

PRIVATE AND CONFIDENTIAL

SOUTH AFRICAN COLLIERY MANAGERS' ASSOCIATION

Note for the Record of a General Meeting of Members of the Association held at the Talana museum, Dundee on 20 August 2009 at 09:00.

PRESENT: Mr G J Stenzel, Vice President in the Chair,
together with 35 members and guests, as per the attendance register.

APOLOGIES: As per attendance register.

WELCOME

The President welcomed members and guests to the General meeting, in particular Past Presidents, P A Scheepers, W Uys, Honorary Life Members, Mr C Edwards, Mr G Palm, VIP guest Mr P Knottenbelt.

The Vice President reported that a quorum was present and declared the meeting constituted.

PRESENTATIONS

The following presentations were made:

- i) **EIA Regulations- SACEPA MEMBER – Emile Blaauw**
 - * Strategy on new EIA regulations and Chapter 6 compliance
- ii) **Kloppersbos by Mr A Peake (CSIR)**
 - * Update on Kloppersbos facility and developments, very topical due to Springlake explosion.
- iii) **Financial Planning for Pre-Retirement by Mr C Edwards- retired member**
 - * Good financial planning advice for all current members to ensure good retirement.
- iv) **SACMA Website by M Coetzer**
 - Update on the website and overview of the functionality and new features of the website.

SAFETY AND BEST PRACTICE

The gas explosion at Springlake Colliery was discussed and it was reported that the miner had passed away and that there were two others seriously injured. No further details were available.

The Vice President asked for any safety achievements.

The following achievements were reported:

- Forsando Noth 10 000 fatality free production shifts;
- Moolmans Mini Pit 1 000 fatality free production shifts.

CONFIRMATION OF MINUTES

The minutes of the General Meeting of the Association held on 21 May 2009 were approved.

MEMBERSHIP

The President reported that the following had been admitted to membership since the last General Meeting.

Ordinary Membership

M R Tlala, CEO, African Exploration

Associate Membership

X Khanyezi, Shift Overseer, Arnot Coal
J K Marepa, TSD Manager, Goedehoop Colliery
T Ndlovu, General Manager, Klipspruit
C E le Roux, Mine Manager, Khethekile Mining
M W Seakamela, Mine Overseer, Anglo Coal
K Louw, Shaft Manager, Sasol
T Jefferies, Manager, Mato Products, Mato Products SA
E van Niekerk, Section Manager, Anglo Coal
R Yisa, Technical Services Manager, Xstrata Coal

Candidate Membership

M D N Kgengwe, Trainee, Dorstfontein

GENERAL AND ACKNOWLEDGEMENTS

The Vice President thanked the presenters for their very interesting and informative presentations. The Vice President commented that the presentations would be placed on the website shortly.

The Vice President commented on a good turn out of members for the meeting. He reported that the bookings for the presidential function had gone well and were almost fully booked out.

The Vice President finally thanked Mr. V R Jewaskiewitz who has left to go overseas for hosting the association and the staff of the Talana Museum for the arrangements for the catering on the day. He urged all members to visit the museum if they not yet done so.

The President closed the meeting at 12:00 inviting members to lunch.

CONFIRMED

VICE PRESIDENT

Genminaug2009/sacma/gen/gjw