

## SPE WA Board Minutes of Meeting

**Meeting Date: 23/10/2019**

**Location: Helvetica – Rear, 101 St Georges Tce, Perth**

### 1.0 OPENING OF MEETING & APOLOGIES

Open 16:00

Apologies: Anel Garapova, Claudio Pellegrini, Lina Velosa, Dean Manifis.

### 2.0 DECISIONS

Industry Ball: Discussed confirmation of the joint Industry Ball with Petroleum Club for the next 3 years. Same T&C's as previous years.

- Unanimous vote to continue the join industry ball with Petroleum Club.

### 3.0 CHAIRPERSON UPDATE

Financial Plan:

- Changing the account categories to increase clarity relating income & expenses.
- Been doing some simulations for what to do with our bank account balance.
  - Would be ideal to pay fixed expenses and scholarships through investment dividends.

Sponsorship meetings have been pushed back to next month.

Survey for Women in SPE to gain feedback.

### 4.0 TREASURER REPORT

Nothing to report.

### 5.0 ITEMS RAISED DURING MEETING

Mitch – Ambassador Program:

Making progress with establishing an EDC Student Chapter.

Dan – Social:

Working with Anel to lock in Hydrogen speakers for their collaboration event.

- Belgian Beer Café is the venue.

Matt – APOGCE:

115 abstracts - looking for more Australian contribution. We do know of some being prepared, hoping they'll be submitted closer to the due date.

James – Innovate:

Planning on kicking off early 2020

Dave – YP's:

First Tech 101 kicked off:

- Lesson learned from running a free event - about 50% of attendees rocked up. Looking to put a small cover charge on the next event.
- Next one is on career development.

Also, planning a barefoot bowels event.

Dean F – Facilities Group:

- Successful Learning and Networking evening held on "Digital Transformation: Reinventing Pipeline Design via Automation"
- New member Paris - fantastic to bring a new set of downstream skills to the table.
- Joining with Anel to help organise AOG content.
- Next host evening event is on the 19th Nov. Topic is "Woodside Robotics in partnership with NASA"

## 6.0 AOB

Remember to look at the commercialisation guidelines for hosting SPE events. Ensure the event / presentation remains technical, and not a sales pitch. Remove brand names. Matt will send out SPE guidelines.

## 7.0 CLOSE

Close 16:45