

**SOUTH AFRICAN COLLIERY MANAGERS' ASSOCIATION**

**MINUTES of the Thirtieth Annual General Meeting of the Association held at the Johannesburg Country Club, Auckland Park, Johannesburg, on Friday, 23 February 2007 at 11:00.**

**PRESENT:** Mr W Marais, President, in the Chair,  
together with 116 members and guests as per Attendance Register.

**WELCOME**

The President welcomed members and guests to the 30<sup>th</sup> Annual General Meeting and extended a special welcome Messrs M G Diliza, Chamber of Mines, A C Johnson, Anglo Operations, B Mokaba, Sasol Mining, J M Otero de Val, Total Coal SA, J P Pearson, SACEA, D J O Standish-White, Anglo Operations, A Stonall, Total Coal SA, H Wenhold, Sasol Mining, Honorary Life Members, Messrs E Matens, G Palm and R B Smith and Past Presidents Messrs J P Jordaan, W Uys and A J van der Merwe.

The President reported that a number of guests and members had apologised for the meeting.

**MINUTE'S SILENCE**

The President asked members to stand for a few moments silence in memory of members of the Association and those employed in the Coal Mining Industry who had died during the year.

**ANNUAL REPORT OF COUNCIL AND FINANCIAL STATEMENTS FOR THE YEAR AND PRESIDENTIAL ADDRESS**

The President reported that the Annual Report of the Council and the Financial Statements for the year ended 31 December 2006 had been tabled. The President moved that the Annual Report should be taken as read. This was agreed.

The President reported that in terms of the financial statements appended to the Annual Report, income for the year had totalled R1,147,173 with an expenditure of R965,057, giving a surplus for the year of income over expenditure of R182,116. Accumulated funds at the beginning of the year totalled R174,758 and with the transfer of the current surplus an amount of R356,874 would be carried forward to the new financial year.

The President announced that in terms of the powers vested in it by the Constitution and

Rules, the Council had resolved to increase the annual subscriptions for 2007 for Ordinary and Associate members to R690 excluding VAT, candidate members to R200 excluding VAT and Retired members to R70 (excluding VAT).

The membership of the Association had grown by 28 to 330 during 2006.

The President gave a detailed Annual Address including an overview of the Association activities, reflecting on the achievements for the year and the challenges and opportunities awaiting the Association in the future.

The President reported that Council remained consistent in its approach to the initiatives on qualification, design, registration and licensing for the certificated engineer and manager. During the year the Association had been granted Voluntary Association recognition with ECSA. This was a major achievement for the Association and would allow it to participate more fully with ECSA and to continue with its dialogue with ECSA on matters related to the certificated engineer and manager.

The President highlighted the Association networking and cooperation with other coal mining Associations during the year which had culminated in a joint Coal Association General meeting in November 2006 at which over 90 members had attended.

The President highlighted the work undertaken by Council at its meetings and the strategic direction which had been shared with members at Region and General Meetings during the year. The President commented on the success of the Regional meetings in particular and the increase in members participating. The President reported that in the Annual Report was a list of the presentations made during the year both Regional and General meetings highlighting the standard of presentations and the varied topics portrayed at these meetings.

The President recorded his thanks and appreciation for services rendered to the Association by the SACMA members, SACMA Council members, his CEO at Anglo Operations and the Secretariat for its secretarial support.

### **AMENDMENTS TO THE CONSTITUTION AND RULES**

The President recalled that at a previous General Meeting in 2006, members had agreed to the changing of the Constitution of the Association to the effect that

- *currently an Ordinary person who changes their job profile between an Ordinary member with voting rights and an Associate member without voting right. This presents a situation whereby we as an Association are not aligned with other Associations and creates a difficult situation within the Association.*

This notice serves to ratify the decision taken by a majority of the voting members present at a meeting that the Constitution be amended to reflect that

once a person has qualified to be an Ordinary member of the Association that the status then remains with the person irrespective of the job profile. The Council retained the right to change the grade of a specific member if their job profile and the Association grading creates a conflict of interest with the operation of the Association.

The President asked members to ratify the amendments to the Constitution and Rules. The members unanimously supported the amendments to the Constitution and Rules.

### **PRESENTATION OF AWARDS**

The President reported that the following awards had been made for 2006:

A gold medal for the best paper presented to members of the Association had been awarded by Council to Mr F Hunter for his paper entitled “Suspension Support Mining Method”.

In addition certificates of merit had been awarded to the following members for their papers presented during 2006:

Fit for Work, Fit for Life	Dr S Goosen
SAGO Mine Disaster	Mr C de Klerk
Sustainable Development in the Mining Industry	Ms M Hermanus
Project 2010 – Sasol Mining	J P Jordaan
Goedehoop Colliery – Noise Reduction Initiatives	J Nieman
Vibration Cutterheads on a Road Heading Machine	J Beukes
Simulation on Equipment Training	R E Jennings (Introduction)
Revised Code of Practice for Health and Safety in	G Trivett
Underground Coal Mines	
Safe Making Behaviour	Mr J Steyn
Suspension Support Mining Methods	Mr F Hunter
Update on Self-Contained Self-Rescuers	M Elliott
Mpumalanga Mines, Turn Around of Spitzkop	Mr P Chetty
An Introduction on Douglas Colliery Operations	Mr T de Bruin
Blasting Under Power Line at Tweefontein Colliery	Mr P Chetty
Roof Bolters Recent Observations of Operations at	Mr M Elliott
Xstrata Coal	
Flood Disaster at Arnot Colliery	Messrs M Bartle and S Jewaskiewitz (Envirotech Solutions)
Optimisation at Douglas Colliery and Middelburg	Mrs J Bath IOS Project Co-Ordinator,
Mine Services Projects and Mission Directed Teams	BHP Billiton
at Douglas Colliery	
Management Consultants – Friend or Foe – The	Mr G Stenzel
Clients Perspective	
Activated Road Header	J Beukes (Coaltech 20/20)
Legislator Requirements for Sustainable	Ms C Reichardt (University of

Development: What are Practical Implications for the Coal Sector!!	Witwatersrand)
Kriel Safety Way	Kriel Colliery
Blasting Certificate	L Bowker
New Pillar Strength Formula Development	I Canbulat
Transformation and Change	Mrs S Ndimande (SACHRA)
Gautrain Project	Ms A van Schalkwyk (SACEA)
Biodiversity Ecological Trajectory	Mr B Botha
Competition for Resources in Africa	Mr H Grobler
Sentinel Mining Industry Retirement Fund	M Mitchley (SACAFMA)

The President called on Mr F Hurter to come forward and receive his gold medal and certificate of merit.

The President then called upon all other members to come forward to receive their certificate of merit to come forward and receive them.

\* The President announced that the best engineering mining student at the University of Johannesburg for 2006 had been awarded to Mr M Steenkamp.

The President handed Mr Steenkamp his certificate of merit and his prize.

#### **ADDRESS BY Mr B MOKABA**

The President announced that Mr B Mokaba would make an address to the Association at lunch.

#### **ELECTION OF PRESIDENT: 2007**

Mr W Uys proposed Mr JF Janse van Vuuren as Council's nominee for the Office of President for 2007.

Mr A B Mabbet seconded the nomination and there being no descent Mr Janse van Vuuren was duly elected as President.

Mr W Marais congratulated Mr Janse van Vuuren on his election and after placing the chain of office on his shoulders he vacated the Chair in his favour.

The incoming President made a short acceptance speech in which he thanked members for their confidence in him and addressed the Association's activities in the coming year. The President commented that focus for the year would be on health and safety, maintaining and fostering relationships with Government Departments, combating mine crime, shared social upliftment programmes, meeting with Chief Executives of the Mining Houses to align the Association with their aspirations and increasing the visibility of SACMA.

The President thanked members for the trust placed in him, the Sasol Mining management which had undertaken to support him during his year as President and members of Council. The President stated that it was an honour to accept the position as President of the Association for 2007.

The President as his first official function presented Mr Marais with an illuminated scroll as a token of appreciation for his leadership at Council and the service to the Association during his term as President.

### **ELECTION OF 1<sup>ST</sup> VICE-PRESIDENT: 2007**

Mr N E Jones Proposed Mr P A Scheepers as the Council's nominee for the Office of 1<sup>st</sup> Vice-President of the Association. Mr P I van der Linde seconded the proposal. Mr Scheepers was unanimously elected as 1<sup>st</sup> Vice-President for 2007.

### **ELECTION OF 2<sup>ND</sup> VICE-PRESIDENT : 2007**

The President reported that Council would consider a suitable nomination for the office of 2<sup>nd</sup> Vice-President for 2007 at its strategic planning session in March 2007.

### **ELECTION OF COUNCIL MEMBERS**

The President announced that as a result of the ballot and votes cast by Ordinary members of the Association, Messrs, M J Bleeker, J A Britz, M Campbell, R E Jennings, J H Jordaan, A B Mabbett, G J Stenzel, W Uys, M Vetzi and G Williams had been elected to serve a two year term 2007 and 2008.

The President announced that Messrs R Alberts, M Z T Masondo, H L Mkatshana and P I van de Linde had been co-opted to Council for the year 2007.

The President announced that Mr W Marais, the retiring President would serve on Council for the ensuing year with Messrs the regional representatives for the Northern and Southern regions Mr A B Mabbett and N E Jones, respectively.

### **VOTE OF THANKS**

On behalf of the members of the Association, Mr J P Jordaan proposed a vote of thanks to the outgoing President and Council for their continuing efforts to promote the Association and for participating in the number of activities that ensured the professionalism of SACMA.

### **COALSAFE 2007**

Mr VMaseko reported that Coalsafe Launch would take place on 15 March at the Witbank Civic Centre. Mr Maseko reported that the programme had been prepared and notice had been sent to all members, Mining Houses and the DME. The theme would be

“She is my Responsibility” focusing on the human endeavours to create a successful and safe mining environment. Coalsafe would share best practices, safety projects and would be an exciting day for those participating.

Mr Maseko reported that there would be eight regional roadshows in April and May 2007. These roadshows would provide the opportunity for the small scale mines to participate in the roll out of the Coalsafe theme for the year.

### **CLOSURE**

The President closed the meeting by thanking all present for their attendance, wishing them a safe journey home and reminding the incoming Council that their first meeting would be held on **8 March 2007** to address strategic issues for the next two years.

There being no further business the President declared the meeting closed and invited members and guests to pre lunch drinks followed by lunch.

The meeting closed at 12:00.

### **CONFIRMED**

### **PRESIDENT**

Agmmins2007/sacma/gjw

**SACMA - AGM**

**JOHANNESBURG COUNTRY CLUB: FRIDAY, 23 FEBRUARY 2007**

NAME	MINE/GROUP	PRESENT	APOL	NO SHOW
ALBERTS R	XSTRATA COAL	*		
ANDERSON S B	TWISTDRAAI		*	
ANDREWS S	SANDVIK	*		
ARMSTRONG J	LANDAU		*	
BECHT E	GOEDEHOOP			*
BENADIE C	GROENVALLEI COLLIERY			*
BHEKI K	BHP BILLITON			*
BLEEKER M J	ARNOT		*	
BOOYSEN HB	MATLA	*		
BOSHOFF L	SASOL MINING		*	
BOTHA J F	SASOL MINING		*	
BOTHA Q	KLEINKOPJE	*		
BRITS J A	EXXARO		*	
BRITZ J	EXXARO			*
CAMPBELL M	ANGLO COAL PROJECT SER V	*		
CHIRIGO W	SAVMORE	*		
COETZER M	SASOL MINING	*		
COETZER P	XSTRATA COAL		*	
COLLINS J	TOTAL COAL SA	*		
CORBETT R L	GROENVALLEI COLLIERY			*
CRONJE P	OPTIMUM	*		
CUNNEY M	NEW VAAL		*	
DE KLERK C	MRS	*		
DE KOCK B	SAVMORE (SACEA MEMBER)	*		
DE WET P P	NEW DENMARK	*		
DEBEDU S	TOTAL COAL	*		
DILIZA M G	CHAMBER OF MINES	*		
DONALDSON K	ACPS	*		
EDWARDS C	HLM		*	
EDWARDS M	ANGLO COAL	*		
EDWARDS M J	KRIEL	*		
FOSTER I D	HLM		*	
FOURIE D	BARLOW JONKER	*		
FOURIE P	MATLA	*		
FULTON A	GOEDEHOOP	*		
GARDNER J	XSTRATA COAL		*	
GIBSON M	KOORNFONTEIN			*
GROBBELAAR F S M	SASOL MINING		*	
GROBLER H	BHP BILLITON ENERGY COAL SA	*		
HATTINGH G	SASOL MINING	*		

HAVENGA S	OPTIMUM			*
HERRICK N A	PRESIDENT, AMMSA		*	
HINKS B	ESKOM			*
HLATSHWAYO R	NEW VAAL	*		
HODGE K	XSTRATA COAL	*		
HOFFMAN H C		*		
HOWARD R E	XSTRATA COAL	*		
HOWARD T D	XSTRATA COAL	*		
HUNTER F	SIGMA	*		
INGRAM J	TSLENTIS	*		
ISAACS W	INGWE		*	
JANSE VAN WJUREN J F	BRANDSPRUIT	*		
JOHNSON A C	ANGLO OPERATIONS	*		
JOHNSON A	HOMELAND MINING AND ENERGY	*		
JONES N E	SAVMORE	*		
JORDAAN J P	SASOL MINING	*		
JORDAAN K	ESKOM	*		
KABINI P	OPTIMUM			*
KASONGO P	ARNOT	*		
KASTON T	LANDAU	*		
KENNY R P	KLIPSPRUIT			*
KHUMALO B	BHP BILLITON ENERGY COAL SA	*		
KNOTTENBELT P	UNIVERSITY OF JHB	*		
KNOW F	DOUGLAS		*	
KOWANE S O	ESKOM			*
KRAAI A B	IMPUNZI	*		
KRUGEL G	NEW DENMARK	*		
KRUGEL K	TOTAL COAL SA			*
LAWSON M	NEW DENMARK	*		
LEEUEW E	PRESIDENT SACHRA		*	
LIEBENBERG H	DORSTFONTEIN	*		
LOTHERING N	KLEINKOPJE	*		
LOUWRENS B	MIDDELBULT MINE		*	
MABBETT A	TOTAL COAL SA	*		
MACFARLANE A	BUFFER TRADE		*	
MAFOKO R	TWEEFONTEIN	*		
MAMAGOLO J	NEW VAAL	*		
MANGOPE V	GOEDEHOOP	*		
MARAIS F	OPTIMUM			*
MARAIS W	CIC MINING			
MARSHALL T	TSLENTIS	*		
MARTENS E	HLM	*		
MARTIN L	KRIEL	*		
MASEKO V	GREENSIDE	*		
MASONDO M Z T	ANGLO COAL	*		
MATTISON K	KRIEL	*		
MAZIBUKO P	ANGLO COAL PROJECT SER V	*		
MCADAM P	ACPS	*		

MCKENZIE P	XSTRATA COAL	*		
MILLER D	ANGLO COAL	*		
MKATSHANA H	GOEDGEVONDEN	*		
MKHIZE L B	SASOL MINING	*		
MODOLO C	ESKOM			*
MOHRING M	NEW VAAL	*		
MOKABA B	GUEST	*		
MOKWENA H	MATLA	*		
MOOLMAN C	BHP BILLITON	*		
MOUTIN I	SHANKIKA	*		
MPEPE M	GOEDEHOOP		*	
MULLIGAN C	IMPUNZI	*		
MUSI M	GOEDEHOOP	*		
NEETHLING J	NEW VAAL			*
NEL J R	CICS	*		
NGCOBO B	MIDDELBULT MINE			
NKOSI S	GLISA			*
NORTJE G	KRIEL			*
NTIMANE B	KRIEL			*
NTIMANE B	LANDAU	*		
NTSEKE N M	ANGLO COAL	*		
OTERO DEL VAL J M	TOTAL COAL SA	*		
PALM G	HLM	*		
PEARSON J P	SACEA	*		
PHADI E	MATLA	*		
PILLAY N	MATLA			*
PONGWENI T	KOORNFONTEIN	*		
PONNI G	IMPUNZI	*		
RAATHS L	XSTRATA COAL			*
RADEBE J	MIDDELBURG MINE	*		
RAMOKHOTOHOANE M	MIDDELBULT MINE	*		
RANKIN D	HLM		*	
REDMAN T	ANGLO OPERATIONS		*	
ROACH R	IMPUNZI	*		
ROBERTS B	TOTAL COAL SA			*
SCHEEPERS J	GRINAKER	*		
SCHEEPERS P A	SAVMORE	*		
SCOTT J	INGWE COAL	*		
SEEDAT M	BHP BILLITON		*	
SEKHOKHO N W	ZAC			*
SEKHOKOANE A	DME	*		
SIBANYONI E	ESKOM	*		
SIBISI M	GOEDGEVONDEN	*		
SILVER C	MATLA	*		
SILVER G	XSTRATA COAL		*	
SMART R	SASOL MINING	*		
SMITH R	HLM	*		
SNYDERS P	RIVERSDALE	*		

STANDISH-WHITE D J O	ANGLO OPERATIONS	*		
STAPELBERG D	NEW CLYDESDALE		*	
STEENKAMP B	GRINAKER	*		
STEENKAMP P G	SASOL MINING	*		
STENZEL G	LANDAU	*		
STEYN J	SASOL MINING	*		
STEYN K	LANDAU	*		
STONALL A	TOTAL COAL SA	*		
SWANE POEL P	MPUMALNGA DIVISION	*		
TERBLANCHE P A	DELMAS			*
TLALA M	ESKOM	*		
TOLLEMACHE W	KRIEL	*		
TREADWELL A	KLEINKOPJE		*	
UYS W	BRANDSPRUIT	*		
VAN DE STEEN B	ANGLO COAL	*		
VAN DER BANK Z	XSTRATA COAL			*
VAN DER LINDE P	ANANZI	*		
VAN DER LINDE T	XSTRATA COAL			*
VAN DER MERWE G	KLEINKOPJE			*
VAN DER MERWE O	XSTRATA COAL			*
VAN DER MERWE A J	ANGLO OPERATIONS	*		
VAN DER MERWE PROF N	CICS	*		
VAN EEDEN C	CICS	*		
VAN JAARVELD A J	GROENVALLEI COLLIERY	*		
VAN NIEKERK D	SYZAI CONSULTANTS	*		
VAN SCHALKWYK J	KRIEL	*		
VAN WYK S W J	PRESIDENT SACEA		*	
VAN WYNGAARDT B F	TWISTDRAAI	*		
VAN ZWEEDEN C	NEW VAAL	*		
VENTER S J	XSTRATA COAL			*
VERESS A	RETIRED	*		
VERTUE M	ANGLO COAL	*		
VILJOEN D A	IMPUNZI	*		
VILJOEN P J	INJULA MINING			*
VOGEL D	NEW CLYDESDALE	*		
WALKOW A	ARNOT	*		
WALLINGTON J	ANGLO OPERATIONS		*	
WENHOLD H	SASOL MINING	*		
WHITE H	BHP BILLITON ENERGY COAL		*	
WILLIAMS G	KLEINKOPJE	*		
WILMOT T S	HLM		*	
WRIGHT S	NEW DENMARK	*		
ZIM L	PRESIDENT COM		*	