



Western Australian Section

# SPE WA Board Minutes of Meeting

Date: 9<sup>th</sup> November 2016

Time: 16:00– 17:00

Venue: Chevron Australia, Dynons plaza, 905 Hay St, Perth WA 6000

## Members in Attendance:

- Abbas Khaksar
- Andrew Buffin
- Arvind Chetty
- Dan O'Reilly
- Dan Pickering
- Danielle Poskus
- Jack Harfoushian
- Jeanne Boles
- Lauren Malaxes
- Lina Velosa
- Ludovic Ricard
- Luka Zic
- Matthew Flett
- Michael Cullingford
- Mitchell Sherston
- Ochuko Ofoyela
- Steven Smart
- Will Montague
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## Apologies:

- Abbey Roberts
- Brodie Wilkes
- Corey Baker
- Dean Manifis
- Jane Chua
- Joanna Lim
- Jordan Oakley
- Liam Le
- Luke Vlasich
- Lynn Bird
- Michelle Lim
- Miles Ponsonby
- Robyn Tamke
- Rodney Silverstein
- Sam Xie
- Sarah Loh
- Shawn Chacko
- Shoaib Memon
- Yash Tyagi

## Guests:

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## 1. Chairperson

Dan O'Reilly

### General Minutes

- APOGCE 2016 debrief – now finished. 3 days, 200+ technical papers, 30 sessions, 100+ delegates in YP workshop, 24 contestants in student paper competition, 110 students in education day, 20+ teachers at teachers day. Over 900 attendees at the conference.
  - Thank you to all SPE-WA members who volunteered!
  - Photos coming soon
- Memberships status
  - Reminder to all board to please encourage your colleagues to renew their membership for 2017 or open a membership. The membership retention competition for SPE-Int is at the end of November – our section could be in the draw if our stats are positive.
- Formation damage course (CE) planning for Pavel Bedrikovetsky's DL visit
  - May be in conjunction with Curtin University
  - Two day seminar
  - DL lecture on Feb 8

- Virtual town hall planned for Jan 11, 1030hrs-1200hrs, with Janeen Judah (2017 SPE President). Board is interested in attending this. Will hold at Chevron.
- Board is reminded that any contracts or events that are run for SPE-WA must first be approved by the board and any type of event contract can only be signed by the Section Chairperson
- AOG next year
  - 1.5h slot: 3-4 talks in February 2017. Planning a Continuing Education slot here.

*Actions*

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**2. Treasurer**

Michael Cullingford

*General Minutes*

- Tracking ahead on expenses and revenues: looking very good. Acknowledge everyone for been on budget.
- APOGCE revenue will arrive later – distributed amongst Australian sections

*Actions*

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**3. Programme**

Danielle Poskus

*General Minutes*

- December next luncheon on LNG ()
- No luncheon on January
- February and March are Distinguished Lecturers (Pavel Bedrikovetsky and Reidar Bratvold respectively)
- Next topic to be decided. D&C to be sourced - this is a big component of our membership
- Possible new event with FESAus: Masterclass 'logging for Res eng.: cased logs, production logging' @ Hilton - joint event with SPE. Q3 timeframe.
- New luncheon pricing: cost
  - Members \$45/head normal member price; \$40/early bird member
  - Non-members \$50/ normal ; \$45/early bird;
  - \$30/student
- Student funding: will last until June 2017

*Actions*

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**4. Continuing Education**

Abbas Khaksar

*General Minutes*

- Geomechanics seminar: 60 attendees; 13 speakers, 13 posters. - will turn a profit. Great work CE team.
- Well test lecture on November. (Nick Last from WTKI)
- Lecture course on well test early 2017 (run by WTKI). Not yet fixed.

*Actions*

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**5. Australia Council**

Miles Ponsonby

*General Minutes*

- Next council on 24th November.
- Miles is collecting updates from each board chair if you can please provide him

*Actions*

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## **6. Communications**

Jack Harfoushian

*General Minutes*

- SPENews Australiasia is now without sponsors.
- Contract with Resolutions is on going. Almost ready for signing.

*Actions*

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## **7. Website**

Steven Smart

*General Minutes*

- Security upgrade on payment gateway is now done
- LinkedIn auto-update from SPE-WA. ALL board members please promote the LinkedIn group and events!

*Actions*

- Gantt chart
- Pro-active monitoring website for downtime

## **8. Young Professionals**

Brodie Wilkes

*General Minutes*

- No update.

*Actions*

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## **9. Social**

Liam Le & Dan Pickering

*General Minutes*

- Golf day 2017 under planning
- NY sundowner encouraged by board

*Actions*

- Need to agree on venues and place bookings for Golf Day + Dinner 2017

## **10. Student**

Luka Zic and Will Montague

*General Minutes*

- UWA
  - Exams ongoing
- Curtin
  - Looking for field trips sponsorship
- Joint event
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*Actions*

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## **11. Student Liaison**

Yash Tyagi & Ochuko Ofoyela

*General Minutes*

- 9 student attendees @ last luncheon. Good result

*Actions*

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## **12. Sponsorship**

Mitchell Sherston

*General Minutes*

- No update. Will be re-doing brochure for distribution in early 2017
- Arvind mentioned possible sponsor for Formation Damage seminar 2017

*Actions*

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## **13. Scholarship**

Michelle Lim

*General Minutes*

- No update. Michelle was busy with Conduct Committee for conference.

*Actions*

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## **14. Mentoring**

Arvind Chetty

*General Minutes*

- Workshop early next year. Possibly networking drinks event. Need to check budget.
- Program to end in May 2017.

*Actions*

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## **15. SPE Facilities Group & Inter-Society**

Lina Velosa

*General Minutes*

- EA/SPE event cancelled for Nov 2017 (Fit-4-\$50)
- Will possibly reschedule for 1H 2017

*Actions*

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## **16. AOB**

All

*General Minutes*

- Recording luncheon talk: equipment can be free of charge but a volunteer to run it is required.

*Actions*

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Next meeting: 14<sup>th</sup> December 2016

Minutes prepared by: Ludovic Ricard

Approved: Dan O'Reilly (Chair)