

March 2021 Minutes of Meeting

SPE WESTERN AUSTRALIA BOARD MEETING
Meeting Room - Perth City Tavern, 185 St Georges Terrace, Perth.
Tuesday 30 March 2021, 16:00 – 17:00

Attendees: SteveS, SteveM, RodneyS, JeffZ, DanP, MarioF, CharlesN, DennisonW, ManuelD, JackH, MarkS, EmilyB, DeanF (late)

Apologies: MattF, GhazalA

No Response: EmilyF, FarhanK

<u>Agenda Item</u>	<u>Focal Point</u>	<u>Time</u>
		16:10
1) Previous BoD MoM approval for Nov-2020		
<ul style="list-style-type: none">- Approved by Steve Smart, Seconded by Jeff Zhang		
2) General - Chair	Steven Smart	
<ul style="list-style-type: none">- Collaborative plan focused on 2021 Annual Calendar- Ran through imminent 2021 events- Industry Ball now in July		
3) Secretary	Steve McBride	
<ul style="list-style-type: none">- Woodside Sangomar meeting changed to 29th April to avoid holidays and other society clashes- Woodside MOU draft to support engagement and visibility- May talk, should have confirmation from AIPN and AMPLA very soon – speaker from RISC identified.- Working on Australasia-wide GAIA talk from Canada looking like mid-July		
4) Technical Program	Jeff Zhang	
<ul style="list-style-type: none">- Cross company collaboration for 6th May on high rate gas wells, nominal fee, invited only initially- AOG, better marketing pre-event, also liaison with Divcom, and post event with videos etc, enhanced SPE Branding		
5) Treasurer	Dean Finlayson	
<ul style="list-style-type: none">- Outstanding bank signatories - add Dean Finlayson		
6) APOGCE / Council	Matt Flett (apology)	
<ul style="list-style-type: none">- No updates for this month		
7) Facilities Group	Rodney	
<ul style="list-style-type: none">- Yenny Rojas joined the team- April event lined up working with Paris. Techsia sponsoring- Seeking sponsorship for further events		

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8) Professional Development

Denison

- First event now scheduled for today: SPE WA Professional Series 2021 Workshop 1: *Navigating your career within and outside the petroleum industry*
- 28 registered
- Second event planned for June

9) Marketing

Mario

- Mario updated newsletter to provide better clarity
- Introduced team members Manuel and Turki
- Presented marketing strategies and reviewed KPIs

10) Social

Dan

- No updates for this month

11) Young Professionals

EmilyB

- Quiz night jointly with SUT earlier this month very successful - majority SUT attendees
- Planning lawn bowls SPE only event in April

12) Curtin University

Absent

- N/A

13) UWA

Absent

N/A

14) AOB

- N/A

Next BoD Tues 27-Apr-2021 (1600-1700h)

Close

16:55