



Society of Petroleum Engineers

# SPE WA Board Minutes of Meeting

Monthly Meeting

20<sup>th</sup> April 2016, 4PM

Total E&P, Perth

## Members in Attendance:

- Abbas Khaksar
- Abbey Roberts
- Andrew Buffin
- Brodie Wilkes
- Corey Baker
- Dan O'Reilly
- Dan Pickering
- Dean Manifis
- Jack Harfoushian
- Jamsheed Bhanja
- Jane Chua
- Ludovic Ricard
- Matthew Flett
- Michael Song
- Michelle Lim
- Stephanie Lim
- Steven Smart

## Apologies:

- Arvind Chetty
- Chris Merrick
- Danielle Poskus
- Liam Le
- Lina Velosa
- Luke Vlasich
- Lynn Bird
- Michael Cullingford
- Miles Ponsonby
- Mitchell Sherston
- Ochuko Ofoyela
- Rodney Silberstein
- Robyn Tamke
- Sameh Macary
- Sarah Loh
- Tom Swarbrick
- Gelber Taco
- Will Montague
- Yash Tyagi

## 1. Chairperson

Stephanie Lim

### *General Minutes*

- Annual reports due – expect contact from Steph if your subcommittee needs
- SPE president will be visiting during SPE APOGCE conf in October – any events planned during this period may be able to include him (e.g. Geomechanics seminar?)
- APOGCE technical conduct committee met in early April 2016
  - 1200 papers submitted now shortlisted to 350-400 papers
  - CEO of Woodside will be doing opening
  - Gerry Flaherty from Chevron will also be doing speaking
  - Exhibition and sponsorship for conference still needs plenty of work
  - Geomechanics seminar was approved for day prior to the conference
  - Social – Kings Park venue option

- Committee positions for next financial year will be open soon (will start beginning of July)

*Actions*

- Please let Stephanie know if you are leaving your current committee position ASAP

**2. Treasurer**

Dean Manifis

*General Minutes*

- Dashboard was sent out to board prior to today's meeting
- Everything is included in budget forecast, apart from the ball for 2016 due to still being in planning phase
- Golf day registration and sponsorships are currently low (16 people)

*Actions*

- Board members please promote Golf Day in your companies

**3. Programme**

Sameh Macary

*General Minutes*

- May Distinguished Lecturer – Macondo topic
- June – Online already
- July – Online already
- August – Currently placing online
- Sept – Potential SLB speaker from KL Organising
- Oct – No lunch. Conference is during this month.
- Nov – Distinguished lecturer

*Actions*

- Forward luncheon flyer for May out to other organisations (SPE Facilities, EA, etc) to promote this topic since it is likely popular
- Please ensure that presenters are not repeating presentations that they have previously given to Operators

**4. SPE Facilities Group**

Lina Velosa

*General Minutes*

- No update

*Actions*

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**5. Continuing Education**

Abbas Khaksar

*General Minutes*

- Next CE lecture currently have 10 people signed up
- Geomechanics seminar preparation is underway. Current plan is for an advertisement on [www.spe-wa.org](http://www.spe-wa.org) that SPE Int/KL can copy/paste from or link to. An advertisement will go up on the site in the next 2-3weeks.

*Actions*

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## **6. Australia Council**

Miles Ponsonby

*General Minutes*

- No update – Council meeting in early May. Miles will let you know if he needs any information.

*Actions*

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## **7. Communications & SPE News Australasia**

Jack Harfoushian

*General Minutes*

- Currently no sponsorship (Baker Hughes sponsorship is coming to an end)

*Actions*

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## **8. Website**

Steven Smart

*General Minutes*

- Mentoring forms went well, have been used already
- Scholarships form work in progress
- Yesterday there was an issue with the website payments after an update from the vendor

*Actions*

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## **9. Young Professionals**

Brodie Wilkes

*General Minutes*

- Last week annual trivia night went well, sold out, 50-60 attendees
- Event was break even
- Next month will be Swan Valley tour
- YP group will, in future, aim to donate some of the profits from their events to Scholarships committee

*Actions*

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## **10. Social**

Liam Le & Dan Pickering

*General Minutes*

- Golf day is on Friday 13<sup>th</sup> May
- Possible networking sundowner in July – board was generally supportive of this

*Actions*

- Board members please circulate golf day within your own companies

## **11. Student**

Michael Song & Corey Baker

*General Minutes*

- Curtin

- Employee networking night was held with UWA and was successful – 22 companies attended
- Positive feedback from students and company reps who attended
- Presentations from Woodside on grad & vac programmes (80 students attended)
- Upcoming: SLB tech series
- UWA
  - Shell campus visit, Woodside application workshop
  - SLB campus visit
  - Total campus presentation, DOF technical series
  - Each events average approx 100 student attendance
  - Upcoming: SLB tech series, Shell workshop
  - Volunteering work also underway

*Actions*

- Article regarding UWA volunteering? Contact Abby

## **12. Student Liaison**

Yash Tyagi & Ochuko Ofoyela

*General Minutes*

- Yash has resigned from committee. The SPE WA Chair thanks him for his contribution on the board.

*Actions*

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## **13. Sponsorship**

Dean Manifis/Ludovic

*General Minutes*

- Contacted 25 companies with sponsorship brochure
- Still waiting on replies from some companies, a few promising responses

*Actions*

- Board please review the list of companies and contacts for sponsorships – Dean will send this out. Check if the contacts are still relevant.

## **14. Scholarships**

Michelle Lim

*General Minutes*

- Flyer has now gone out to universities
- Web-form being setup online with Steve
- Applications will open 1<sup>st</sup> May, close 1<sup>st</sup> June
- Hope to decide on winners by July AGM to invite winners and present in front of audience

*Actions*

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## **15. Mentoring**

Arvind Chetty

*General Minutes*

- This last month – team building workshop held at UWA and Curtin – two sessions
- UWA and Curtin both held approx 30 attendees at each
- Second session will be held soon
- The mentoring programme openings closed last month. Networking session will be in early May.

*Actions*

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**16. Inter-Society**

Matt Flett

*General Minutes*

- Final audit report for IAH seminar was completed last month. Tax return has been prepared. Minutes of recent meeting were sent to board.
- Profit is now sitting in the SPE account. This is a big achievement.
- All three societies are happy to hold events in future, however likely that the event will be organised by one of the organisations only. The tax, auditing and project work between three organisations is complicated otherwise. (PESA, IAH, SPE)

*Actions*

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**17. AOB**

All

*General Minutes*

- 23<sup>rd</sup> June Steve Smart will be presenting a Digital Oilfields webinar with SPE Int. He is now a part of the SPE Digital Energy Technical Section committee.

*Actions*

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Next meeting: **Wednesday 11<sup>th</sup> May 2016**

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

Approved: