



Western Australian Section

SPE WA Board Minutes of Meeting

Date: 17th May 2017

Time: 16:00– 17:00

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

Members in Attendance:

- Abbas Khaksar
- Dan O'Reilly
- Dan Pickering
- Danielle Poskus
- Ludovic Ricard
- Luka Zic
- Matthew Flett
- Mitchell Sherston

Apologies:

- Abbey Roberts
- Andrew Buffin
- Arvind Chetty
- Brodie Wilkes
- Dean Manifis
- Jack Harfoushian
- Joanna Lim
- Lauren Malaxos
- Jane Chua
- Jeanne Boles
- Liam Le
- Lina Velosa
- Luke Vlasich
- Lynn Bird
- Michael Cullingford
- Michelle Lim
- Miles Ponsonby
- Steven Smart
- Robyn Tamke
- Ochuko Ofoyela
- Rodney Silverstein
- Sarah Loh
- Sam Xie
- Shawn Chako
- Will Montague

Guests:

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1. Chairperson

Dan O'Reilly

General Minutes

- SPE WA annual report due end of May. Financial audit ongoing.
- New structure of the board: discussion on the organization of continuous Education and Luncheon Programme

Actions

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2. Treasurer

Michael Cullingford

General Minutes

- N/A

Actions

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3. Programme

Danielle Poskus

General Minutes

- Luncheon RFD. Only 31 attendees.
- June: RISC
- July: AGM
- Masterclass with FESAus in discussion planned for 14th October.

Actions

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4. Continuing Education

Abbas Khaksar

General Minutes

- May: PVT with Expro
- June: Low salinity waterflooding with Curtin university.

Actions

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5. Australia Council

Miles Ponsonby

General Minutes

- APOGCE 2018: WA reps on the conduct committee Ludovic Ricard and Dan O'Reilly

Actions

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6. Communications

Jack Harfoushian

General Minutes

- SPENewsAustraliasia: contract was signed. Resolutions group asked for a small maintenance budget.
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Actions

- Specialized email for the Black Tie Dinner.

7. Website

Steven Smart

General Minutes

- N/A

Actions

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8. Young Professionals

Brodie Wilkes

General Minutes

- Trivia night is planned for 1st/2nd week of June
- Mudlogging Technical 101 series planned for May 24th (timing tight, need to confirm with presenter)

Actions

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9. Social

Liam Le & Dan Pickering

General Minutes

- Golf day: 3rd November at Maylands. Registration oopen
- Sundowner in June. Possible sponsorship. Venue TBC.
- Ball planning well underway. Tickets are starting to sell and sponsorship taken.

Actions

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10. Student

Luke Zic and Will Montague

General Minutes

- UWA
 - Technical talk by Schlumberger
 - Future leader breakfast
 - New sponsors: Add Energy and INPEX.
- Curtin
 - Raised around \$300 at a fundrasing bbq for our "Run For a Reason" team, which will go towards cancer research;
 - Have an upcoming technical presentation by Santos;
 - Have begun approaching venues for our next networking event with UWA.
- Joint event
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Actions

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11. Student Liaison

Shawn & Ochuko Ofofeyela

General Minutes

- N/A
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Actions

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12. Sponsorship

Mitchell Sherston

General Minutes

- Focus on Black tie dinner

Actions

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13. Scholarship

Michelle Lim

General Minutes

- Applications on going: 1 May to 1 June.
- Discussion on possibility to award the scholarships at the Black tie diner

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

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Actions

- Follow-up email on improvements

16. AOB

All

General Minutes

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Actions

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Next meeting: 14th June 2017

Minutes prepared by: Ludovic Ricard

Approved: