



The South African Colliery Engineers' Association

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An Association not for Gain

4 August 2008

PRIVATE AND CONFIDENTIAL

Dear Sir

NOTICE OF COUNCIL MEETING: 22 AUGUST 2008: INJASUTI ROOM: CHAMPAGNE SPORTS RESORT, DRAKENSBERG

The next meeting of the Council of the Association will be held in the Injasuti Room, Champagne Sports Resort, Drakensberg at 08:30.

Yours faithfully

**S J ORCHARDSON
SECRETARY**

AGENDA

1. **WELCOME**
2. **SAFETY ACHIEVEMENTS, ACCIDENTS AND INCIDENTS**
3. **STRATEGIC FOCUS REPORTS: 2008**
 - Influencing Policy
 - DME Interaction
 - Chamber of Mines
 - Standards Formulation
 - Skills Security
 - Young Talent – Sub Committee
 - Commission of Examiners
 - ECSA/CPD

- ECSA Registration
- MPA Steering Committee
- Training and Initiatives
 - MQA
 - CTC
- Growing the Footprint
 - Website
 - Branding
 - Marketing
 - Communication
 - Visibility
- Participation and Value
 - Heads of Engineering
 - Service Providers
 - Regional Meetings
 - User Group Meetings
 - Small Mines
 - Golf Day
 - Presidential Function
 - Recognition and Awards
- SACEA Governance
 - Finance and Administration
 - Subscriptions
 - Review Constitution
 - Code of Conduct
 - Council Meetings
 - Strategic Session
 - AGMs
- Technical Excellence Supporting Safety
 - Research
 - Safety Workshop
 - Technical Symposium
 - Coalsafe Participation

4. **SACMA COUNCIL FEEDBACK**

5. **MINUTES OF THE COUNCIL MEETING HELD ON 17 JULY 2008**

To confirm.

6. **MATTERS ARISING FROM MINUTES** (Not on the Agenda)
7. **GENERAL**
8. **PRESIDENTIAL FUNCTION**