



Western Australian Section

SPE WA Board Minutes of Meeting

Date: 12th October 2016

Time: 16:00– 17:00

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

Members in Attendance:

- Chris Merrick
- Corey Baker
- Dan O'Reilly
- Dan Pickering
- Ludovic Ricard
- Luka Zic
- Matthew Flett
- Rodney Silverstein
- Sam Xie
- Will Montague
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Apologies:

- Abbas Khaksar
- Abbey Roberts
- Andrew Buffin
- Arvind Chetty
- Brodie Wilkes
- Danielle Poskus
- Dean Manifis
- Jack Harfoushian
- Jane Chua
- Jeanne Boles
- Liam Le
- Lina Velosa
- Luke Vlasich
- Lynn Bird
- Michael Cullingford
- Michael Song
- Michelle Lim
- Miles Ponsonby
- Mitchell Sherston
- Ochuko Ofoyela
- Robyn Tamke
- Sarah Loh
- Steven Smart
- Yash Tyagi

Guests:

-

1. Chairperson

Dan O'Reilly

General Minutes

- Membership: retention target of 81%
- APOGCE: Board member are encouraged to attend every event.
- APOGCE SPE WA booth: Board member to help with the booth attendance
- APOGCE: SPE WA board will also host networking drinks for students participating in the Regional Student Paper Competition (25 attendees x \$50 per head)
- Reminder: APOGCE Free day on Thursday for people affected by the downturn. Exhibition free of charge if registered
- SPE WA board will host the SPE president and some KL staff at Adelphi restaurant prior to conference (15 attendees)

- Reminder: SPE Geomechanics seminar

Actions

- Spreadsheet for APOGCE booth to be sent.
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2. Treasurer

Michael Cullingford

General Minutes

- No update.

Actions

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3. Programme

Danielle Poskus

General Minutes

- October luncheon at the Crown and part of the APOGCE conference

Actions

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4. Continuing Education

Abbas Khaksar

General Minutes

- SPE WA Geomechanics seminar under planning.

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Actions

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5. Australia Council

Miles Ponsonby

General Minutes

- No update.

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Actions

- October meeting to be checked with Robyn.

6. Communications

Jack Harfoushian

General Minutes

- No update.

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Actions

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7. Website

Steven Smart

General Minutes

- Few updates made. APOGCE banner.

Actions

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8. Young Professionals

Brodie Wilkes

General Minutes

- No update.

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Actions

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9. Social

Liam Le & Dan Pickering

General Minutes

- Golf day cancelled.
- Sundowner very good attendance: 71 attendees.
- Golf day planning for next year.

Actions

- Christmas sundowner to be investigated.
- Golf day planning for next year.

10. Student

Corey Baker & Michael Song

General Minutes

- UWA
 - Welcome Luka, the new chapter president.
 - Presentation: future of LNG.
 - Chapter ready to help with the conference.
- Curtin
 - Welcome Will, the new chapter president
 - AGM with new executive held.
 - Four days geology field trip.
 - Site visit at Schlumberger.
- Joint event
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Actions

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11. Student Liaison

Yash Tyagi & Ochuko Ofoyela

General Minutes

- Student registration for November luncheon underway.

Actions

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12. Sponsorship

Dean Manifis

General Minutes

- No update.

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Actions

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13. Scholarship

Michelle Lim

General Minutes

- Article about scholarship published and few more to come at a regular 6 weeks basis.

Actions

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14. Mentoring

Arvind Chetty

General Minutes

- No update.

Actions

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15. SPE Facilities Group & Inter-Society

Lina Velosa

General Minutes

- EA-SPE joint event: 3rd November.

Actions

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16. AOB

All

General Minutes

- None.

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Actions

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Next meeting: 9th November 2016

Minutes prepared by: Ludovic Ricard

Approved: