



Society of Petroleum Engineers

# SPE WA Board Minutes of Meeting

Monthly Meeting

9<sup>th</sup> March 2016, 4PM

Total E&P, Perth

## Members in Attendance:

- Arvind Chetty
- Brodie Wilkes
- Corey Baker
- Dan O'Reilly
- Jane Chua
- Ludovic Ricard
- Matthew Flett
- Michael Cullingford
- Michael Song
- Sameh Macary
- Stephanie Lim
- Tom Swarbrick

## Apologies:

- Abbey Roberts
- Andrew Buffin
- Chris Merrick
- Danielle Poskus
- Dean Manifis
- Liam Le
- Michelle Lim
- Miles Ponsonby
- Steven Smart
- Abbas Khaksar
- Dan Pickering
- Gelber Taco
- Jack Harfoushian
- Jamsheed Bhanja
- Lina Velosa
- Luke Vlasich
- Lynn Bird
- Mitchell Sherston
- Ochuko Ofoyela
- Rodney Silberstein
- Sarah Loh
- Robyn Tamke
- Yash Tyagi
- Will Montague

## 1. Chairperson

Stephanie Lim

### *General Minutes*

- AOG conference held last month – big effort from students and board members who attended and manned the SPE stand, Chair thanked those who participated.
- SPE WA banners are with Stephanie if anyone needs them in future
- APOGCE conduct committee met two weeks ago with SPE KL
  - 1200 abstracts submitted from 43 countries – 10% from Australia
  - Still working on securing exhibitors and sponsorship

- Need to secure a principal sponsor
- SPE WA shares 20% of the profit with SPE KL for this event
- Matt F asked Abbas if he CE Committee would consider having the Geomech master class as part of the APOGCE Conf. Board was very supportive of this. Plan may be to still have the event at CSIRO. Could be Monday 24<sup>th</sup> October prior to conference.
- Memberships – Dan P & Liam working on rebates. We currently have 962 paid members (as of 17/2/16).

*Actions*

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## **2. Treasurer**

Dean Manifis

*General Minutes*

- No update

*Actions*

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## **3. Programme**

Sameh Macary

*General Minutes*

- All speakers are organised until the June luncheon, which will be a G&G topic
- July topic will be Dr Mark M from ANU
- March luncheon enrolments were low at time of board meeting (31), Sameh encouraged board members to attend

*Actions*

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## **4. SPE Facilities Group**

Lina Velosa

*General Minutes*

- No update

*Actions*

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## **5. Continuing Education**

Abbas Khaksar

*General Minutes*

- Dr Sameh Macary spoke yesterday on the importance of water disposal – well attended
- April topic possibly from CSIRO
- One day Geomechanics seminar will be held at the CSIRO building, catering has been organised. Confirmed that this will be part of the APOGCE conference training.

*Actions*

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## **6. Australia Council**

Miles Ponsonby

*General Minutes*

- No updates

#### *Actions*

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### **7. Communications & SPE News Australasia**

Jack Harfoushian

#### *General Minutes*

- No update

#### *Actions*

- Board members please notify Sarah Loh in advance if you want anything emailed

### **8. Website**

Steven Smart

#### *General Minutes*

- Steve has fixed several admin issues
- New mentoring user form created
- Working with Chris on LinkedIn integration

#### *Actions*

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### **9. Young Professionals**

Brodie Wilkes

#### *General Minutes*

- "Intro PVT Seminar" completed – well attended, 40-50 people
- Walking Tour (City of Perth) had to be cancelled – only one signup

#### *Actions*

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### **10. Social**

Liam Le & Dan Pickering

#### *General Minutes*

- Now confirmed Maylands Golf Course will be the venue for SPE Annual Golf Day
- Tickets will be sold at \$125 per head

#### *Actions*

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### **11. Student**

Michael Song & Corey Baker

#### *General Minutes*

- Curtin
  - Orientation events attracted several new SPE student member signups
  - Resume workshop held with Woodside
  - Santos presentation on Vacation Programme
- UWA

- Industry networking event will now be held in conjunction with Curtin/UWA universities. Over 18 companies to attend. The evening will be Wednesday 16<sup>th</sup> of March. Board welcome to attend. Location: Parmelia Hilton.

*Actions*

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**12. Student Liaison**

Yash Tyagi & Ochuko Ofoyela

*General Minutes*

- No update

*Actions*

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**13. Sponsorship**

Dean Manifis

*General Minutes*

- Dean currently developing sponsorship prospectus for sending to companies. (update: this was circulated to board on 10<sup>th</sup> March)

*Actions*

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**14. Scholarships**

Michelle Lim

*General Minutes*

- No update. Launching soon.

*Actions*

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**15. Mentoring**

Arvind Chetty

*General Minutes*

- Email will go out next Friday advertising for participants
- The committee has created a new online form for participants to fill out
- Day long team building & leadership course upcoming at Curtin university

*Actions*

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**16. Inter-Society**

Matt Flett

*General Minutes*

- Need to organise TFN to finalise payments for the joint Water Mgmt seminar to receive funds. Matt is looking after this now.

*Actions*

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**17. AOB**

All

*General Minutes*

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*Actions*

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Next meeting: **Wednesday 13<sup>th</sup> April 2016**

Minutes prepared by: Dan O'Reilly (Chevron Australia)

Approved: