



**Society of Mining Professors
Societät der Bergbaukunde**

18th Annual General Meeting

Belgrade, Serbia,

June 23 - 27, 2007

General Business Session, June 24

AGENDA

- 1. Welcome and Introductions (Karmis)**
 - a. Apologies**
- 2. 18th AGM Participants and Program Review (Karmis, Pavlovic)**
- 3. Report of Council (Karmis)**
- 4. Report of Committees (Members)**
- 5. SOMP Membership Progress (Karmis, de Ruiter)**
 - a. Membership Update**
 - b. New Members**
- 6. Committee Structure (Karmis)**
- 7. Planned Future AGMs (Karmis)**
 - a. 2008: Aachen, Germany**
 - b. 2009: Sydney, Australia (with SDIMI 2009 in Queensland, Australia)**
- 8. Proposals for the 2010 and 2011 Annual General Meeting (Karmis)**
- 9. Election of Future Officers (Members)**
- 10. MRE Journal (Karmis)**
- 11. Treasurer's Report (de Ruiter)**
- 12. AGMs Costs and Support (Karmis)**
- 13. Other Meetings Sponsored by SOMP (Members)**
 - a. TAIEX , Estonia, November 2006**
 - b. SDIMI 2007, Greece, June, 2007**
 - c. TAIEX, Romania, Fall 2007**
- 14. Other Items**

Item 1.a Apologies

- Pekka Särkkä
- David Potts
- Malcolm Scoble
- Larry Thomas
- André Vervoort
- Dieter Stoll
- Jamie Archibald
- Charlie Pelley
- Laeeque Danesmend
- Uday Kumar
- Raimo Matikainen
- Others?

Item 2. 18th AGM Participants, Belgrade 2007

- Attendance
 - SOMP Members: 57
 - Invited Guests: 19
 - Accompanying Persons: 21
- In total, 26 Countries represented

Item 3. Report of Council

Meeting, Belgrade, June 23, 2007

Recommendations and actions are integrated on the relevant agenda items.

18th Annual General Meeting

Belgrade, Serbia, June 23 - 27, 2007

The Council

Council Officers:

- President: **Prof. Vlada Pavlovic, University of Belgrade, Serbia**
- President-Elect: **Prof. Per Nikolai Martens, RWTH Aachen, Germany**
- Immediate Past President: **Prof. Pavol Rybar, Kosice University of Technology, Slovak Republic**
- Secretary General: **Prof. Michael Karmis, Virginia Tech, USA**
- Deputy Secretary General and Treasurer: **Assoc. Prof. Haus 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**

Items 4: Report of Committees

Meeting, Belgrade, June 23, 2007

- Discussion on Sessions by Committee Coordinators

Item 5. **SOMP Membership Progress** (*Karmis, de Ruiter*)

- **SOMP Membership Drive**
 - **Contacts by Regional Representatives**
 - **Advertising via Website**
 - **Meeting Exposure**
 - **SME Annual Meetings**
 - **IASMIN**
 - **International Visits**
 - **SOMP Member Nominations**

Item 5a. SOMP Membership Progress (*Karmis, de Ruiter*)

- Members Per 2005 113
- Removed/Passed Away 9
- New Members in 2006 19
- Members Per 2006 123
- **Missing Contact/e-mail 9**

Item 5a. SOMP Membership Progress (*Karmis, de Ruiter*)-Cont.

- **Dr. J. Agafonov**
- **Prof. N. Dima**
- **Prof. A.A. El-Saie**
- **Prof. D. Fodor**
- **Prof. H.J. Garcia
Pereira**
- **Prof. L.A. Puchkov**
- **Prof. Dr. P. Hofrichter**
- **Prof.A. Khokriakov**
- **Prof.Dr. J. Likar**

**Please see Hans
for correct
contact
information!**

Item 5.b New Members, 2006/07

1. Prof. Antoni Tajdus, AGH Univ. Science and Technology, Poland (Rybar)
2. Assoc. Prof. Piotr Czaja, AGH Univ. Science and Technology, Poland (Rybar)
3. Dr. Jacek Engel, CEO, IPR Ltd, Slovakia (Rybar)
4. Prof. Roussos Dimitrakopoulos, McGill University, Canada (Karmis)
5. Assoc. Prof. Vladislav Kecojevic, The Pennsylvania State University (Pavlovic)
6. Prof. Bozo Kolonja, University of Belgrade (Pavlovic)
7. Prof. Nikola Lilic, University of Belgrade (Pavlovic)
8. Prof. Samuel Frimpong, University of Missouri-Rolla (Mousset-Jones)
9. Assoc. Professor Juraj Durove, TU Kosice (Rybar)
10. Prof. Milos Grujic, University of Belgrade (Rybar)
11. Assoc. Professor Jüri Pastarus, , Tallinn University of Technology, Estonia (Valgma)
12. Prof. Jorge Loredó Pérez, Universidad De Oviedo, Spain (Földessy)
13. Prof Andrew Korchak, Rector, Moscow State Mining University and Professor, Department Construction of Underground Structures and Mines, Russia (Peshkova)
14. Prof. Raimondo Ciccu, University of Cagliari, Italy (Karmis)

Item 5.b Total Membership, 2006-07

• Active Members, 2006:	123
• New Members, 2007:	14
• Resigned Members:	<u>1</u>
TOTAL MEMBERS:	136

**Note: Membership year for the tenure of the
2006-07 Membership Committee, at the end
of Belgrade 2007**

Item 6. Committee Structure - Statutory Committees (Karmis)

- **Membership Committee (President, Past-President, President-Elect, Secretary General and Deputy Secretary General):**
 - Prof. Michael Karmis, Virginia Polytechnic Institute & State University, USA, *Coordinator*
 - Prof. Vlada Pavlovic, University of Belgrade, Serbia
 - Prof. Pavol Rybar, Kosice University of Technology, Slovak Republic
 - Prof. Per Nikolai Martens, RWTH Aachen, Germany
 - Assoc. Prof. Hans de Ruiters, Delft University of Technology, The Netherlands
- **Honorifics Committee:**
 - Prof. C. Timothy Shaw, Imperial College, *Coordinator*
 - Prof. Günter Fettweis, Montanuniversität Leoben, Austria
 - Prof. Ludwig Wilke, TU Berlin, Germany

Item 6. Committee Structure, Cont. - Standing Committees (Karmis)

- **Research and Development Committee:**
 - Prof. Per Nikolai Martens, RWTH Aachen, Germany, *Coordinator*
 - Prof. Michael Hood, University of Queensland, Australia
 - Prof. Sevket Durucan, Imperial College, United Kingdom
 - Prof Jan Palarski, Gliwice University of Technology, Poland
- **Education Committee:**
 - Prof. Bruce Hebblewhite, University of New South Wales, Australia, *Coordinator*
 - Assoc. Prof. Hans de Ruiten, Delft University of Technology, The Netherlands
 - Prof. Huw Phillips, University of the Witwatersrand, South Africa
 - Prof. Malcolm Scoble, University of British Columbia, Canada
 - Prof. Mario Cedron Lassus, Universidad Catolica del Peru, Peru
 - Prof. Viliam Bauer, Kosice University of Technology, Slovak Republic

Item 6. Committee Structure, Cont. - Standing Committees (Karmis)

- **Industry Committee:**

- Dr. Chris Cross, Rio Tinto, United Kingdom, *Coordinator*
- Prof. Yevgeni Kuzmin, Moscow State Mining University, Russia
- Prof. George Panagiotou, National Technical University of Athens, Greece
- Prof. Pekka Särkkä, Helsinki University of Technology, Finland
- Prof. Uday Kumar, Luleå University of Technology, Sweden
- Prof. Jim Galvin, University of New South Wales, Australia
- Dr. Corina Hebestreit, Euromines, Belgium
- Prof. Wijnand Dalmijn, Delft University of Technology, The Netherlands
- Prof. Hermann Wotruba, RWTH Aachen, Germany

- **Membership Development Committee:**

- Prof. Christian Buhrow, TU Bergakademie Freiberg, Germany, *Coordinator*
- Prof. Ingo Valgma, Tallinn University of Technology, Estonia
- Dr. Farshad Rashidinejad, Science and Research Campus, IAU, Iran
- Prof. Marina Peshkova, Moscow State Mining University, Russia
- Prof. Roger J. Thompson, University of Pretoria, South Africa
- Assoc. Prof. Vladislav Kecojevic, The Pennsylvania State University, USA

Item 7. Planned Future AGMs (Karmis)

- **2008: Aachen, Germany** - *Prof. Per Nikolai Martens*
- **2009: Sydney, Australia (in conjunction with SDIMI 2009 Queensland, Australia)** - *Prof. Bruce Hebblewhite*
- **Details and Dates at the Closing Session, June 25**

Item 8. Proposals for Future Annual General Meeting (Karmis)

- **Interest must be submitted in writing, prior to the AGM**
- **Proposal for the 2010 Annual General Meeting**
 - **Tallinn University of Technology, Estonia - *Prof. Ingo Valgma***
- **Proposal for the 2011 Annual General Meeting**
 - **Universidad Catolica del Peru, Peru - *Prof. Mario Cedron Lassus***

Item 9. Election of New Officers (Members)

- ***Prof. Ingo Valgma***, Tallinn University of Technology, Estonia, 2010 Annual General Meeting
- ***Prof. Mario Cedron Lassus***, Universidad Catolica del Peru, Peru, 2011 Annual General Meeting

Item 10. MRE Journal (Karmis)

- SOMP Must Demonstrate Support by Having Members Submitting Good Quality Papers to the MRE Journal!!!
- Other Suggestions:
 - Add “Active” Editorial Board Members
 - Submit SOMP AGM Presentations as Papers
 - Develop Regional and Topical Issues
 - Include SOMP Updates and News
 - Improve Author Guidelines

Item 11. Treasurer's Report - Financial Overview 2006 (de Ruiter)

Balance 1-1-2006	2.870.54	
Contribution	2.800.00	
Contribution (other account)	580.00-	
Interest	5.85	
Bank		24.00
Admin		21.73
IT		238.00
Emeritus		253.83
Balance 1-1-2007		4.558.83
Total	5.096.39	5.096.39

Item 11. Treasurer's Report - Budget 2007 (de Ruiter)

Balance 1-1-2007	4.558.83	
Contribution 2006 (61)	2.340.00	
Contribution 2006 (110)	4.500.00	
Interest	-	
Bank		100.00
Admin		200.00
IT		500.00
Emeritus		300.00
Balance 1-1-2008		10.484.87
Total	11.584.87	11.584.87

Item 12. AGM Costs and Support – Recent AGM Meetings Cost Statistics (Karmis)

Year/Place	On Time Registration (Euro)	Accomp. Persons (Euro)	Hotels (Euro)
2003 Milos, Greece	320	150	50-75
2004 Freiberg, Germany	320	150	50-60
2005 Ankara, Turkey	220	125	70-80
2006 Kosice, Slovakia	300	220	50-100
2007 Belgrade, Serbia	270	150	110-130* *More economic options upon request

Item 12. AGM Costs and Support, cont. - Suggestions for Support (Karmis)

- Industry Sponsorship
- Reduced Registration Fee for Retired and Associate Members
- Other?

Item 13. Other Meetings Sponsored by SOMP (Members)

- Report on Past Meetings
 - TAIEX, Estonia, November 2006
 - SDIMI, Greece, June 2006
- Suggestions for New Meetings
 - TAIEX, Romania, Fall 2007
 - Other???

Item 14. Other Items

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