



Society of Petroleum Engineers

SPE WA Board Minutes of Meeting

Monthly Meeting

21st October 2015, 4PM

Total E&P, Perth

Members in Attendance:

- Abbey Roberts
- Arvind Chetty
- Brodie Wilkes
- Chris Merrick
- Corey Baker
- Dan O'Reilly
- Dan Pickering
- Dean Manifis
- Jamesheed Bhanja
- Jane Chua
- Jordan Oakley
- Ludovic Ricard
- Matthew Flett
- Michael Song
- Nitya Talluri
- Ochuko Ofoyela
- Rodney Silberstein
- Sameh Macary
- Stephanie Lim
- Steven Smart
- Tom Swarbrick
- Yash Tyagi

Apologies:

- Abbas Khaksar
- Andrew Buffin
- Danielle Poskus
- Frances Eaton
- Gelber Taco
- Jack Harfoushian
- Liam Le
- Lina Velosa
- Luke Vlasich
- Lynn Bird
- Michael Cullingford
- Mitchell Sherston
- Michelle Lim
- Miles Ponsonby
- Peter Harris
- Robyn Tamke
- Sarah Loh
- Tracy Frawley

Members Unknown:

- Angelina Gaede
- Jacob Jackson
- Mofazzal Hossain

1. Chairperson

Stephanie Lim

General Minutes

- Frances Eaton, Peter Harris & Tracy Frawley have stepped down from the SPE Board - we thank them for their service this financial year
- We now have spare roles. Arvind will take over mentoring chair, assisted by Michael Cullingford who will share the load across scholarships too.
- Dean will head Sponsorship, Ludovic will still assist
- Inter-Society Liaison role will be taken by Matt Flett
- Dan O. will be uploading SPE minutes to WA section website monthly now

Actions

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2. Treasurer

Dean Manifis

General Minutes

- Lynn has been on leave and has not yet updated the accounts
- We need to manage the money carefully in SAV account – consider scholarship expenditure, ticket pricing

Actions

- All groups to send your budgets for next year to Dean

3. Programme

Sameh Macary

General Minutes

- Sept luncheon was ~36 people registered (Shell FLNG topic).
- Last minute change in programme for November – Quadrant have pulled out of this presentation, maybe move to December or early next year
- Potentially now doing Baker-Hughes presentation on Geo-Chemistry
- Board feels we need a minimum of two weeks before the
- December luncheon could potentially be a forum-style panel lunch on the impact of low oil price on the industry. May need help from board in organising strong panel.
- Two Distinguished Lecture presentations in Feb and May next year
- Matt F still following up on Wheatstone presentation

Actions

- Contact Parmelia try to delay the luncheon, then contact Baker.

4. Continuing Education

Abbas Khaksar

General Minutes

- Last month's topic on CO2 sequestration was well attended with 35 people
- Talk next week for CE on temperature modelling in production and injection wells (Dr Tarom)

Actions

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5. Australia Council

Miles Ponsonby

General Minutes

- Council meeting coming up next month – Programme, CE, YP, Social, Scholarships & Financial, Mentoring will need to provide an update to Miles for this

Actions

- All sub-comitees please update Miles on your activities

6. Communications

Jack Harfoushian

General Minutes

- No update

Actions

- Communications: Please follow up on SPE WA email responsibilities, by next month

7. Website

Steven Smart

General Minutes

- Dietary requirements is now working for the website
- Adding people's names who are not purchaser of ticket is also possible
- Working on making printable reports of purchases
- Working on developing dropbox

Actions

- Chris Merrick to take up responsibilities of the LinkedIn page now that Tracy is not on board

8. Young Professionals

Brodie Wilkes

General Minutes

- Gala Dinner – almost ready advertise now (Nov 14th Parmelia Hilton) – 80 places will be advertised
- Break even ticket price of \$130 per person for 80 people
- Stephanie and Brodie to discuss possible subsidies from the board to the YP committee
- Ambassador lectures at TAFE and Willetton HS this week
- Soft Skills workshop on 26th November – speakers booked in from Shell, potentially Arvind from SPE. \$30 ticket price. Sundowner after.
- Technical 101 topic presentation end Nov – PVT topic and Drilling Tech.
- Maybe wine tour early 2016
- John Hughes big walk charity team

Actions

- Please take photos at all your events and upload them to the website

9. Social

Liam Le & Dan Pickering

General Minutes

- Research on Golf Day for 2016: Mt Lawley, Maylands & Joondalup prices. Maylands is the cheapest.
- Board seems to prefer Mt Lawley
- Maybe do sundowner early next year
- Board suggests to avoid end of May for Golf so as not to conflict with APPEA

Actions

- Chris Merrick to discuss pricing with Mt Lawley. Rodney Silberstein also to discuss.

10. Student

Nitya Talluri & Jordan Oakley

General Minutes

- UWA
 - New UWA board members have joined and will replace old committee
 - Corey Baker is now the President at UWA, Jamsheed Bhanja VP
 - Resume writing skills event completed last month. Group interviews & case studies finished.
 - Relay for Life + BBQ fundraiser , raised \$1,600
 - SPE UWA had an honourable mention for best club award at UWA
- Curtin
 - Michael Song is the new Curtin president for SPE
 - Site visit to SLB last week – UNSW students also joined in this visit
 - Relay for Life – Raised \$1,300

- Telethon Loud Shirt Day – Raised \$4,000
- SLB Technical Series – SLB visited Curtin to present on technical topics
- Curtin-UWA “bonding session” upcoming

Actions

- Please take photos of all events

11. Student Liaison

Yash Tyagi & Ochuko Ofoyela

General Minutes

- No update

Actions

- Students to setup a meeting with SPE liaison soon

12. Sponsorship

Tracy Frawley

General Minutes

- Brochure for year’s events is complete

Actions

- Ludo/Dean to have handover with Tracy

13. Scholarships

Michelle Lim

General Minutes

- No update

Actions

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14. Mentoring

Frances Eaton

General Minutes

- No update – handover with Arvind in progress

Actions

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15. Inter-Society

Matt Flett

General Minutes

- Met with EA to discuss proceeds of August event. Potentially use for a sundowner event in December.
- Frances is finishing off accounts for the Unconventional seminar earlier this year. Hopefully by next meeting should have the review complete.

Actions

- Matt to follow up with EA on joint event proceeds

16. SPE Facilities Group

Lina Velosa

General Minutes

- Next Facilities guest speakers arranged for Nov and Feb. Seeking sponsors for sundowners.
- Facilities Group currently finalising plans/speakers for next year
- Monthly event yesterday – 20 people turned up, good attendance

Actions

- Chris to check with Lina on how the sponsorship works for the Facilities events (when is its end date?)

17. AOB

All

General Minutes

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Actions

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Next meeting: 18th November 2015

Minutes prepared by: Dan O'Reilly (Chevron Australia)

Approved: