

SPE WA Board Minutes of Meeting

Meeting Date: 25/09/2019

Location: Cheeky Sparrow

1.0 OPENING OF MEETING & APOLOGIES

Open 16:00

Apologies: Claudio Pellegrini; David Evans; Dean Finlayson; Mitchell Sherston.

2.0 CHAIRPERSON UPDATE

Sponsorship:

- Mitchell has been talking to Woodside - 12k in the budget. That includes their allocation toward the ball.
- BHP: Scheduled to speak last month, but they have pushed to next month.

Name badges have been ordered.

The website has been updated with our pictures.

Goals for next month:

- BHP sponsoring
- WISE presentation for their schools program: on the energy transition.
- Financial plan in the works.

AOB:

- Woodside might be interested in doing something in the innovate space.
- Looking at doing a women's member survey
- Data analytics COP; we are putting that on hold for now.

4.0 TREASURER REPORT

We are financially healthy.

Scholarships:

- No money come in for scholarships as of yet.
- Ouchuko looking to organise the scholarships in the next month.

5.0 ITEMS RAISED DURING MEETING

Mark & Social:

Golf Day: Well attended event. Possibly need another member on the Social Committee.

- 70:30 ratio of SPE:SUT attendees.

Anel - Technical Program:

Technical Lunch:

- Managed to avoid a technical lunch and facility event clash.

A Social/Technical combined event is being planned for end of October. Will include a speaker and sundowner.

November distinguished lecturer lunch has been confirmed.

NOPSEMA December event is also being planned. Speaker to still be confirmed.

Career Development Update:

Finalising Program and workshop descriptions. Looking to organise the first workshop this month coming.

Mario – Marketing:

Strengthening communication between our SPE organizational groups.

Strong use of hashtags has been ensuring our LinkedIn post have been well received.

Mario plans to look at the marketing data during his Uni holidays. Always trying to improve.

Website:

- Good opportunity to improve.
- The challenge is content. Perhaps look at feeding SPE International news into our website.

Goal is to get 1000 followers

YP Update:

Hosted a successful Trivia night (\$260 surplus). Had positive response from sponsors for prizes (Yahava coffee, UnWined festival Subiaco, Yello festival - valued at >\$300).

Connection made with student chapters. Discussions ongoing for member lists and transition plan from student to YP membership.

Held a YP committee casual dinner.

Goals for the next month:

- Finalise next networking event
- Confirm Gala venue (April 2020)
- Host first tech 101
- Kick start monthly Friday night YP drinks (Oct-Nov)

Matt – APOGC:

75 abstracts (only one from Aus - but expecting more to come)

Conference dinner venue: Landed - Fraisers.

- Targeting 100-150 to attend. Fraisers was best value for money.
- Decision: do we get a drink package?
 - Adding a drinks package will add 20-30 to the drinks price.
 - Or, just add a few dollars and give people 2-3 drink tickets.
 - We will look to get a sponsor for the events drink package.

Rodney – Facilities:

PetroBras FPSO Talk for last month:

- 30 attendance.
- Catering is working very well.

Next talk: ICE SEA - pipeline design

- Third Tuesday of the month.

Student Chapters:

Curtin - new president.

Planning a volunteering event to plant trees - pushing conservation in the O&G industry.

Looking to plan intra club collaborations. Comp sci, ect.

Re-structured of the Curtin first year engineering program. Hoping to promote O&G industry past the perception of purely extract and consumption of petroleum.

6.0 AOB

7.0 NEXT MEETING AND CLOSE

Close at 16:45