



Western Australian Section

# SPE WA Board Minutes of Meeting

Date: 22<sup>th</sup> March 2017

Time: 16:00– 17:00

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

## Members in Attendance:

- Andrew Buffin
- Arvind Chetty
- Brodie Wilkes
- Dan O'Reilly
- Dean Manifis
- Jack Harfoushian
- Jane Chua
- Joanna Lim
- Liam Le
- Lina Velosa
- Ludovic Ricard
- Matthew Flett
- Mitchell Sherston
- Ochuko Ofoyela
- Rory Machell
- Will Montague
- Yash Tyagi

## Apologies:

- Abbas Khaksar
- Abbey Roberts
- Dan Pickering
- Danielle Poskus
- Jeanne Boles
- Luke Vlasich
- Lynn Bird
- Michael Cullingford
- Michael Song
- Michelle Lim
- Miles Ponsonby
- Robyn Tamke
- Rodney Silverstein
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- Sarah Loh
- Steven Smart

## Guests:

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## 1. Chairperson

Dan O'Reilly

### *General Minutes*

- AOG conference: booth and talks from SPE. Great attendance.
- APOGCE Budget: reconciled. Good result.
- SPE WA Board dinner(April 2017): 19<sup>th</sup> April after the board meeting is possible.

### *Actions*

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## 2. Treasurer

Michael Cullingford

### *General Minutes*

- No update

### *Actions*

- Dashboard prep prior to next month's board meeting – required to make decision on scholarship expenditure
- Annual budget for 2017
- Financial audit needs to be done for the SPE International annual report

### **3. Programme**

Danielle Poskus

*General Minutes*

- Next luncheon: April 5<sup>th</sup> or 6<sup>th</sup> but no yet definitive.
- May 10<sup>th</sup>, RFD talk
- June: Australia LNG talk
- July: Intertek, Impact of microbes on production engineering
- Few other aligned.

*Actions*

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### **4. Continuing Education**

Abbas Khaksar

*General Minutes*

- N/A

*Actions*

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### **5. Australia Council**

Miles Ponsonby

*General Minutes*

- N/A

*Actions*

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### **6. Communications**

Jack Harfoushian

*General Minutes*

- No new sponsors in sight.

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*Actions*

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### **7. Website**

Steven Smart

*General Minutes*

- N/A

*Actions*

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### **8. Young Professionals**

Brodie Wilkes

*General Minutes*

- Trivial night proposed for April
- Tech 101: Reservoir simulation (RFD), geomechanics (Halliburton) for May and June.

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*Actions*

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### **9. Social**

Liam Le & Dan Pickering

### *General Minutes*

- Past: Sundowner @ Hilton: 40 people registered + 7-8 walk-ins. Feedback was room too big and food below average.
- Golf day at Mayland in November with SUT: sponsorship at 17k.
- Ball diner on 29<sup>th</sup> July at Government house.
  - Vote on cost for Ball, all vote in favour. Early bird (up to 30<sup>th</sup> June): \$195 and Late \$220
- Next sundowner in May 2017.

### *Actions*

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## **10. Student**

Corey Baker & Michael Song

### *General Minutes*

- UWA
  - Networking event with companies and universities with Curtin
- Curtin
  - Networking event with companies and universities with Curtin
- Joint event
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### *Actions*

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## **11. Student Liaison**

Yash Tyagi & Ochuko Ofoyela

### *General Minutes*

- List of attendance ongoing (70% of attendance)
- New banners were done and given to Jeanne Boles.

### *Actions*

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## **12. Sponsorship**

Mitchell Sherston

### *General Minutes*

- 2017-2018: Expro for luncheon; Quadrant Energy as principal sponsor for 2017/2018; 6 or 7 potential sponsors.

### *Actions*

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## **13. Scholarship**

Michelle Lim

### *General Minutes*

- See email.

### *Actions*

- Funding for scholarship to be agreed at next board meeting

## **14. Mentoring**

Arvind Chetty

### *General Minutes*

- End of last year mentoring next week.
- ECU is starting a petroleum curriculum.
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*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: 8<sup>th</sup> March 2017

Minutes prepared by: Ludovic Ricard

Approved: