



Western Australian Section

# SPE WA Board Minutes of Meeting

Date: 14<sup>th</sup> September 2016

Time: 16:00– 17:00

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

## Members in Attendance:

- Abbas Khaksar
- Andrew Buffin
- Arvind Chetty
- Corey Baker
- Dan O'Reilly
- Danielle Poskus
- Joanna Lim
- Ludovic Ricard
- Matthew Flett
- Michael Cullingford
- Ochuko Ofoyela
- Sam Xie
- Shawn Chacko
- Shoaib Memon
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## Apologies:

- Abbey Roberts
- Brodie Wilkes
- Dan Pickering
- Dean Manifis
- Jack Harfoushian
- Jane Chua
- Jeanne Boles
- Jordan Oakley
- Liam Le
- Lina Velosa
- Luke Vlasich
- Lynn Bird
- Michael Song
- Michelle Lim
- Miles Ponsonby
- Mitchell Sherston
- Robyn Tamke
- Rodney Silverstein
- Sarah Loh
- Steven Smart
- Yash Tyagi

## Guests:

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## 1. Chairperson

Dan O'Reilly

### *General Minutes*

- Welcome to new board members: Joanna, Jordan, Sam, Shawn and Shoaib
- SPE WA liability insurance renewal: Insurance has been renewed.
- SPE WA board members has reminded that it is time to renew SPE membership.
- AOG presentations: Dan is working on the SPE presentation.
- APOGCE: 30% manuscripts redrawn. The technical program is currently been revisited. Section supported events: YP workshop (22 registrations + more to come), golf day (1 registration, cancellation is possible), conference diner (~20 registrations), geomechanical seminar (~10 registrations).

### *Actions*

- Sponsorship of local events is an issue. Sponsorship committee is working on it.

## **2. Treasurer**

Michael Cullingford

*General Minutes*

- Balanced budget. Actions are on track in comparison to previous years.
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*Actions*

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## **3. Programme**

Danielle Poskus

*General Minutes*

- The September luncheon was a success with a great speaker and about 60 attendees. The number of student no show is down to 2.
- October luncheon is a SPE Distinguish Lecturer. The luncheon is part of the APOGCE conference.
- Future plans: December luncheon speaker is aligned. Distinguished lecturers are planned for February and March. April talk is already locked in.
- Over the last few months, we are experiencing a good track records of attendance (~60).
- Hilton contract: vote (buffet (13) vs a la carte(1); hot buffet (8) vs sandwiches (12).

*Actions*

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## **4. Continuing Education**

Abbas Khaksar

*General Minutes*

- September education seminar was a success (42).
- Geomechanics seminar is going as planned (10 registrations; 3 posters); 9 speakers.

*Actions*

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## **5. Australia Council**

Miles Ponsonby

*General Minutes*

- No update.

*Actions*

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## **6. Communications**

Jack Harfoushian

*General Minutes*

- No update

*Actions*

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## **7. Website**

Steven Smart

*General Minutes*

- No refund policy implemented. Sponsor logo on student registration.

*Actions*

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## **8. Young Professionals**

Brodie Wilkes

*General Minutes*

- YP gala: It was a success. However, few mistakes were made by the venue.

*Actions*

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## **9. Social**

Liam Le & Dan Pickering

*General Minutes*

- September sundowner: 45 registered.
- Golf day (1 registrant), few registrations to come.
- Conference diner: support required. Sponsorship committee working on it.

*Actions*

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## **10. Student**

Corey Baker & Michael Song

*General Minutes*

- UWA
  - Vacation work challenge ongoing.
  - Women in Oil & Gas event coming up. Company representatives are encouraged to attend.
- Curtin
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- Joint event
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*Actions*

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## **11. Student Liaison**

Yash Tyagi & Ochuko Ofoyela

*General Minutes*

- Three no shows at the September luncheon.
- Policy of no show off implemented.

*Actions*

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## **12. Sponsorship**

Dean Manifis

*General Minutes*

- Focus on conference diner

*Actions*

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## **13. Scholarship**

Michelle Lim

*General Minutes*

- News article about scholarships winner is ready for publication.

*Actions*

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## **14. Mentoring**

Arvind Chetty

*General Minutes*

- Subsea energy Australia requested SPE to nominate early career (up to 4 years) professionals.
- SPE to mentor Women in Subsea probably.

*Actions*

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## **15. SPE Facilities Group & Inter-Society**

Lina Velosa

*General Minutes*

- The last OGFG talk was well attended (28 attendees) and very good presenter.
- November technical afternoon with EA: Planning going-on.
- Agreement with EA has been executed.

*Actions*

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## **16. AOB**

All

*General Minutes*

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*Actions*

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Next meeting: 12<sup>th</sup> October 2016

Minutes prepared by: Ludovic Ricard

Approved: