



Western Australian Section

SPE WA Board Minutes of Meeting

Date: 14th December 2016

Time: 16:00– 17:00

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

Members in Attendance:

- Abbas Khaksar
- Andrew Buffin
- Dan O'Reilly
- Dan Pickering
- Lauren Malaxes
- Ludovic Ricard
- Matthew Flett
- Miles Ponsonby
- Sam Xie
- Shawn Chacko
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Apologies:

- Abbey Roberts
- Arvind Chetty
- Brodie Wilkes
- Chris Merrick
- Danielle Poskus
- Dean Manifis
- Jack Harfoushian
- Jane Chua
- Jeanne Boles
- Joanna Lim
- Jordan Oakley
- Liam Le
- Lina Velosa
- Luke Vlasich
- Luka Zic
- Lynn Bird
- Michael Cullingford
- Michelle Lim
- Mitchell Sherston
- Ochuko Ofoyela
- Robyn Tamke
- Rodney Silverstein
- Sarah Loh
- Shoaib Memon
- Steven Smart
- Yash Tyagi
- Will Montague
- Zach Aman

Guests:

- Rory Machell (SPE Curtin)

1. Chairperson

Dan O'Reilly

General Minutes

- Membership update
 - Membership target 81% reached
- CE Formation Damage course
 - Feb 7-8: No registered yet. Extension of Early bird to mid-January
- 2017 SPE-WA events

- Committee chair to send information to Dan and Mike C
- Jan 2017 board meeting + Live townhall for SPE Asia Pac – Jan 11th
- AOG
 - Feb 23rd. 4 talks on petroleum eng. Speakers: Abbas +Steve + Dan +Andrew
- SPE WA Monthly meeting format
 - Reminder about SPE WA board meeting apologies
 - Monthly meeting to focus on the Committee chairs
 - Webinar possibilities for monthly board meeting

Actions

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2. Treasurer

Michael Cullingford

General Minutes

- N/A

Actions

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3. Programme

Danielle Poskus

General Minutes

- December luncheon: 57 attendees
- New lunch format starting on February
- DL in Feb (formation damage)
- DL in March (Risks)
- Possible SPE DL in kind from Baker with FESAus, possibilities with a training course (not before May)

Actions

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4. Continuing Education

Abbas Khaksar

General Minutes

- Well test talk ~40 attendees
- Formation damage course planned for February

Actions

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5. Australia Council

Miles Ponsonby

General Minutes

- Registered professional engineer status in discussion
- Working group for registered petroleum engineer
- 2018 APOGCE (Brisbane) Conduct committee appeal, one champion by sections

Actions

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6. Communications

Jack Harfoushian

General Minutes

- N/A

Actions

- Email to members to advertise SPE News Australiasia

7. Website

Steven Smart

General Minutes

- N/A

Actions

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8. Young Professionals

Brodie Wilkes

General Minutes

- N/A

Actions

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9. Social

Liam Le & Dan Pickering

General Minutes

- Golf day 1st November at Wembley

Actions

- Dan and Liam to continue investigation with SUT
- Dan and Liam to investigate for the Ball date and availability of government house
- Sundowner for mid-Feb/ March

10. Student

Corey Baker & Michael Song

General Minutes

- UWA
 - Planning for next year
- Curtin
 - Planning for next year
- Joint event
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Actions

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11. Student Liaison

Yash Tyagi & Ochuko Ofoyela

General Minutes

- Attendance 8 or 9 students at events
- Increase to 12 from February onwards

Actions

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12. Sponsorship

Mitchell Sherston

General Minutes

- Sponsorship brochure endorsed by the board

Actions

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13. Scholarship

Michelle Lim

General Minutes

- Interviews of scholarship winners have been sent to Brian for posting on SPE News

Actions

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14. Mentoring

Arvind Chetty

General Minutes

- N/A

Actions

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15. SPE Facilities Group & Inter-Society

Lina Velosa

General Minutes

- N/A

Actions

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16. AOB

All

General Minutes

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Actions

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Next meeting: 8th February 2017

Minutes prepared by: Ludovic Ricard

Approved: Dan O'Reilly (Chair)