

SPE WA Board Minutes of Meeting

Meeting Date: 19/06/2019 4:00 PM

Location: Helvetica Bar, 101 St Georges Tce

Attendees:

- James Back (Guest Speaker)
- Steven Smart
- George Catford
- Anel Garapova
- Claudio Pellegrini
- Dan Pickering
- Lina Velosa
- Matthew Flett
- Dean Manifis
- David Evans
- Dean Finlayson
- Denison Williams
- Jack Harfoushian
- Mario Fernandez
- Mark Sheppard
- Rodney Silberstein

Apologies:

- Mitchell Sherston

Minutes:

16:00: Open: *Steve – Welcome, Yearly theme & Strategy Day*

16:03: James Back, CEO of Reconciliation WA - Acknowledgement to Country

16:35: George – Blockers (immediate issues to discuss):

- Anel: Lack of help for the upcoming Reserves and Resources Estimation Training – Currently have Anel and 2 others. They need 4-5 volunteers.
 - Mario flagged interest, will send a follow up email.
 - YP didn't show interest
- Matt: Need senior corporate buy in for conference chair role. Ian Silvester dropped out unexpectedly.
 - Currently following up with Joe from Santos, hopefully he can fill the position at APOG conference.
- Mitchell will be an ambassador to help build connections with industry

16:40: George – Informational Items Raised:

- Steve: Strategy Meeting 10th July 4-6pm (soft date: might not actually suit most members)
 - 2hrs – includes photos for the board (approx. 45mins), followed by a meeting to discuss the strategy document (approx. 1hr)
 - Avoid school holidays for meetings (first two weeks of July 6th-21st)
 - Either: Send a doodle poll to gauge availability or combine with next meeting at the end of July. George to action.
- Dave: Financial forecast expectations for SPE YP - is it a breakeven strategy??

- Treasurer is happy to relax the budget to beef up the YP core. YP are a vital community for the overall health of the SPE WA Chapter.
- Claudio: Career development program awareness
 - Opportunity to spark interest with YP's
 - Planning to provide a strategy and outline for the program
- Matt: Many sections in Australia are struggling to maintain committees and programs
 - Rep for WA section on the Austral-Asia - had the AGM and identified the above
 - Suggestion to add more board members? Could be a way to increase participation.
- Organise a skype meeting for Helvetica in the future
 - Use a Jabra (Steve or George to source)

17:07: Meeting closed

Actions:

- Ensure Anel has support for the Reserves and Resources Estimation Training.
- Check Matt's progress with filling the APOG conference chair position.
- Ensure next meeting isn't held in school holidays.
- Organise a skype meeting in the future?
 - Use a Jabra (Steve or George to source)