

# March 2021 Minutes of Meeting

**SPE WESTERN AUSTRALIA BOARD MEETING**  
**Meeting Room - Perth City Tavern, 185 St Georges Terrace, Perth.**  
**Tuesday 30 March 2021, 16:00 – 17:00**

**Attendees:** SteveS, SteveM, RodneyS, JeffZ, DanP, MarioF, CharlesN, DennisonW, ManuelD, JackH, MarkS, EmilyB, GhazalA, DeanF (late)

**Apologies:** MattF

**No Response:** EmilyF, FarhanK

<b><u>Agenda Item</u></b>	<b><u>Focal Point</u></b>	<b><u>Time</u></b>
		<b>16:10</b>

## **1) Previous BoD MoM approval for Feb-2021**

- Approved by Rodney Silberstein, Seconded by Ghazal Avijegon

## **2) General - Chair**

**Steven Smart**

- Collaborative plan focused on 2021 Annual Calendar
- Ran through imminent 2021 events
- Industry Ball now in July

## **3) Secretary**

**Steve McBride**

- Woodside Sangomar meeting changed to 29<sup>th</sup> April to avoid holidays and other society clashes
- Woodside MOU draft to support engagement and visibility
- May talk, should have confirmation from AIPN and AMPLA very soon – speaker from RISC identified.
- Working on Australasia-wide GAIA talk from Canada looking like mid-July

## **4) Technical Program**

**Jeff Zhang**

- Cross company collaboration for 6th May on high rate gas wells, nominal fee, invited only initially
- AOG, better marketing pre-event, also liaison with Divcom, and post event with videos etc, enhanced SPE Branding

## **5) Treasurer**

**Dean Finlayson**

- Outstanding bank signatories - add Dean Finlayson

## **6) APOGCE / Council**

**Matt Flett (apology)**

- No updates for this month

## **7) Facilities Group**

**Rodney**

- Yenny Rojas joined the team
- April event lined up working with Paris. Techsia sponsoring
- Seeking sponsorship for further events

# March 2021 Minutes of Meeting

## 8) Professional Development

**Denison**

- First event now scheduled for today: SPE WA Professional Series 2021 Workshop 1: *Navigating your career within and outside the petroleum industry*
- 28 registered
- Second event planned for June

## 9) Marketing

**Mario**

- Mario updated newsletter to provide better clarity
- Introduced team members Manuel and Turki
- Presented marketing strategies and reviewed KPIs

## 10) Social

**Dan**

- No updates for this month

## 11) Young Professionals

**EmilyB**

- Quiz night jointly with SUT earlier this month very successful - majority SUT attendees
- Planning lawn bowls SPE only event in April

## 12) Curtin University

**Absent**

- N/A

## 13) UWA

**Absent**

N/A

## 14) AOB

- N/A

**Next BoD Tues 27-Apr-2021 (1600-1700h)**

**Close**

**16:55**