



Society of Petroleum Engineers

SPE WA Board Minutes of Meeting

Monthly Meeting

13th January 2016, 4PM

Total E&P, Perth

Members in Attendance:

- Abbas Khaksar
- Abbey Roberts
- Chris Merrick
- Corey Baker
- Dan O'Reilly
- Dan Pickering
- Danielle Poskus
- Dean Manifis
- Jamsheed Bhanja
- Jane Chua
- Ludovic Ricard
- Michael Cullingford
- Michelle Lim
- Miles Ponsonby
- Ochuko Ofoyela
- Stephanie Lim
- Tom Swarbrick
- Will Montague

Apologies:

- Arvind Chetty
- Andrew Buffin
- Brodie Wilkes
- Gelber Taco
- Jack Harfoushian
- Liam Le
- Lina Velosa
- Luke Vlasich
- Lynn Bird
- Matthew Flett
- Michael Song
- Mitchell Sherston
- Rodney Silberstein
- Sameh Macary
- Sarah Loh
- Steven Smart
- Robyn Tamke
- Yash Tyagi

1. Chairperson

Stephanie Lim

General Minutes

- AOG is 24th - 26th Feb. SPE has a stand. Student Session has been cancelled so no commitment for SPE, but we still need people to man the stand.
- Ochuko and Yash will coordinate the day and manning the stand. Students should help with this. Will be a good opportunity for a membership drive.
- Mediation meeting was successful with SPE Curtin - all concerns now resolved.

Actions

- Abbey Roberts: Please print new banners for the stand at AOG

2. Treasurer

Dean Manifis

General Minutes

- Dean presented to board 2016 budget and YE 2015 financials

- Loss during 2015, but much less than the loss at YET 2014. Was very helpful that events (e.g. YP Gala dinner) were held at the Hilton to assist with that contract.
- Continue focus on events staying within expenses and income/funding

Actions

- For events requiring money later in the year, all subcommittees should please consult Dean early on in 2016
- Finalise 2016 budget

3. Programme

Sameh Macary

General Minutes

- Next luncheon is in February - Understanding liquid loading
- March - Geochem topic
- April - IPM topic
- Speakers are organised all the way up until May 2016

Actions

- Board members need to vote on the Distinguished Lecturer speakers by this Friday. Please email Sameh with your choice.

4. Continuing Education

Abbas Khaksar

General Minutes

- Most likely won't use Woodside auditorium for 2016 - replacement may be BGC Centre
- Suggestion from the board to hold these meetings at a bar with a meeting room to facilitate drinks after
- Meeting has been held to discuss options for 1-day workshop (tentatively June 22). Investigating Parmelia Hilton venue. First announcement will be in March. Targeting 50 attendees

Actions

- Abbey R to query The George and Flour Factory regarding rates
- CE Committee to provide a budget of the 1-day workshop event to Treasure

5. Australia Council

Miles Ponsonby

General Minutes

- No update

Actions

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6. Communications

Jack Harfoushian

General Minutes

- Sarah will start weekly emails again on Monday
- Current items for next newsletter: LinkedIn blurb, membership renewal, APOGCE call for papers.

Actions

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7. Website

Steven Smart

General Minutes

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Actions

- Arvind C: Please send Steve info regarding populating the Mentoring page on the website

8. Young Professionals

Brodie Wilkes

General Minutes

- No update. 2016 subcommittee meeting will be tomorrow.

Actions

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9. Social

Liam Le & Dan Pickering

General Minutes

- No update. Negotiations on venue for Golf Day still (discuss with board next meeting)

Actions

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10. Student

Michael Song & Corey Baker

General Minutes

- UWA
 - Met with Curtin to finalise joint-grad networking evening. This makes it easier for company reps to attend. Location may be Hilton.
 - Science Experience programme with High School students Tuesday next week
 - "Homeless for a Night" fundraising event UWA assisting with sponsorship
- Curtin
 - Started approaching more sponsors, waiting to hear back
 - Working with UWA on the grad networking evening
 - Community Events Team is looking around Bentley area to work on volunteering

Actions

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11. Student Liaison

Yash Tyagi & Ochuko Ofoyela

General Minutes

- Ochuko will be overseas for next two months (25th Jan - 15th Mar)
- Will be working on the AOG stand planning for the next month

Actions

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12. Sponsorship

Dean Manifis

General Minutes

- No update

Actions

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13. Scholarships

Michelle Lim

General Minutes

- Will present proposal for 2016 scholarships in Feb16 board meeting

Actions

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14. Mentoring

Arvind Chetty

General Minutes

- No update

Actions

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15. Inter-Society

Matt Flett

General Minutes

- Audit has been completed for Water Mgmt workshop
- We will be receiving money from this soon - other societies need to authorise some of the charges still
- If board members are interested in seeing the audit please contact Steph

Actions

- Dean to include this profit in his 2015 budget

16. SPE Facilities Group

Lina Velosa

General Minutes

- Speakers lined up for 3 months Feb onwards

Actions

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17. AOB

All

General Minutes

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Actions

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Next meeting: **Wednesday 10th February 2016**

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