

PRIVATE AND CONFIDENTIAL

SOUTH AFRICAN COLLIERY MANAGERS' ASSOCIATION

Minutes of the General Meeting of Members of the Association held at the Champagne Sports Resort on 28 September 2007 at 15:00.

PRESENT: Mr J F Janse van Vuuren, President in the Chair,
together with 64 members and guests, as per the attendance register.

APOLOGIES: As per attendance register.

WELCOME

The President welcomed members to the General meeting of the Association and extended a special welcome to Past Presidents, Messrs M J Bleeker, F S M Grobbelaar, W Marais, L D Turvey, W Uys, Honorary Life Members, Messrs C Edwards, I D Foster, G A Koen, C Ladds, G Palm, R B Smith and D Watson.

The President welcomed special guests, Messrs J Gardiner, J Gerard, A Johnson, P Knottenbelt, S W J van Wyk, F van der Westhuizen and R Webber-Youngman.

PRESENTATIONS

The President reported that Mr D Mabuza the MEC for Transport and Roads – Mpumalanga was not able to make his address to the meeting. The President reported that however Mr W Uys had offered to make a short presentation on the Chamber's leadership study tour to various mines.

The President introduced the following presentations:

- a) Partnering with Coal Supplies to ensure Continuation of Supply into the Future – Presented by Mr J Pfister (Eskom) – a copy will be placed on the website of the presentation.
- b) Mining Industry Leadership Study Tour by W Uys.

After the presentations and following questions the President thanked the presenters.

CONFIRMATION OF THE MINUTES

The minutes of the General Meeting of the Association held on 16 August 2007 were approved by members.

MATTERS ARISING

The President asked members to raise any matters relevant to the minutes of the meeting held on 16 August 2007.

MEMBERSHIP

The President reported that the following new members had joined the Association since the previous General Meeting.

- * B Bezuidenhout, Planning Manager, BHP Billiton
- M B Shirindza, Mining Technical Assistant, Goedehoop Colliery
- R van Eeden, Commercial Director, Bon-Terra Mining
- A Tyminski, Consultant, Gideon Mining Company

The President welcomed these members to the Association.

SAFETY AND BEST PRACTICE

- **Achievements.**
 - Kriel Opencast – 8000 fatality free production shifts
 - Leeuwan – 670 days without a lost time injury
 - New Denmark Colliery – 120 days without any injuries

The President extended the Council and members congratulations to the mines and their managements.

GENERAL

Subscriptions. Mr W Uys reported on members who had failed to pay their 2006 and 2007 subscriptions.

Sentinel Mining Industry Retirement Fund. Mr G Williams reported that the Trustees were investigating the implementation of pension backed housing loans.

Mr Williams reported on the continued good growth of the Fund.

Mr Williams reported that Sentinel and MEPF had been awarded the overall first prize winner in the large fund category in the Annual Institute for Retirement Funds communication challenge for 2007.

Environment. Mr J Gardner reported on recent ecological disasters within Mpumalanga and the impact that the Mining Industry was having on the environment, in particular the effect on the environment of small mining entrants and closed mines.

The “cameras” were focusing on mining compliance and licensing

The larger mining companies should assist the new mining entrants in their endeavours on environmental compliances.

President. Mr W Marais reported that the President, Mr Koos Janse van Vuuren had accepted a position with BHP Billiton and would be leaving the coal sector. Mr Marais reported that Mr Janse van Vuuren would continue as President until the Annual General Meeting in February 2008.

PRESIDENTIAL FUNCTION

The President reviewed the programme and activities for the Presidential Function for 2008.

ACKNOWLEDGEMENTS

The President thanked members for attending the meeting

There being no further business the President closed the meeting at 17:00.

CONFIRMED

PRESIDENT

Genmin28 Sept2007/sacma/gen/gjw

**SACMA PRESIDENTIAL FUNCTION
CHAMPAGNE SPORTS RESORT 2007**

NAME	MINE	PRESENT	APOL
ANDREWS E S	SANDVIK		
ATCHESON K	ARNOT	*	
BLEEKER M J	ARNOT	*	
BOOYSEN H B	MATLA		
BOTHA Q BOTSHELENG A K	KLEINKOPJE MATLA		
BRITZ J A	EXXARO	*	
CHETTY P	TWEEFFONTEIN	*	
CHIRIGO W	SAVMORE	*	
COETZER M	BRANDSPRUIT	*	
COLLINS J	TOTAL COAL	*	
COOPER D C	MMS		
CUNNEY M	KLIPSPRUIT		*
DANCKERT J	DOUGLAS		
DE WET P P	NEW DENMARK		
DEBEDU S S	ICSA	*	
DLAMINI T P	MAFUBE		
DONALDSON K R	ACPS	*	
EDWARDS C E	HLM	*	
ELSC	SYFERFONTEIN		
FOSTER I D	HLM	*	
FOURIE P	MATLA	*	
FRONEMAN L	GOEDEHOOP	*	
GARDNER J	XSTRATA COAL HO	*	
GERARD J J	XSTRATA COAL		*
GROBBERLAAR F S M	SASOL MINING	*	
GROBLER R J	BLACK WATTLE	*	
GROBLER C O	CAROLINA COAL	*	
HATTINGH G S B	TWISTDRAAI	*	
HODGE K	XSTRATA COAL	*	
HOWARD R	XSTRATA COAL		*
HOWARD T	XSTRATA COAL	*	
JANSE VAN VUUREN J F	BRANDSPRUIT	*	
JENNINGS H	GRINAKE		
JEWASKIEWITZ V R	ZAC	*	
JOHNSON A C	ANGLO COAL H O		*
JORDAAN J H	ESKOM	*	
JOSEPH L	SYFERFONTEIN		
JOUBERT N	MIDDELBULT		
KABINDE T P	GOEDGEVONDEN		
KASONGO P K	MAFUBE		

KNOTTENBELT P	UNIV OF JHB	*	
KOBUJOE S D	LANDAU		
KOEN A	HLM	*	
KRITZINGER P	XSTRATA COAL	*	
LADDS C	HLM	*	
LANGA T	UMCEBOMINING	*	
LAWSON M	NEW DENMARK		
LIEBENBERGH	GRINAKER		
LOBODA C	TOWNLANDS	*	
LOTHERING N	KLEINKOPJE		
LOUW P	BHP BILLITON	*	
LOUWRENS B	MIDDELBULT		
MABIZA D	MEC ROADS		*
MABUZA L	GOEDEHOOP		
MAFOKO K R	TWEEFFONTEIN		
MAHAYE P	BRANDSPRUIT	*	
MAKGATO M P J	ARNOT		
MAMABOLO J S MARAIS W	NEW VAAL BON TERRA	*	
MARTIN L C	KRIEL		
MASEKO V	GREENSIDE		
MASHIYI D Z	GOEDEHOOP		
MATTISON KB	KRIEL		
MCADAM P A	ACPS		
MEKO L	KLIPSPRUIT		
MJOLI J	DOUGLAS		
MKHIZE L B	SASOL MINING		
MOHRING M	NEW VAAL		
MOKWENA HI	MATLA		
MONYELE L T	BOSJESSPRUIT		
MPEPE M	GOEDEHOOP		
NKOTOE I P	DOUGLAS		
ORCHARDSON S J	MPAS	*	
PALM G	HLM	*	
PAPENFUS H G	ARNOT		
PFISTER J	ESKOM	*	
PHADI E	MAFUBE		
PONGWENI T	MAFUBE		
RAATHS L	XSTRAT COAL		
RAMOKHOTHANE M	MIDDELBULT		*
RITCHIE D C	ISIBONELO		
ROGANS T W	KLEINKOPJE		
SCHEEPERS P A	SAVMORE	*	
SCHEEPERS J	GRINAKER		
SEKHOKHO N W	ZAC		
SEKHOKOANE M M	TWISTDRAAI		*

SHIRINDZA MB	KLEINKOPJE	*	
SIBANYONI ET	ESKOM		
SILVER C	MATLA	*	
SILVER G	XSTRATA COAL		*
SMART R	XSTRATA COAL	*	
SMITH R B	HLM	*	
STEENKAMP B	GRINAKER		
STENZEL G	LANDAU	*	
STEYN J	BRANDSPRUIT	*	
TOLLEMACHE W	KRIEL	*	
TURVEY LD	BHP BILLITON		*
TYMINSKI A	GIDEON MINING	*	
UYSW	SASOL MINING	*	
VAN DE BANKI Z	ATCOM	*	
VAN DER CORFF J C	ASAMBENI MINING		
VAN DER MERWE G	KLEINKOPJE		
VAN DER WESTHUIZEN F	XSTRATA COAL	*	
VAN EEDEN C H B	BON TERRA	*	
VAN WYK A G	MMS		
VAN WYK S W J	SASOL COAL SUP	*	
VAN ZYL P G	GREENSIDE		
VETI M	EXXARO	*	
WATSON D	HLM	*	
WEBBER-YOUNGMAN R	UNIV PRET	*	
WENHOLD H	SASOL MINING		*
WILLIAMS G	KLEINKOPJE	*	