



Western Australian Section

SPE WA Board Minutes of Meeting

Date: 19th April 2017

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
- Brodie Wilkes
- Dan O'Reilly
- Jack Harfoushian
- Joanna Lim
- Lauren Malaxos
- Ludovic Ricard
- Luka Zic
- Matthew Flett
- Michael Cullingford
- Michelle Lim
- Mitchell Sherston
- Ochuko Ofoyela
- Rodney Silverstein
- Sarah Loh
- Sam Xie
- Shawn Chako
- Will Montague

Apologies:

- Abbey Roberts
- Dan Pickering
- Danielle Poskus
- Dean Manifis
- Jane Chua
- Jeanne Boles
- Liam Le
- Lina Velosa
- Luke Vlasich
- Lynn Bird
- Miles Ponsonby
- Steven Smart
- Robyn Tamke

Guests:

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1. Chairperson

Dan O'Reilly

General Minutes

- Incoming chair
- SPE WA annual report due end of May. Process of gathering has started. Contribution from each committee chair by end of April.

Actions

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2. Treasurer

Michael Cullingford

General Minutes

- 2016 budget on track with revenue neutral.
- 2017 budget proposed for vote: vote all in.

Actions

- Continuous education to send an amendment of the budget (training course incomes)
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3. Programme

Danielle Poskus

General Minutes

- Luncheon AWE. Over 50 attendees.
- May: RFD
- June: RISC
- July: AGM
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Actions

- ACTION: Program committee to talk to Hilton about food delivery at April luncheon.
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4. Continuing Education

Abbas Khaksar

General Minutes

- April: Inflatable packer. Good turn-up. 30 people
- May: PVT
- June/ July: talk are currently seek.

Actions

- Sponsorship and Curtin logo on flyer to be investigated
- Investigate sponsorship with AWE
- Training course proposal to be submitted at next board meeting.

5. Australia Council

Miles Ponsonby

General Minutes

- N/A

Actions

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6. Communications

Jack Harfoushian

General Minutes

- SPENewsAustraliasia: contract was signed. Resolutions group asked for a small maintenance budget.
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Actions

- Specialized email for the Black Tie Dinner.

7. Website

Steven Smart

General Minutes

- N/A

Actions

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8. Young Professionals

Brodie Wilkes

General Minutes

- Trivial night postponed to May/ June.
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Actions

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9. Social

Liam Le & Dan Pickering

General Minutes

- Diner: testing catering first week of May. MC has been selected.
- Golf day: 3rd November at Maylands.
- Sundowner: end of May/ June. Possible sponsor. Venue TBC.

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Actions

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10. Student

Luke Zic

General Minutes

- UWA
 - Industry event: lot of attendance.
 - Upcoming: diversity breakfast.
- Curtin
 - Site visit at Halliburton
 - Planning for site visit at North Perth Basin operators
- Joint event
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Actions

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11. Student Liaison

Yash Tyagi & Ochuko Ofoyela

General Minutes

- Luncheon went very well.

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Actions

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12. Sponsorship

Mitchell Sherston

General Minutes

- RFD as a luncheon partner.
- Black tie dinner MC sponsorship has been sourced.

Actions

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13. Scholarship

Michelle Lim

General Minutes

- Scholarship planning submitted for review to the board. Vote all in.
- UWA Master of Oil and Gas to be included.
- Applications: 1 May to 1 June.

Actions

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14. Mentoring

Arvind Chetty

General Minutes

- Mentoring close-out in May.
- Note: SPE is one of the only organization with a structured program.

Actions

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15. SPE Facilities Group & Inter-Society

Lina Velosa

General Minutes

- April talk: tank inspection, good turn-up.
- EA: Pluto talk on May 2nd.

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Actions

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16. AOB

All

General Minutes

- Thank you diner next...

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Actions

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Next meeting: 17th May 2017

Minutes prepared by: Ludovic Ricard

Approved: