

SPE WA Board Minutes of Meeting

Meeting Date: 28/08/2019 4:00 PM

Location: Helvetica - Rear, 101 St Georges Terrace, Perth WA 6000

Attendees:

- Smart, Steven
- Dan Pickering
- David Evans
- Dean Finlayson
- president.speuwa@gmail.com - Gavin
- Morgan
- Cassandra
- Jeff
- Matthew Flett
- Denison Williams
- ZHANG, Jeff
- Mario Fernandez
- Catford, George
- Rodney Silberstein
- Garapova, Anel

Apologies:

- Joseph, Cathelene
- Mitchell Sherston
- Dean Manifis
- Claudio Pellegrini
- Lina Velosa
- Ludo Ricard
- Andy Tjoeng
- Jack Harfoushian

Minutes:

Open: 4:00pm

Informational Items:

Steve:

- Please keep Steve in the loop on your Committee's activities - either WhatsApp group comms or email CC's. My role as Chair is to ensure we are delivering value to our members across our portfolio: No comms means I have to assume no activity. And hence I need to get involved.
- New banners have been made. They are being stored at the Pamela Hilton.
- Still need to decide what we want to do with our healthy bank balance.
- Working with James Mullins to spin-up INNOVATE.
- The month ahead: Sponsors & the financial plan.

Dean Finlayson:

- Cassandra from Doris is a new sub-committee member.
- How can we get event details to the wider non-SPE community:
 - LinkedIn has been a success

- A more direct approach can be used within companies
 - Woodside have utilised digital billboards
 - Try and get this at your company
- Successfully held first Technical evening in our new series, with an increased focus on networking post presentation. Topic was “AI in Oil & Gas Industry”, with 90+ attendees.
 - Hoping to utilise the 90+ photos for SPE Marketing.
- Have identified and made first contact with potential new SPE sponsor.
- Have identified two potential new sub-committee members.
- Supported YPs, connecting Shell, Chevron and Woodside.
- The month ahead:
 - AOG planning meeting with Technical chair.
 - 2nd Technical evening of new series, on FPSO replicants.
 - Recruit new sub-committee members.

Annelle:

- 21 Aug - Technical Lunch (DL) - 46 people attended;
- 13-14 Aug - formation damage seminar - 23 people attended. Good feedback received from attendees. Lower than expected attendance.
- 3 new committee members.
- Future technical luncheon: looking for contacts in INPEX, Shell, Chevron to help arrange a presentation on the following: INPEX Ichthys, Shell FLNG, or Chevron CO2 sequestration.
 - Steve is working on INPEX.
 - Dave & Dean Finlayson can ask a few questions about Shell FLNG.
- The month ahead:
 - 17 Sep Technical Lunch.
 - Organise evening events kick-off - late Sep-Oct.
 - First draft of the program for SPE WA day at AOG.

Dave:

- Held first new YP committee meeting, excellent attendance.
- Met with Woodside and Chevron young professional/graduate committees to discuss collaborative event and cross promotion for our events. Very positive responses from both.
- Started discussions for a young professional networking night to be held in November, exact format to be confirmed.
- Secured sponsorship of the Tech101 lunch and learn series from TechnipFMC for the next 12 months. First Tech101 pencilled in for October.
- Booked venue for our next event, Trivia night to be hosted 19th September
 - Still looking for prize ideas.
 - Please circulate the Trivia night invites coming out soon.

Denison for Career Dev.

- Looking at standalone events focusing on specific career paths.
- Struggling with venues. Hard to find a free venue, or sponsorship for the venue costs.
 - Curtin venue in front of Brookfield place, suggested by Annelle. Could be a cost effective avenue.

Dan:

- Needs volunteers for Golf Day - if he is unavailable he'll ask some students.

Matt:

- SPEX brochure released.
- APOGCE principal sponsor confirmed (Woodside).
 - 2020 theme: Thriving in the New Energy Landscape
- Looking for volunteers to put in an abstract proposal for the Conference.
- Please promote the conference call for papers at all SPE WA events through to January 2020.
- The month ahead:
 - Secondary principal sponsorship.
 - APOGCE Conference dinner plans sorted.
 - Source papers for conference.
 - Recommendations made for courses attached to conference.

Mario for Marketing:

- Creating a 90 day strategy
- Launching a Facebook SPE WA Site
- The month ahead:
 - Putting a marketing plan together.

UWA Chapter:

Vacation work challenge (mock assessment centre):

Want to involve mid-tier companies in the mock recruitment, good chance to raise your companies awareness among students.

Decisions:

Dean Finlayson:

- SPE lapel pins would add further event professionalism.
 - Steve will do it. Will be around \$300 total.

AOB:

Dean F:

- Going to Houston, looking for a good contact. Keen to speak to some facilities folk to generate new ideas.

Steve:

- Looking for nominations to join the SPE Advisory Board. Experienced people in the industry.
- Looking for 3-4 people.

Close: 4:50pm