



**Society of Mining Professors
Societät der Bergbaukunde**

**20th Annual General Meeting
Sydney, Australia, June 27-July 5, 2009**

Business Meeting, June 30, 2009



The 2008-2009 Council

Council Officers:

- **President: Prof. Bruce Hebblewhite, University of New South Wales, Australia**
- **President-Elect: Prof. Ingo Valgma, Tallinn University of Technology, Estonia**
- **Immediate Past President: Prof. Per Nicolai Martens, RWTH Aachen, Germany**
- **Secretary General: Prof. Michael Karmis, Virginia Tech, USA**
- **Deputy Secretary General and Treasurer: Assoc. Prof. Hans de Ruiters, 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. 20th AGM Participants and Program Review (Hebblewhite)**
- 3. Report of Council (Karmis)**
- 4. Report of Committees (Members)**
- 5. SOMP Membership Progress (Karmis, de Ruiten)**
 - a. Membership Update**
 - b. New Members**
- 6. Committee Structure (Karmis)**
- 7. Planned Future AGMs (Karmis)**
 - a. 21st Annual AGM, 2010: June 18 to 22, 2010, Tallinn, Estonia (Valgma)**
 - b. 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 Ruiten)**
- 12. Other Meetings Sponsored by SOMP (Members)**
 - a. SDIMI 2009: July 5 to 8, 2009, Queensland, Australia**
- 13. Other Items**
- 14. Adjourn**

1. Welcome and Introductions (Karmis)

a. Apologies

- Pierre Mousset-Jones
- Gunhan Pasamehmetoglou
- Corina Hebestreit
- Vladimir Pavlovic
- Ingo Valgma
- Zach Agioutantis
- George Panagiotou
- Hermann Wotruba
- Wildor Theod. Hennies
- Günter Fettweis
- Tim Shaw

Item 2. 20th AGM Participants and Program Review (Hebblewhite)

- Attendance
 - SOMP Members: 45
 - Invited Guests: 4
 - Accompanying Persons: 4
- In total, 6 continents and 21 countries represented

Item 3. Report of Council Meeting Sydney, June 27th, 2009 (Karmis)

Recommendations
and actions
integrated on the
relevant agenda
items.

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Immediate Past President: **Prof. Per Nicolai Martens, RWTH Aachen, Germany**

Secretary General: **Prof. Michael Karmis, Virginia Tech, USA**

Deputy Secretary General and Treasurer: **Assoc. Prof. Hans de Ruiters, Delft University of Technology, The Netherlands**

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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

Item 3 Cont. Council Recommendations (Karmis)

- Revitalize Council
- Focus on Capacity Building Opportunities
- Address Emerging Mining Countries
- Develop a Road Mapping Process for SOMPs
- Follow Strategic Directions from Sydney to Tallinn

Items 4: Report of Committees

Sydney, June 27th, 2009 (Members)

- Discussion on Committee Sessions by Committee Coordinators and Members
- Expand Membership Development Committee - prime vehicle for younger members to influence SOMP and propose programs and initiatives
- Add to current Committee Membership

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!!**

We need engagement not just participation!

Item 5.a Total Membership, 2008/09

• Active Members, 2007/8:	156
• New Members, 2008/09:	20
• Resigned Members:	<u>1</u>
TOTAL MEMBERS:	177

Notes:

1. Membership year coincides with the tenure year of the Membership Committee, i.e., the 2008-09 year will complete at the end of the Sydney 2009 AGM
2. A membership list will be distributed electronically to SOMP members by the Deputy Secretary

Item 5.b New Members, 2008/09

1. Prof. Helmut Mischo, Dep. of Civil Engineering (fut. Mining Engineering), Namibia University of Science and Technology, Namibia (de Ruiter).
2. Prof. Bern Klein, Associate Professor and Department Head, Norman B. Keevil Institute of Mining Engineering, University of British Columbia, Canada (Karmis)
3. Assoc. Prof. José Soeiro Carvalho, Associate Professor, Department of Mining Engineering (FEUP), University of Oporto, Portugal (Karmis)
4. Prof. Vladimír SLIVKA, Dean of Faculty and Professor, Institute of Geological Engineering VSB - TU OSTRAVA, Czech Republic (Bauer)
5. Prof. Vlastimil HUDEČEK, Professor, Institute of Mining Engineering and Safety VSB - TU OSTRAVA, Czech Republic (Bauer)
6. Assoc. Prof. Milan MIKOLÁŠ, Associate Professor, Institute of Mining Engineering and Safety, VSB - TU OSTRAVA, Czech Republic (Bauer)
7. Dr. Patrick J Foster, Senior Lecturer in Mining Engineering, Camborne School of Mines, University of Exeter, UK (de Ruiter)
8. Dr. Pinyo Meechumna, Head, Department of Mining and Petroleum Engineering, Chulalongkorn University, Bangkok, Thailand (Karmis)

Item 5.b(Cont.) New Members, 2008/09

9. Dr. Cemal Balci, Assistant Professor, Mining Engineering Department, Istanbul Technical University, Turkey (Ciccu)
10. Dr. Peter Knights, BMA Chair and Professor of Mining Engineering, University of Queensland, Australia (Hood)
11. Dr. Ian Lowndes, Associate Professor and Reader, University of Nottingham, England (Cross)
12. Dr. Jürgen Brune, Director, NIOSH Spokane Research Laboratory, USA (Karmis)
13. Dr. Andreas Seeliger, Head and Professor of the Institute of Mining and Metallurgical Machine Design, RWTH Aachen, Germany (Martens)
14. Mr. Bahareh Asi, Senior Mining Engineer Kavoshgaran Consulting Engineers, Tehran, Iran (Rashidinejad)-Associate Member
15. Mr. Duncan Chalmers, Senior Lecturer, School of Mining Engineering, University of New South Wales, Australia (Hebblewhite)
16. Dr. Serkan Saydam, Senior Lecturer, School of Mining Engineering, University of New South Wales, Australia (Hebblewhite)
17. Dr. Rudrajit Mitra, Lecturer, School of Mining Engineering, University of New South Wales, Australia (Hebblewhite)
18. Prof. Frederick T. Cawood, Professor of Mine Surveying, School of Mining Engineering University of the Witwatersrand, South Africa (Phillips)

Item 5.c(Cont.) Junior Members 2008/09

1. Veiko Karu, Teaching Assistant, Department of Mining, Tallinn University of Technology, Estonia (Valgma)—Junior Member (Valgma)
2. Aire Västriik, Teaching Assistant, Department of Mining, Tallinn University of Technology, Estonia (Valgma)—Junior Member (Valgma)

The Society encourages participation of senior post-graduate students interested in Minerals Education and Research via the Junior Members (no-fee)

Non-Members Attending 20th Annual

- You can submit application today!

SOMP Universities

COUNTRY	UNIVERSITIES
Australia	4
Austria	1
Belgium	1
Bosnia	1
Brazil	1
Canada	3
China	1
Croatia	1
Czech Republic	1
Egypt	1
Estonia	1
Finland	1
France	1
Germany	5
Greece	2
Hungary	1
Iran	1
Italy	2
Japan	2

COUNTRY	UNIVERSITIES
Namibia	1
Netherlands	1
Norway	1
Peru	1
Poland	3
Portugal	2
Romania	1
Russian Federation	3
Serbia	1
Slovakia	1
Slovenia	1
South Africa	2
Spain	2
Sweden	1
Thailand	1
Turkey	3
Ukraine	1
United Kingdom	5
United States	4

Item 5d. SOMP Membership Progress (de Ruiter)

Society of Mining Professors
Stevinweg 1
2628 CN Delft
The Netherlands
e-mail: info@mineprofs.org
Website: www.mineprofs.org

Tel: +31 15 278 5001

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. Per Nicolai Martens, RWTH Aachen, Germany
 - Prof. Bruce Hebblewhite, University of New South Wales, Australia,
 - Prof. Ingo Valgma, Tallinn University of Technology, Estonia
 - Assoc. Prof. Hans de Ruiter, Delft University of Technology, The Netherlands

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. **Mike Hood**, Peter Nights, University of Queensland, Australia, Coordinator
 - Prof. Per Nicolai Martens, RWTH Aachen, Germany,
 - Prof. Sevket Durucan, Imperial College, United Kingdom
 - Prof Jan Palarski, Gliwice University of Technology, Poland
 - Prof. Oliver Langefeld, TU Claustal, Germany
 - Prof. Bern Klein, University of British Columbia, Canada
 - Prof. Christoph Dauber, TFH Georg Agricola, Germany
 - Dr. Jurgen F. Brune, NIOSH, USA
 - **Luleo Member (Hans)**
- **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~~,? (Chris, Hans), *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
- Prof. Monica Hardygora,

- **Membership Development Committee:**

- Assoc. Prof. Vladislav Kecojevic, The Pennsylvania State University, USA, *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
- Mitra, Saydam, Michalakopoulos, Blengini

Special Ad Hoc Committee

- Response and input to Draft Communication on Sustainable Access to Raw Materials, submitted to the EU via Paul Anciaux.
- SOMP Response Committee: Matikainen, Martens, Palarski, de Ruiter, Cross and Rattmann

Item 7. Planned Future AGMs (Karmis)

- **21st Annual AGM, 2010:** The 21th Annual General Meeting will be held in Talinn, Estonia, under the leadership of Prof. Ingo Valgma. The meeting will be hosted by the Tallinn University of Technology June 18 to 22, 2010, Tallinn, Estonia (Valgma/Vastrik)
- **22nd Annual AGM, 2011:** The 22nd Annual General Meeting in 2011 will be held in Peru in early September 2011, and will be organized by Prof. Mario Cedron Lassus. The official host will be the Universidad Catolicadel Peru, Lima, Peru. The meeting, however, will be held in Arequipa, Peru, in conjunction with the 2011 Peruvian Mining Convention and Expo (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:
 - Not adequate MRE Journal support from SOMP Members
 - Number and quality of papers
 - Publication behind schedule
- **MRE is not sustainable at present rate of support**
- Suggestion from Council: **Intensive one-year effort**
 - Topical papers
 - Country/Subject specific papers or issues
 - Submit proceedings papers from other meeting for review to MRJ

Item 11. Treasurer's Report - Financial Overview 2009 (de Ruiter)

Balance 1-1-2008	7 471.68	
Contribution	2 960.94	
Interest	9.05	
Bank		71.57-
Admin		27.00-
IT		476.00-
Emeritus		223.12-
Balance 1-1-2009		11 239.36
Total	10 441.67	10 441.67

Item 11. Treasurer's Report (Cont.)- Financial Overview 2009 (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 11. Treasurer's Report (Cont.)- Financial Overview 2009 (de Ruiter)

Balance 1-1-2009	11 239.36	
Contribution	5 600.00	
Interest	15.00	
Bank		100.00
Admin		100.00
IT		400.00
Emeritus		250.00
Annual meeting		5 000.00
Balance 1-1-2010		11 004.36
Total	16 854.36	16 854.36

Item 12. Other Meetings Sponsored by SOMP (Members)

- SDIMI, 2009: July 5-8, 2009, Queensland, Australia
- Sustainable Mineral Resources within EU, October, 2009
- SME 2010 Annual/100 Year Symposium
- ???

Item 13. Other Items