



**Society of Mining Professors  
Societät der Bergbaukunde**

**22nd Annual General Meeting**

**September 12-15, 2011**

**Arequipa - Peru**

**Business Meeting, September 14, 2011**

## The 2010-2011 Council



### Council Officers:

- **President:** Prof. Mario Cedron Lassus, Universidad Catolica del Peru, Peru
- **President-Elect:** Prof. Monika Hardygora, Wroclaw University of Technology, Poland
- **Immediate Past President::** Prof. Ingo Valgma, Tallinn University of Technology, Estonia
- **Secretary General:** Prof. Michael Karmis, Virginia Polytechnic Institute & State University, USA
- **Deputy Secretary General/Treasurer:** Prof. Hans de Ruiter, 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. Ronny Webber-Youngman, University of Pretoria, 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, Montanuniversitat Leoben, Austria  
- - Prof. Yevgeni Kuzmin, Moscow State Mining University, Russia



# Society of Mining Professors Gesellschaft der Bergbaukunde

22<sup>nd</sup> Annual General Meeting  
September 12-15, 2011, Arequipa – Peru

## Agenda

### Business Meeting, September 14, 2011

1. Welcome and Introductions (Karmis)
2. 22nd AGM Participants (Cedron)
3. Report on Council Meeting Actions Following Tallinn, 2010 (Karmis)
4. Progress of Committees
5. SOMP Membership Progress (Karmis, de Ruiter)
6. Committee Structure-Statutory Committees (Karmis)
7. Approved Future AGMs (Karmis)
8. Proposals for Future Annual AGMs (Karmis)
9. Ratification/Election of New Officers and AGMs (Members)
10. MRE Journal (Karmis)
11. Treasurer's Report - Financial Overview 2010 (de Ruiter)
12. Other Meetings Sponsored by SOMP (Members)
13. More Reflections, A +Five-Year Review, 2005-2011 (Karmis, de Ruiter)
14. Other Items
15. Meeting Adjourned!

# **1. Welcome and Introductions (Karmis)**

## **Apologies**

# **Item 2. 22<sup>nd</sup> AGM Participants (Cedron)**

- Attendance
  - SOMP Members: 38
  - Invited Guests: 3
  - In total, 18 countries represented

# **Item 3. Report on Council Meeting Actions Following Tallinn, 2010 (Karmis)**

- **Revitalize Council**
  - New members elected
  - Rotate membership
  - Include younger members
- **Focus on Capacity Building Opportunities**
  - Populate Committee
  - Promote regional meetings
  - Expand to “emerging” mining countries
- **Continue the Road Mapping Process of SOMP**
  - The Road Map of Sydney AGM (2009) was updated at the Tallinn AGM (2010) and will be further discussed at the Arequipa AGM (2011)

## Item 3. Report on Council Meeting Actions Following Tallinn, 2010 (Karmis)-cont.

- Publish Proceedings of SOMP AGM Presentations
  - Will explore viability at the 2012 AGM in Poland
- MRE Journal
  - Successfully incorporated into Mining Technology, Section A of the Transactions of the Institutions of Mining and Metallurgy (**thanks to Prof. Dowd!!**)
- SOMP Award on Excellence:
  - Established at the Tallinn AGM (2010)
  - Re-named formally as the Prof. Günter Fettweis Award for Excellence
  - To be inaugurated in Poland, at the 23<sup>rd</sup> AGM

# Items 4: Progress of Committees

- All members should be active in at least one Committee of their choice
- Expand Membership Development Committee - prime vehicle for younger members to influence SOMP and propose programs and initiatives
- Attend Committee meetings at the end of the 2011 AGM program

# 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, 2010/11

## 160 Members, Representing 71 Universities in 40 Countries and all Continents

1. Membership year coincides with the tenure year of the Membership Committee, i.e., the 2010-11 year will complete at the end of the Arequipa, 2011 AGM
2. **Membership Fee!!!**
  - Member or Associate Member: U.S.\$87 (Euro 60)
  - Retired Member: U.S.\$44 (Euro 30)
  - Emeritus Members; No Fee; - Junior Member; No Fee
3. After an intensive effort, the Deputy Secretary has contacted all members on fees and developed a PayPal account to make payments convenient (before, AGM registration was the main payment method).
4. About 145 members are (will be!) current with fee payments, including new members
5. In fact, almost 130 on-line memberships have been purchased for the on-line member access of the Mining Technology, Section A Transactions

# Item 5.b-New Members, 2010/11

1. Prof. Godfrey Dzinomwa, Mining Engineering Dept., Polytechnic of Namibia, Namibia (Mischo)
2. Prof. Morteza Osanloo, Mining, Metallurgy and Petroleum Department, Amirkabir University of Technology (Tehran Polytechnic), Iran (Kecojevic)
3. Dr. Steinar Ellefmo, Associate Professor, Dept of Geology and Mineral Resources Engineering, NTNU, Norway (Jakobsen)
4. Prof. Jacek Czaplicki, Dept. of Mining Engineering, Silesian University of Technology, Gliwice, Poland (Kecojevic)
5. Ms. Tanya Law, Assistant Professor, Delft University of Technology, The Netherlands (du Ruiten)
6. Dr. Nuray Demirel, Assistant Professor, Mining Engineering Department, Middle East Technical University, Turkey (Kecojevic)
7. Prof. Christopher Bise, Chair of Mining Engineering, West Virginia University, USA (Karmis)

# Item 5.b (Cont.)-New Members, 2010/11

1. Prof. Mary M. Poulton, Director, Lowell Inst. for Mineral Resources and Head, Dept. of Mining and Geological Engineering, The University of Arizona, USA (Karmis)
2. Mrs. Elisabeth Clausen, Ph.D. Assistant, Institut für Bergbau, Clausthal University of Technology, Germany (Langefeld)
3. Alan Moss, General Manager - Copper Technology, Rio Tinto Copper Projects, Rio Tinto, Canada (du Ruitter)
4. Dr. Paul Hagan, Director - Undergraduate Studies, School of Mining Engineering, The University of New South Wales, Australia (Hebblewhite)
5. Dr. Vidal Torres, Researcher/Invited Professor, Technical University of Lisbon, Portugal (Karmis)
6. Dr. Mike Buxton, Associate Professor, Resource Engineering, Delft, University of Technology, The Netherlands (du Ruitter)
7. Dr. Emily Sarver, Assistant Professor, Mining Engineering Department, Virginia Tech, USA (Karmis)

## **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](mailto:info@mineprofs.org)  
Website: [www.mineprofs.org](http://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. Mario Cedron Lassus, Universidad Catolica del Peru, Peru
  - Prof. Ingo Valgma, Tallinn University of Technology, Estonia
  - Prof. Monika Hardygora, Wroclaw University of Technology and President, KGHM CUPRUM, Poland
  - 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. Mary M. Poulton, The University of Arizona, USA
- Prof. Oliver Langefeld, Technische Universität Clausthal, Germany

# 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
  - Prof. Mary M. Poulton, The University of Arizona, USA

# 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
- Assoc. Professor Steinar Ellefmo, NTNU, Norway

# 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
- Dr. Farshad Rashidinejad, Science and Research Campus, IAU, Iran

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

- **Capacity Development Committee:**

- Prof. David Lawrence, University of New South Wales, Australia, Coordinator
- Prof. Pinyo Meechumna, Chulalongkorn University, Thailand
- Prof. Jurgen Kretschmann, TFH-Bochum, Germany
- Prof. Helmut Mischo, Namibia University of Science and Technology, Namibia

- **Honorifics Committee:**

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

## **Item 7. Approved Future AGMs (Karmis)**

- **23rd AGM, 2012:** Wroclaw, Poland  
(Prof. Monika Hardygora)
  - Presentation by Prof. Hardygora
- **24th AGM, 2013:** Milos, Greece  
(Prof. Zach Agioutantis) -  
Coordinated with SDIMI 2013

# Item 8. Proposals for Future Annual AGMs (Karmis)

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

- **25<sup>th</sup> AGM, 2014:** Southern Africa (Prof. Ronny Webber-Youngman) – Coordinated with the Electra Mining Show – Presentation by Prof. Webber-Young
- **26<sup>th</sup> AGM, 2015:** Freiberg, Germany (SOMP President to be determined), in celebration of 250 years since the University was establishing, in 1765
- **27<sup>th</sup> AGM, 2016:** Southeast Asia (Thailand)
- **Other:** USA

# Item 9. Ratification/Election of New Officers and AGMs (Members)

- **Already Approved at the 21<sup>st</sup> AGM, Tallinn 2010:**
  - ***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
- ***Election of New Officers, at 2011 AGM, Peru***
  - ***Prof. Ronny Webber-Youngman***, University of Pretoria, South Africa, 2013/2014, 2014 Annual General Meeting

# Item 10. MRE Journal (Karmis)

- The MRE journal was successfully incorporated into Mining Technology, Section A of the Transactions of the Institutions of Mining and Metallurgy (thanks to Prof. Dowd!!)
- Journal was created by merging the Proceedings of the AusIMM with the Transactions of the IMM (now IMM). (<http://www.ausimm.com.au/content/default.aspx?ID=103>).

# Successful Journal Merger Plan

- SOMP Members Receive with Membership Fee:
  - Online access (no hard copy):
    - cost per member per annual volume
    - Total (**130 SOMP** members)
- SOMP Members on Editorial Board:
  - Already Serving: Prof. P. Mousset-Jones (UN, Reno)
  - New Members: Prof. Oliver Langefeld (TU Clausthal, Germany), Assoc. Prof. Vlad Kecojevic (WVU, USA) and Prof. Zach Agioutants (TU Crete, Greece)
- Access through Member Only section of SOMP Website



# Recent E-mail to SOMP Members from Publisher:

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Dear Sir or Madam,

I am pleased to announce a new partnership which sees the adoption of [Mining Technology \(TIMM A\)](#) as the **SOMP official journal**.

**SOMP** members have online access to the journal and are eligible for discounted print subscriptions.

## View the journal online

- Click [here](#) for online access to *Mining Technology* (members only).
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- If you are not registered on the website or have forgotten your details, please **contact Hans de Ruiter**.

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## Transactions of the Institutions of Mining and Metallurgy

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For queries about your SOMP membership or online access, please contact Hans De Ruiter, Deputy Secretary General and Treasurer, email [info@mineprofs.org](mailto:info@mineprofs.org), tel: +31(15)278 5001 for further information.

For information about discounted print subscriptions, please contact Jen Walshaw, Marketing Executive, email [j.walshaw@maney.co.uk](mailto:j.walshaw@maney.co.uk), tel: +44 (0)113 386 8176.

Kind regards,

**Emma Leighton**  
Managing Editor  
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## Mining Technology (TIMM A)

Editor: **Professor P A Dowd**,  
University of Adelaide,  
Australia

Published quarterly on behalf of the **IOM3** and in association with the **AusIMM**, *Mining Technology* is devoted to all aspects of underground, opencast and offshore mining operations.

Visit the [journal homepage](#) for more information and details of the editorial board.

## Theme issues

Recent and forthcoming theme issues include;

- [Strategic mine planning](#)
- [Block and sublevel caving](#)
- [Water in mining](#)

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

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

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

|                         |                  |                  |
|-------------------------|------------------|------------------|
| <b>Balance 1-1-2010</b> | <b>10 796.08</b> |                  |
| <b>Contribution</b>     | <b>5 420.00</b>  |                  |
| <b>Bank</b>             |                  | <b>163.80-</b>   |
| <b>IT</b>               |                  | <b>456.00-</b>   |
| <b>Emeritus</b>         |                  | <b>613.30-</b>   |
| <b>Meeting Tallinn</b>  |                  | <b>4 000.00-</b> |
| <b>Balance 1-1-2011</b> |                  | <b>11 596.28</b> |
| <b>Total</b>            | <b>16 216.08</b> | <b>16 216.08</b> |

# **Item 11. Treasurer's Report (Cont.)- Budget 2011 (de Ruiter)**

|                        |                  |                  |
|------------------------|------------------|------------------|
| <b>Contribution</b>    | <b>7 200.00</b>  |                  |
| <b>Interest</b>        | <b>-</b>         |                  |
| <b>Bank</b>            |                  | <b>200.00</b>    |
| <b>Admin</b>           |                  | <b>-</b>         |
| <b>IT</b>              |                  | <b>300.00</b>    |
| <b>Emeritus</b>        |                  | <b>500.00</b>    |
| <b>Journal</b>         |                  | <b>1 800.00</b>  |
| <b>Ties</b>            | <b>4 000.00</b>  | <b>4 000.00</b>  |
| <b>Special purpose</b> |                  | <b>4 400.00</b>  |
| <b>Total</b>           | <b>11 200.00</b> | <b>11 200.00</b> |

# **Item 12. Other Meetings Sponsored by SOMP (Members)**

- Aachen Series
- SDIMI Series
- ???

# Item 13: More Reflections, A +Five-Year Review, 2005-2011 (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, Expand AGM, Strategic Partnerships, Sustainability Curriculum, etc)

- **SOMP Leadership Succession Plan**

- Plan for Nominations and a New Leadership Team to be Approved at the 23rd AGM in Poland

**Item 14. Other Items**

**Item 15. Meeting Adjourned!**