



Western Australian Section

SPE WA Board Minutes of Meeting

Date: 21th June 2017

Time: 16:00– 17:00

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

Members in Attendance:

- Abbas Khaksar
- Andrew Buffin
- Jack Harfoushian
- Lauren Malaxos
- Lina Velosa
- Ludovic Ricard
- Matthew Flett
- Mitchell Sherston
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Apologies:

- Arvind Chetty
- Abbey Roberts
- Brodie Wilkes
- Dan O'Reilly
- Dan Pickering
- Danielle Poskus
- Dean Manifis
- Jane Chua
- Jeanne Boles
- Joanna Lim
- Liam Le
- Luke Vlasich
- Luka Zic
- Lynn Bird
- Miles Ponsonby
- Michael Cullingford
- Michelle Lim
- Ochuko Ofoyela
- Robyn Tamke
- Rodney Silverstein
- Sarah Loh
- Sam Xie
- Shawn Chako
- Steven Smart
- Will Montague

Guests:

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1. Chairperson

Dan O'Reilly

General Minutes

- Annual report submitted
- YP quiz tomorrow, 20 attendees so far.
- SPE WA board, main vacancy: treasurer and YP chair.
- SPE events planning tool. SPE connect promotion.
- Scholarships to attend Ball, vote: all in.
- Partnership with AOG conference

Actions

- Matt to approach some colleagues for YP chair.
- Ludo to submit the 2017/2018 Roster before 30 June 2017.
- Mitch discuss lessons learnt with people involved from last year AOG.

2. Treasurer

Michael Cullingford

General Minutes

- Update provided. No information from YP.

Actions

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3. Programme

Danielle Poskus

General Minutes

- July: AGM and talk Intertek, 6th July
- Aug: Jack
- Sep: Distinguish Lecturer
- Oct: Masterclass with FESAus at FESAus venue
- Nov: Woodside.

Actions

- Andrew: Follow-up on July luncheon format and sponsorship.

4. Continuing Education

Abbas Khaksar

General Minutes

- June: Sam Xie.
- July: formation evaluation
- Course proposal submitted to the board and approved

Actions

- Course: Abbas to follow-up.

5. Australia Council

Miles Ponsonby

General Minutes

- N/A

Actions

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6. Communications

Jack Harfoushian

General Minutes

- Merging Communication and website.
- Article on the ball to be written.

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

- Quizz night on 22 June 2017.

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Actions

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9. Social

Liam Le & Dan Pickering

General Minutes

- Sundowner: Great success. 48 tickets sold.
- Ball: 8 table sold.

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Actions

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10. Student

Luke Zic

General Minutes

- UWA
 - Student chapter award: article for SPEnews Australiasia to write.
 - Networking event on 10th August
- Curtin
 - N/A
- Joint event
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Actions

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11. Student Liaison

Shawn & Ochuko Ofofola

General Minutes

- N/A

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Actions

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12. Sponsorship

Mitchell Sherston

General Minutes

- N/A.

Actions

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13. Scholarship

Michelle Lim

General Minutes

- Applications have closed. Assessment ongoing.

Actions

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14. Mentoring

Arvind Chetty

General Minutes

- Launch mentoring second week of July

Actions

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15. SPE Facilities Group & Inter-Society

Lina Velosa

General Minutes

- ATSE mentoring program

Actions

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16. AOB

All

General Minutes

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Actions

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Next meeting: July 2017

Minutes prepared by: Ludovic Ricard

Approved: