



**Society of Mining Professors
Societät der Bergbaukunde**

**21st Annual General Meeting
Tallinn, Estonia, June 18 –June 22, 2010**

Business Meeting, June 20, 2010



Council Officers:

- **President:** Prof. Ingo Valgma, Tallinn University of Technology, Estonia
- **President-Elect:** Prof. Mario Cedron Lassus, Universidad Catolica del Peru, Peru
- **Immediate Past President:** Prof. Bruce Hebblewhite, University of New South Wales, Australia
- **Secretary General:** Prof. Michael Karmis, Virginia Polytechnic Institute & State University, USA
- **Deputy Secretary General and Treasurer:** Assoc. Prof. Hans de Ruitter, Delft Univ. of Tech., 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 Africa:** Prof. Huw Phillips, University of the Witwatersrand, South Africa
- **Member for Asia:** Prof. Pinyo Meechumna, Chulalongkorn University, Thailand
- **Member for North America:** Assoc. Prof. Vladislav Kecojevic, University of West Virginia, 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. 21st AGM Participants and Program Review (Valgma)
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. Approved Future AGMs (Karmis)
 - a. 22nd AGM, 2011: September, 2011, Arequipa, Peru (Cedron)
8. Proposals for Future Annual AGMs (Karmis)
 - a. 23rd AGM, 2012: Wroclaw, Poland (Hardygora)
 - b. 24th AGM, 2013: Greece (Agioutantis) - Coordinated with SDIMI 2013
9. Ratification of New Officers
10. MRE Journal: Merger with Trans of IMMM/AusIMM (Karmis)
11. Treasurer's Report (de Ruiter)
12. Other Meetings Sponsored by SOMP (Members)
 - a. SDIMI 2011: Aachen, Germany
13. Other Items
14. Adjourn

1. Welcome and Introductions (Karmis)

Apologies

Item 2. 21st AGM Participants (Valgma)

- Attendance
 - SOMP Members: 63
 - Invited Guests: 15
 - In total, 22 countries represented

Item 3. Report of Council Meeting Tallinn, June 18th, 2010 (Karmis)

- Recommendations and actions integrated on the relevant agenda items
- Revitalize Council-New Member for Africa
- Focus on Capacity Building Opportunities
- Address Emerging Mining Countries
- Continue the Road Mapping Process for SOMP
- Publish SOMP AGM Presentations in Proceedings - AGM 2012, Poland
- **SOMP Award on Excellence**

Items 4: Report of Committees

Tallinn, June 18th, 2010 (Members)

- Establish a “Mining Capacity Development” Committee, *Coordinator: David Laurence*
- 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, 2009/10

TOTAL MEMBERSHIP, Tallinn 2010:

**170 Members, Representing 71 Universities in
40 Countries and all Continents**

Notes:

1. Membership year coincides with the tenure year of the Membership Committee, i.e., the 2009-10 year will complete at the end of the Tallinn 2010 AGM
2. A membership list will be distributed electronically to SOMP members by the Deputy Secretary
3. **Membership Fee!!!**

Item 5.b-New Members, 2009/10

1. Prof. Mikael Rinne, Rock Engineering, Helsinki University of Technology, Finland (Sarkka)
2. Assoc. Prof. Andrew Jarosz, Dept of Mining Engineering, Curtin University, Australia (Karmis)
3. Assoc. Prof. Marilena Cardu, Land, Environment and Geoengineering Department, Politecnico di Torino, Italy (Kecojevic)
4. Assist. Prof. Enrique Rubio, Mining Engineering, University of Chile, Chile (Kecojevic)
5. Prof. Steve McKinnon Department of Mining Engineering Queen's University, Kingston, Canada (de Ruiter)
6. Prof. Derek Apel, School of Mining and Petroleum Eng, Univ of Alberta, Canada (Kecojevic)
7. Assoc. Prof. Dimitre Antonov, South Dakota School of Mines, USA (Jarosz)

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

8. Prof. Osman Zeki Hekimoglu, University of Dicle, Turkey
(Pasamehmetoglu)
9. Dr. Christopher Daly, University of NSW, Australia
(Mitra)
10. Dr. Frances Wall, Camborne School of Mines, Britain
(Cross)
11. Pål Drevland Jakobsen, The Norwegian University of
Science and Technology, Norway (de Ruiten)
12. Prof. Ilie Onica, University of Petrosani, Romania
(Georgescu)
13. Assoc. Prof. Michael Nelson , University of Utah, USA
(Mousset-Jones)
14. Assoc. Prof. I. Sedat Buyuksagis, Afyon Kocatepe
University – AMYO, Turkey (Saydam)

Item 5.c-Junior Members

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

Item 5.d-Membership Contact (de Ruiters)

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. Ingo Valgma, Tallinn University of Technology, Estonia
 - Prof. Bruce Hebblewhite, University of New South Wales, Australia
 - Prof. Mario Cedron Lassus, Universidad Catolica del Peru, Peru
 - Assoc. Prof. Hans de Ruiter, Delft University of Technology, The Netherlands

Item 6.(cont.)-Committee Structure- 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
- Prof. Pinyo Meechumna, Chulalongkorn University, Thailand

Item 6.(cont.)-Committee Structure- Standing Committees (Karmis)

- **Research and Development Committee:**
 - Prof. Peter Knights, University of Queensland, Australia, *Coordinator*
 - Prof. Michael Hood, University of Queensland, Australia
 - 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.
 - Prof. Roussos Dimitrakopoulos, McGill University, Canada
 - Assoc. Prof. Dimitre Antonov, South Dakota School of Mines, USA
 - Assist. Prof. Pål Drevland Jakobsen, The Norwegian University of Science and Technology, Norway

Item 6.(cont.)-Committee Structure- Standing Committees (Karmis)

- **Industry Committee:**

- Prof. Monika Hardygora, Wroclaw University of Technology and President, KGHM CUPRUM, Poland, *Coordinator*
- Dr. Chris Cross, President, The Mineral Industry Research Organisation (MIRO), United Kingdom
- 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

Item 6.(cont.)-Committee Structure- Standing Committees (Karmis)

- **Membership Development Committee:**

- Assoc. Prof. Vladislav Kecojevic, West Virginia 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, Curtin University, Australia
- Assoc. Prof. Ronny Webber-Youngman, University of Pretoria, South Africa
- Dr. Serkan Saydam, University of New South Wales, Australia
- Dr. Rudrajit Mitra, University of New South Wales, Australia
- Dr. Theodore Michalakopoulos, National Technical University of Athens, Greece
- Prof. Derek Apel, University of Alberta, Canada

Item 6.(cont.)-Committee Structure- Standing Committees (Karmis)

- **Honorifics Committee:**

- Prof. C. Timothy Shaw, Imperial College,
Coordinator
- Prof. Günter Fettweis, Montanuniversität
Leoben, Austria
- Prof. Ludwig Wilke, TU Berlin, Germany

Item 7. Approved Future AGMs (Karmis)

- **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 Catolica del Peru, Lima, Peru
- The meeting, will be held in Arequipa, Peru, in conjunction with the 2011 Peruvian Mining Convention and Expo (Cedron)

Item 8. Proposals for Future Annual AGMs (Karmis)

(Interest must be submitted in writing,
prior to the next AGM)

- 23rd AGM, 2012: Wroclaw, Poland (Prof. Monika Hardygora)
- 24th AGM, 2013: Greece (Prof. Zach Agioutantis) - Coordinated with SDIMI 2013
- ***25th AGM, 2014: In Africa or Asia???***

Item 9. Ratification of New Officers (Members)

- ***Approved at the 18th AGM, Belgrade 2007:***
 - ***Prof. Mario Cedron Lassus***, Universidad Catolica del Peru, Peru, 2010/11, 2011 Annual General Meeting
- ***Election of New Officers***
 - ***Prof. Monika Hardygora***, Wroclaw University of Technology, Poland, 2011/12, 2012 Annual General Meeting
 - ***Prof. Zach Agioutants***, Technical University of Crete, Greece, 2012/13, 2013 Annual General Meeting

Item 10. MRE Journal (Karmis)

- In a letter to the Secretary General, before the Sydney AGM, Prof. Pasamehmetoglu explained the main reasons for the stragglng journal and limited appeal:
 1. Lack of journal papers
 2. Authors preference and need to publish their work in the peer reviewed journals already in the ISI list.
 3. Authors preference, often at the senior rank, to publish their work in conferences where they can attend and network
- **MRE is not sustainable at present rate of support**
- Suggestion from Council (Sydney AGM): Examine alternatives that can sustain and recognize the history of the journal

Proposal by Prof. Peter Dowd

- The MRE journal can be incorporated into Mining Technology, which is Section A of the Transactions of the Institutions of Mining and Metallurgy
- Journal was created by merging the Proceedings of the AusIMM with the Transactions of the IMM (now IMMM). The journal recognizes the two institutions by including their logos on the cover (<http://www.ausimm.com.au/content/default.aspx?ID=103>).
- If the MRE is incorporated/merged in this manner, the SOMP logo will also be included on the cover. It is also possible to maintain a page on SOMP news. Nominated SOMP members could be appointed to the Editorial Board to ensure that SOMP interests are reflected in the contents.

MRE Action Plan

- The Executive Committee of SOMP has discussed this and is fully behind this plan
- The MRE Editorial Board members, including Profs. Shaw, Pasamehmetoglu, Hebblewhite, Durucan and du Ruitter have also endorsed this merger
- The Secretary General was asked to develop details and assure a smooth merger with an expectation to finalize plan in the Tallinn AGM
- Members received a Newsletter: *A Report on the Mineral Resources Engineering Journal and a Plan for the Future*, in November 2009



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

Balance 1-1-2009	11 239.36	
Contribution	4 189.68	
Interest	11.14-	
Bank		114.04-
Admin		26.14-
IT		238.00-
Emeritus		-
Meeting Australia		5 000.00-
Balance 1-1-2010		10 796.08
Total	15 417.90	15 417.90

Item 11. Treasurer's Report (Cont.)- Financial Overview 2010 (de Ruiter)

Balance 1-1-2009	10 796.08	
Contribution	6 000.00	
Interest	15.00	
Bank		100.00
Admin		100.00
IT		400.00
Emeritus		500.00
Annual meeting		4 000.00
Balance 1-1-2010		11 711.36
Total	16 811.36	16 811.36

Item 12. Other Meetings Sponsored by SOMP (Members)

- SDIMI 2011: Aachen, Germany, 14 - 17
June, 2011

Item 13: Reflections, A Five-Year Review, 2005-2010 (Karmis, de Ruiter)

- **Successes**

- Membership (number, demographics, regional representation, participation by younger colleagues)
- Annual Meetings (format, regional presence, location)
- Programs (partnerships, interdisciplinary/joint initiatives, best practices, promoting discipline and pride)
- Strategic Document (goals and process)

- **Way Ahead**

- *“SOMP needs to be more than an informal network that meets once per year...we should develop goals and action items that can be pursued by the membership via our Council and Committee structure”* (Sydney Roadmap, 2009)
- Challenges (Membership Development, Enhance Annual Meetings -Proceedings, poster-sessions, Support MRE/AusIMM Trans Journal, Establish Sustainability Curriculum, Strategic Partnerships, etc)

- **Develop a Leadership Succession Plan**

Item 14. Other Items

Item 15. Meeting Adjourned!