Macfarlane	D Young
	Dr T Marshall	

Apologies:

	M Austin	S Joubert
	R Croll	S Muthuray
	A Clay	Dr C Morgan
	G Chunnnett	Prof C Musingwini
	R Davel	G Njowa
	M Davidson	J Odendaal
	A de Bruyn	D Roussouw
	D Dingemans	J Sullivan
	T Flitton	J V Visser
	M Harley	I Wermuth
	K Johnstone	

In attendance

	S Moolla (Manager, SAIMM)
	G Carpenter (Recordist)

These minutes are written based on the recording made of proceedings.

1. Welcome

The chairman welcomed everyone to the meeting and asked them to introduce themselves.

2. Minutes of the previous meeting

The minutes of the previous meeting were accepted as a true reflection of proceedings.

3. Matters arising from the previous minutes

There were no matters arising from the previous minutes..

4. Feasibility Presentation

Note: some edits were done directly into the document at the meeting and thus are not available to be minuted as these minutes are based on a recording of proceedings. The presentation is attached as a separate document.

The Chairman noted that:

- i. The Australian Table 1 and the SAMREC Table 1 are different. Consensus much be reached between both parties on what commonalities will constitute Table 1.
- ii. The Australian Code does not contain a Table of Contents. The SAMREC Code is prescriptive in aspects of how documentation must be presented, so much so that the

Code is almost suggesting a Table of Contents (similar to 43101 where a Table of Contents is prescribed). SAMREC will have to task a small group of people to populate the Tables so that the right questions are asked. Whatever is put in place

Discussion on the Introduction:

- Historical estimate not originally done in accordance with the Code: it was agreed that a definition of “historical estimate” will be included into the glossary.
- Include into the “technical study” aspect a reference to the SAMVAL method of valuation (to be advised to SAMREC by AMcF)

5. General

The next meeting will focus on all aspects of “feasibility”.

There being no further matters for discussion the meeting ended at 11:21.

The next meeting would be held on 31 October 2013.

SUMMARY OF KEY ACTION ITEMS

None noted.