



**Society of Mining Professors
Societät der Bergbaukunde**

**19th Annual General Meeting
Aachen, Germany,
May 16-20, 2008
General Business Session, May 18**

The Council

Council Officers:

- President: **Prof. Per Nicolai Martens, RWTH Aachen, Germany**
- President-Elect: **Prof. Bruce Hebblewhite, University of New South Wales, Australia**
- Immediate Past President: **Prof. Vlada Pavlovic, University of Belgrade, Serbia**
- Secretary General: **Prof. Michael Karmis, Virginia Tech, 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, Montanuniversität Leoben, Austria**
 - **Prof. Yevgeni Kuzmin, Moscow State Mining University, Russia**

AGENDA

1. Welcome and Introductions (Karmis)
 - a. Apologies
2. 19th AGM Participants and Program Review (Karmis, Martens)
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. 20th Annual AGM, 2009: **June 27 to July 5, 2009**, Sydney, Australia (Hebblewhite)
 - i. SDIMI 2009: **July 6 to 8, 2009**, Queensland, Australia
 - b. 21st Annual AGM, 2010: **June 18 to 22, 2010**, Tallinn, Estonia (Valgma)
 - c. 22nd Annual AGM, 2011: **September ?, 2011**, Arequipa, Peru (Cedron)
8. Proposals for the 23rd Annual AGM, 2012 and 24th Annual AGM 2013 (Karmis)
9. Ratification of New Officers (Members)
10. MRE Journal (Karmis)
11. Treasurer's Report (de Ruiter)
12. Other Meetings Sponsored by SOMP (Members)
 - a. TAIEX, 2008
 - b. SDIMI 2009, Australia
13. Other Items
14. Adjourn

Item 1.a Apologies

- **Pierre Mousset-Jones**
- **Gunhan Pasamehmetoglou**
- **Malcolm Scoble**
- **Charlie Pelley**
- **Carsten Drebenstedt**
- **Christian Buhrow**
- **Walter Knissel**
- **Zach Agioutantis**

Item 2. 19th AGM Participants, Aachen 2008

- Attendance
 - SOMP Members: 64
 - Invited Guests: 11
 - Accompanying Persons: 16
- In total, all continents and 28 countries represented

Item 3. Report of Council

Meeting, Aachen, May 16th, 2008

Recommendations
and actions
integrated on the
relevant agenda
items.

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Items 4: Report of Committees

Meeting, Aachen, May 16th, 2008

- 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 5.a Total Membership, 2007/08

| | |
|---------------------------|----------|
| • Active Members, 2006/7: | 146 |
| • New Members, 2007/08: | 11 |
| • Resigned Members: | <u>1</u> |
| TOTAL MEMBERS: | 156 |

Notes:

1. Membership year coincides with the tenure year of the Membership Committee, i.e., the 2007-08 year will complete at the end of the Aachen 2008 AGM
2. A membership list will be distributed electronically to SOMP members by the Deputy Secretary

Item 5.b New Members, 2007/08

1. Dr. Marion Wilde, Deputy Head, **Unit Environment and Economy and Environmental Policy, Ministry of Economics, Ministerium für Wirtschaft, Germany** (Pavlovic)
2. Dr. Edin Delic, Assistant Professor, University of Tuzla, Bosnia and Herzegovina (Kecojevic)
3. Prof. Damien Goetz, Director of Geosciences and Geoengineering Research Department, Ecole des Mines de Paris, France (Duchene)
4. Dr. Ronny Webber-Youngman, Head, Mining Engineering Department, University of Pretoria, South Africa (Thompson)
5. Dr. Evgen Dervaric, Ass. Professor, Faculty of Natural Science & Engineering, Univ. of Ljubljana, Slovenia (Bajzelj)
6. Prof. Abdulah Basic, Professor and Dean, Faculty of Mining, Geology and Civil Engineering, University of Tuzla (Kecojevic)
7. Prof. Vojin Cocorilo, Professor and Head, Mining Mechanization Chair, University of Belgrade, Serbia (Colonja)
8. Dr. Marinela Panayotova, Assoc. Professor and Vice Dean, Mining Technology Faculty, Sofia Mining and Geology University , Bulgaria (Wotruba)
9. Prof. Jürgen Kretschmann, Professor and President, TFH Georg Agricola, Bochum, Germany (Martens)
10. Prof. Christoph Dauber, Professor, Department Geoengineering and Mining, TFH Georg Agricola, Bochum, Germany (Martens)
11. Dr. Theodore N. Michalakopoulos. Assist. Professor, Dept. of Mining Engineering, National Technical University of Athens, Greece (Panagiotou)

Item 5c. SOMP Membership Progress -Cont.

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Fax: +31 15 278 1189

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

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. Per Nicolai Martens, RWTH Aachen, Germany
 - Prof. Bruce Hebblewhite, University of New South Wales, Australia, *Coordinator*
 - Assoc. Prof. Hans de Ruiter, Delft University of Technology, The Netherlands
- **The New Committee: Karmis, Martens, Hebblewhite, de Ruiter and Valgma to meet at lunch**

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

- **Education Committee:**
 - Prof. Bruce Hebblewhite, University of New South Wales, Australia, Coordinator
 - Assoc. Prof. Hans de Ruiter, 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
 - **Assoc. Prof. Juri-Rivaldo Pastarus, Tallinn University of Technology, Estonia**

Item 6. Committee Structure, Cont.

- Standing Committees (Karmis)

- **Research and Development Committee:**
 - Prof. Per Nicolai 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
- **Honorifics Committee:**
 - Prof. C. Timothy Shaw, Imperial College, *Coordinator*
 - Prof. Günter Fettweis, Montanuniversitat Leoben, Austria
 - Prof. Ludwig Wilke, TU Berlin, Germany

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)

- **20th Annual AGM, 2009: June 27 to July 5, 2009, Sydney, Australia (Hebblewhite)**
 - ***SDIMI 2009: July 6 to 8, 2009, Queensland, Australia***
- **21st Annual AGM, 2010: June 18 to 22, 2010, Tallinn, Estonia (Valgma)**
- **22nd Annual AGM, 2011: September ?, 2011, Arequipa, Peru (Cedron)**

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

- **Interest must be submitted in writing, prior to the AGM**
- **Proposal for the 23rd Annual AGM, 2012 and 24th Annual AGM 2013**

Item 9. Ratification of New Officers (Members)

- ***Approved at the 18th AGM, Belgrade 2007:***
 - ***Prof. Bruce Hebblewhite***, University of New South Wales, Australia, 2008/9, 2009 Annual General Meeting
 - ***Prof. Ingo Valgma***, Tallinn University of Technology, Estonia, 2009/10, 2010 Annual General Meeting
 - ***Prof. Mario Cedron Lassus***, Universidad Catolica del Peru, Peru, 2010/11, 2011 Annual General Meeting

Item 10. MRE Journal (Karmis)

- SOMP Must Demonstrate Support by Having Members Submitting Good Quality Papers to the MRE Journal!!!
- Concerns from Prof. Pasamehmetoglou:
 - Number and quality of papers
 - Publication is a quarter behind schedule
 - Need to accelerate review process
- Not adequate MRE Journal support from SOMP Members
- Suggestions: From Prof. Pasamehmetoglou and Council
 - Review and topical papers
 - Country/Subject specific issues
 - Attach Symposia to the SOMP that can transfer papers to the MRE
- **Council Recommendations:**
 - **Devote an issue on Health and Safety**
 - **Devote an issue on Automation**
 - **Submit proceedings papers/other meeting papers for review to MRJ**

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

| | | |
|-------------------------|-----------------|-----------------|
| Balance 1-1-2007 | 4 558.83 | |
| Contribution | 3 085.00 | |
| Interest | 12.27 | |
| Bank | | 39.10 |
| Admin | | 21.62 |
| IT | | |
| Emeritus | | 123.70 |
| Balance 1-1-2008 | | 7 471.68 |
| Total | 7 656.10 | 7 656.10 |

Item 11. Treasurer's Report - Budget 2008 (de Ruiter)

| | | |
|-------------------------|------------------|------------------|
| Balance 1-1-2008 | 7 471.68 | |
| Contribution | 4 000.00 | |
| Interest | 15.00 | |
| Bank | | 100.00 |
| Admin | | 100.00 |
| IT | | 400.00 |
| Emeritus | | 250.00 |
| Balance 1-1-2009 | | 10 636.68 |
| Total | 11 486.68 | 11 486.68 |

Item 12. Other Meetings Sponsored by SOMP (Members)

- TAIEX, 2008
- SDIMI, 2009
- Other???

Item 13. Other Items

- **Participation opportunities for retired members**
- **Response and input to Draft Communication on Sustainable Access to Raw Materials, to be submitted to the EU via Paul Anciaux.**
 - **SOMP Response Committee: Matikainen, Martens, Palarski, de Ruiten, Cross and Rattmann**
 - **Meet at lunch!!!!**