



**Society of Mining Professors
Societät der Bergbaukunde**

17th Annual General Meeting

Kosice, Slovak Republic,

June 17 - 21, 2006

General Business Session, June 18

Apologies

- Kenichi Uchino
- Pekka Särkkä
- David Potts
- David Laurence
- Scoble, Malcolm
- Larry Thomas
- André Vervoort
- Ronald Hähne
- Dieter Stoll
- Jamie Archibald
- Charlie Pelley
- Laeeque Danesmend
- Andrija Lazic
- Uday Kumar
- Vilkul Yuriy
- Stupnik Mykola
- Nesmashnyy Yevgen
- Christian Buhrow

AGENDA

- 1. Introductions (KARMIS)**
- 2. Announcements (KARMIS)**
 - a. Apologies**
 - b. Memoriam: Dr Bernard Drzezla, Poland**
- 3. Kosice Program Overview (RYBAR)**
- 4. Membership Report of the Secretary General (KARMIS)**
 - a. SOMP Membership Drive**
 - b. Status of “Listed” Members**
 - c. Announcement of New Members**
 - d. Council Membership**
- 5. Proposals for the 2008 and 2009 Annual General Meeting – Election of 2008 and 2009 Officers (KARMIS)**
 - i. SDIMI 2009**
- 6. Constitutional Amendments (KARMIS)**
 - i. Industry Member Class**
 - ii. Membership Committee Addition**
- 7. MRE Journal Update (PASAMEHMETOGLU)**
- 8. Treasurer’s Report (de RUITER)**
- 9. Discussion (MEMBERS)**

4. Membership Report of the Secretary General (KARMIS)

- **SOMP Membership Drive**
 - **Contacts by Regional Representatives**
 - **Advertising via Website**
 - **Meeting Exposure**
 - **SME Annual Meetings 2005 and 2006**
 - **IASMIN 2005**
 - **International Visits**
 - **China, South America**
 - **SOMP Member Nominations**

4. Membership Report of the Secretary General (KARMIS),

cont.

- **Status of “Listed” Members**

- Before 2005: Listed 136
- Repeated Contacts via E-mail and Letter
- Removed/Withdrawn: 34
- Missing Contact Information: 6

Prof. M. G. Senyur
Prof. P-A. Lindqvist
Prof. R.K. Dunham
Prof. A. Khokriakov
Prof. A.A. El-Saie
Prof. N. Dima

4. Membership Report of the Secretary General (KARMIS), cont.

- **Announcement of New Members 2005/06 - 20**
 1. Prof. Zhenfu Luo, China Univ. Mining & Technology China (Galvin)
 2. Prof. Matsui Kikuo, Kyushu Univ., Japan (Galvin)
 3. Dr. Kevin Tuckwell, Minerals Tertiary Education Council, Australia (Hebblewhite)
 4. Prof. Peter Lilly, WASM, Australia (Hebblewhite)
 5. Prof. David Lawrence, UNSW, Australia (Hebblewhite)
 6. Prof. Mku Ityokumbul, Penn State, USA (Karmis)
 7. Dr. Larry Thomas, Dargo, UK (Pavlovic)
 8. Prof. Russell Frith, UNSW, Australia (Hebblewhite)
 9. Dr. Ronald Hahn, Consulting and Engineering, GmbH, Germany (Pavlovic)
 10. Prof. Victor Arad, Univ. Petrosani, Romania (Hyrdygora)
 11. Dr Corina Hebestreit, Euromines, Belgium (Martens)
 12. Prof. Michal Cehlar, Univ. Kosice, Slovakia (Rybar)
 13. Prof. Erling Nordlund, Lulea Univ. Tech., Sweden (Kumar)
 14. Dr. Hakan Schunnesson, Lulea Univ. Tech., Sweden (Kumar)
 15. Prof. Herman Wotruba, RWTH-Aachen, Germany (Martens)
 16. Dr. Ludger Rattmann, RWTH-Aachen, Germany (Martens)
 17. Dr. Gian Andrea Blengini, Polytechnico di Torino, Italy (Badino)
 18. Prof. Janos Foldessy, Univ. Miskolc, Hungary (Rybar)
 19. Prof. Jozsef Molnar, Univ. Miskolc, Hungary (Rybar)
 20. Prof. Jozsef Bohm, Univ. Miskolc, Hungary (Rybar)

Total Membership

• Existing Members:	102
• New Members:	<u>20</u>
TOTAL MEMBERS:	122

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The Council

Council Officers:

- President: **Prof. Pavol Rybar, Kosice University of Technology, Slovak Republic**
- President-Elect: **Prof. Vlada Pavlovic, University of Belgrade, Serbia**
- Immediate Past President: **Prof. Gunhan Pasamehmetoglu, Atilim University, Turkey**
- Secretary General: **Prof. Michael Karmis, Virginia Polytechnic Institute & State University, USA**
- Deputy Secretary General and Treasurer: **Assoc. Prof. Hans de Ruiter, Delft University of Technology, The Netherlands**

Council Members:

- Member for Oceania: **Prof. Bruce Hebblewhite, University of New South Wales, Australia**
- Member for South America: **Prof. Mario Cedron Lassus, Universidad Catolica del Peru, Peru**
- Member for South Africa: **Prof. Huw Phillips, University of the Witwatersrand, South Africa**
- Member for Asia: **Prof. Kenichi Uchino, Kyushu University, Japan**
- Member for North America: **Prof. Pierre Mousset-Jones, University of Nevada, Reno, USA**
- Member for Europe: **Prof. Carsten Drebenstedt, TU Bergakademie Freiberg, Germany**
- Co-opted Members:
 - **Prof. Günter Fettweis, Montanuniversitat Leoben, Austria**
 - **Prof. Yevgeni Kuzmin, Moscow State Mining University, Russia**

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5. Proposals for the 2008 and 2009 Annual General Meeting – Election of 2008 and 2009 Officers

- 2007 Univ. Belgrade, Serbia - Prof. Pavlovic
 - SDIMI 2007, June 17-20, Milos, Greece

- 2008 RWTH-Aachen, Germany - Prof. Martens
- 2008 UNSW, Australia - Prof. Hebblewhite
 - SDIMI 2009, Queensland, Australia
- Plans in Session 4 and Closing Session

6. Constitutional Amendments (KARMIS)

CHAPTER 2: MEMBERSHIP

Article 6 - Eligibility

The full spectrum of engineers and scientists actively participating in minerals education and research shall be eligible to be members of the Society.

Article 7 - Classes of Membership

There shall be six classes of membership (all of which are subject to review, at the discretion of the Membership Committee):

Member: A person who is a full professor engaged in minerals education and/or research; or a person who has demonstrated a sufficiently high level of competency in minerals education and/or research and who is appointed as a member of the academic staff at a university; or a retired member remaining active in minerals education, consulting and/or research.

Associate Member: A person who is a member of the academic staff of a university and who does not yet meet the full requirements of the 'Member' category, but who can demonstrate an important contribution to minerals education and/or research; or a person actively engaged in minerals education and/or research and who, in the opinion of the Membership Committee, would be considered an asset to the Society.

Junior Member: A postgraduate student or junior member of a university staff involved in minerals education and/or research and who, in the opinion of the Membership Committee, shows potential for an academic career.

Emeritus Member: A retired member invited to retain full membership by the Membership Committee in recognition of their contribution to the Society.

Retired Member: A member who has retired but still wishes to retain an interest in the Society.

Corporate Member: An organisation actively promoting minerals education and/or research and which contributes towards the Society achieving its goals.

**INDUSTRY
MEMBER**

Article 8 - Membership Committee

The President, the President-Elect, the Immediate Past President and the Secretary General will constitute the Membership Committee. The Membership Committee shall make determinations on all applications for membership, taking into account the curriculum vitae of the applicant and a supporting letter from the Council member for the region in which he/she works. The vote shall be by secret ballot, if desired. A three-quarters majority of the total membership of the Committee is required for the admission of an applicant, or for the exclusion of a member.



*and DEPUTY SECRETARY
GENERAL AND TREASURER*

Treasurers Report

- Dues Paid in 2005: 58 (out of $102-3=99$)
- Expected Dues in 2006: $122-\text{Emeriti}=116$

Financial overview 2005

Balance 1-1-2005	2 043.57	
Contribution	1 463.50	
Contribution (other account)	580.00	
Interest	0.27	
Bank		52.00
Admin		522.41
IT		438.00
Emeritus		204.39
Balance 1-1-2006		2 870.54
Total	4 087.34	4 087.34

Financial forecast 2006

Balance 1-1-2006	2 870.54	
Contribution 2005 (30)	1 200.00	
Contribution 2006 (100)	4 000.00	
Interest	-	
Bank		100.00
Admin		200.00
IT		500.00
Emeritus		300.00
Balance 1-1-2007		6 970.54
Total	8 070.54	8 070.54

Recent AG Meetings Statistics (Euros)

Year/Place	On Time Registration	Accomp. Persons	Hotels
2003 Milos, Greece	320	150	50-75
2004 Frieberg, Germany	320	150	50-60
2005 Ankara, Turkey	220	125	70-80
2006 Kosice, Slovakia	300	220	50-100