



Western Australian Section

SPE WA Board Minutes of Meeting

Date: 15th February 2017

Time: 16:00– 17:00

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

Members in Attendance:

- Arvind Chetty
- Brodie Wilkes
- Dan O'Reilly
- Danielle Poskus
- Jack Harfoushian
- Jane Chua
- Joanna Lim
- Ludovic Ricard
- Matthew Flett
- Michelle Lim
- Sam Xie
- Will Montague
- Yash Tyagi

Apologies:

- Abbas Khaksar
- Abbey Roberts
- Andrew Buffin
- Dan Pickering
- Dean Manifis
- Jeanne Boles
- Joanna Lim
- Liam Le
- Lina Velosa
- Luke Vlasich
- Lynn Bird
- Michael Cullingford
- Michael Song
- Miles Ponsonby
- Mitchell Sherston
- Ochuko Ofoyela
- Robyn Tamke
- Rodney Silverstein
- Sarah Loh
- Steven Smart

Guests:

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1. Chairperson

Dan O'Reilly

General Minutes

- AOG conference and booth volunteering
- Budgets
- SPE regional awards
- Live townhall for SPE Asia Pac – Feb 21st

Actions

- AOG free booth + 2h knowledge seminar.
- Budget: Rebate from SPE international to SPE WA section are due soon.
- Membership: retention target 81%, currently about 40% for this calendar year.
- SPE regional awards: one month extension. Two nominations from the SPE WA section.

2. Treasurer

Michael Cullingford

General Minutes

- N/A.

Actions

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3. Programme

Danielle Poskus

General Minutes

- This month: Pavel. Very well received. 30 online registration + 25 course attendees + 2 walk-ins + students.
- Next month: SPE Distinguish Lecturer.
- April: WoodMckenzie talk
- May: RFD
- June: TBA
- DL selection for 2017-2018 have been provided to SPE International.
- Issues with website for students
- Next Luncheon format well received.

Actions

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4. Continuing Education

Abbas Khaksar

General Minutes

- Fines migration course: 25 attendees. Curtin venue had good feedback.
- SPE lecture are planned at Curtin venue

Actions

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5. Australia Council

Miles Ponsonby

General Minutes

- N/A

Actions

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6. Communications

Jack Harfoushian

General Minutes

- SPENews as usual
- Status-quo regarding contract.

Actions

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7. Website

Steven Smart

General Minutes

- N/A

Actions

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8. Young Professionals

Brodie Wilkes

General Minutes

- Mid-March event.
- Technical events: 101 talk in April
- New venue to be sought.

Actions

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9. Social

Liam Le & Dan Pickering

General Minutes

- Sundowner 9th March. Hilton. Sponsored.
- SPE Ball booked at government house on July 29th
- SPE Ball planning and budget underway.
- No update on golf day

Actions

- Jane send on vote on MC

10. Student

Corey Baker & Michael Song

General Minutes

- UWA
 - Planning of the year ongoing.
 - Networking event in partnership with Curtin
- Curtin
 - Planning of the year ongoing.
 - Grant from Total to run a field trip (North Perth Basin)
- Joint event
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Actions

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11. Student Liaison

Yash Tyagi & Ochuko Ofoyela

General Minutes

- Website issues for luncheon booking

Actions

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12. Sponsorship

Mitchell Sherston

General Minutes

- N/A
- Brochure ready

Actions

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13. Scholarship

Michelle Lim

General Minutes

- No activity at the moment.

Actions

- Budget required for scholarship

14. Mentoring

Arvind Chetty

General Minutes

- Emails for starting the mentoring in March
- Subsea Energy Australia win a grant to support 'Women in Subsea Engineering'

Actions

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15. SPE Facilities Group & Inter-Society

Lina Velosa

General Minutes

- N/A
- Application to Oil and Gas group open

Actions

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16. AOB

All

General Minutes

- Arvind suggesting to apply for grants.
- APPEA: Ludo to check for booth.
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Actions

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Next meeting: 22th March 2017

Minutes prepared by: Ludovic Ricard

Approved: