



INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS

AUSTRALASIAN CHAPTER
ABN 58 181 124 763

FORTY EIGHTH ANNUAL GENERAL MEETING

TUESDAY 28th MAY 2013

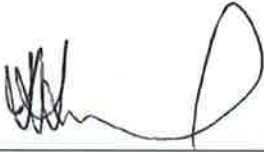
BRISBANE CONVENTION CENTRE (Meeting Room 9)
CNR GREY & MERIVALE STREETS, SOUTH BRISBANE

<p>1)</p>	<p><u>Apologies:</u></p> <p>Atlas Drilling : Nic Andrews and Gary Maddox; Diamond Offshore: Trappa Davis and Robert Speed; Ensco: Ian Kennedy, Paul Howe and James Grieve; Ensign Energy: David Grant; High Artic Energy Services: Kevin Doran; Maersk: John Falconer; Nabors Drilling International: John O'Brien and Jo Beardsmore; Noble Drilling: Kirk Atkinson, Max Smith Jr and Wayne Ralph; Stena Drilling – Andy Green;</p> <p><u>Attendees:</u></p> <p>Atlas Drilling : Jim Diakos; Atwood Oceanics : Jim Watson; Easternwell Group: Luke Smith(Vice-Chairman), Andy Gainsforth and Megan Scott; Ensign Energy: Robert Camfferman Diamond Offshore: Eric Jacobsen and & Kem Mie Price (Treasurer/Secretary); IADC Corporate: Derek Morrow and Stephen Colville; MB Century Drilling: Quentin Robson; Nabors Drilling International: Kranstan Bradley; Savanna Energy Services – Mike Bill and Thomas Ingledew Saxon Energy: Daniel Marcano; Transocean: Julian Soles (Chairman); Weatherford Drilling International: Bruce Blackman.</p> <p><u>Invited Guest Speaker:</u> Department of Transport & Main Roads – Warwick Williams</p>	
	<p><u>Quorum</u> It was noted that there were sufficient members present to constitute a Quorum as per Chapter rules of 50% or more members.</p>	
<p>2)</p>	<p><u>Minutes of past meetings and Matters Arising from Previous Meetings (Appendix A - Minutes)</u></p> <p>(i) Minutes of past meetings were previously emailed to Members and are included in the AGM pack handed out to attendees today. Outcome : Minutes of meetings formally adopted by proposer Jim Watson (Atwood Oceanics) and seconded by Eric Jacobsen (Diamond Offshore)</p>	

	<p>(ii) IADC-AC Safety Statistics – to also be discussed as part of the Discussion topics section (6). Outcome: <i>PWC are no longer able to provide the service of collecting data for the Safety Awards, last awards were for 2009. However an offer to provide the service has been received from Wayne Bauer, RPS Australia Group. The cost of providing the service is to be sourced and agreement reached for the collection method of figures. Awards to be for year ending 2013, awards to be presented as part of the APPEA Conference 2014.</i></p>	
3)	<p>Office Bearers Report (i) Common safety Training Program (CSTO) & Safe Supervisor Competence Program (SSCP) Industry Advisory Group (CSTP & SSCP IAG); (ii) Australian Drilling Industry Training Committee (ADITC); (iii) APPEA's Health, Safety and Operations (HSO) Committee; (iv) Australian Well Integrity Committee (AWIC); (v) NOPSEMA – Participations in forums for Consultants who develop Safety Cases. (vi) AMMA – Resource Industry Employer Group. Discussion about the various Committees and Groups, the particular involvement and the benefits gained. Julian Soles (Transocean) discussed the significant increased number of Dropped Objects in Q1/2013 there were 12 versus 13 for 2012. Julian advised that there is specific Drop Inspector Training available via K2 in Singapore (OPITO Approved). Outcomes: <i>The IADC-AC HSE Committee report which was not included in the AGM packs will be disseminated following their next meeting (5 June 2013), which is to be the day before Drillsafe Conference (06 June 2013).</i></p>	<p>M Scott - disseminate the HSO Committee Report.</p>
4)	<p>Treasurer's Report (Appendix D – 2012 Financial Report) The Treasurer's Report and the Auditor's Reports for financial year end 31 December 2012 were presented and accepted by all present. Proposed by Quentin Robson (MC Century Drilling) and seconded by Jim Watson (Atwood Oceanics). Outcomes: <i>The Public Officer was agreed by all present to be the IADC-AC Chairman and utilising RPS's address in NSW. The Members agreed to retain the same Auditor (Reliance Auditing Services) and to renew the Public Liability Insurance policy with QBE.</i></p>	<p>K Price - Annual returns to be lodged to NSW Office of Fair Trading, following AGM.</p>
6)	<p>Office Bearers for 2013/2014 It was proposed and accepted by all Members present that the following Office Bearers be elected for 2013/2014, based on the agreement that the Chair position is on a rotational onshore/offshore basis. Chairman : Luke Smith (Easternwell Energy) Proposed by Eric Jacobsen (Diamond Offshore) and seconded by Quentin Robson (MB Century Drilling); Vice Chairman : Julian Soles (Transocean) Proposed by Eric Jacobsen (Diamond Offshore) and seconded by Daniel Marcano (Saxon Energy) and Secretary/Treasurer: Megan Scott (Easternwell Energy) Proposed by Eric Jacobsen (Diamond Offshore) and seconded by Jim Watson (Atwood Oceanics).</p>	
7)	<p>Discussion Topics : (i) Formation of a Rig Move Committee for Onshore Contractors. Presentation was given by Thomas Ingledeu, GM Logistics, Savanna Energy. There was a lot of discussion and information sharing regarding the</p>	

	<p>current issues that are impacting rig moves in Queensland. Liaising with Transport and Main Roads (TMR) to try to come up with some solutions to the massive growth and impact in the area which will continue for years to come.</p> <p>(1a) Presentation by Warwick Williams – TMR, Warwick provided a lot of interesting statistics, the many different industries which are impacting on the region and some of the ideas moving forwards, to try to mitigate some of the issues involved and the many stakeholders affected. See this whole issue as part of the whole Transport Industry, not just on an individual. Discussion about the new online permitting system which is planned for rollout in the near future.</p> <p>Outcome: <i>Thomas moved that a Rig Move Subcommittee for Onshore Contractors under the IADC-AC banner be created. All in favour, vote was unanimous.</i></p> <p>(ii) Recommencing Safety Statistics Awards. (See Page 1(2ii)).</p> <p>(iii) IADC Australasian Chapter's Future Direction</p> <p>There was discussion regarding the request from David Grant to provide financial assistance for maintaining the Well Site Permit to Work website. Whilst IADC-AC supports the system and takes it seriously, the funding of this type is not for this group.(Any endorsement will have to be approved by IADC Corporate in Houston, which can be revisited at a later date).</p>	<p>M Scott – Letterhead for Sub- Committee to be created and approved.</p>
8)	<p><u>IADC Regional Director Australasia: Derek Morrow</u> Derek discussed what his role was and how he can assist. He has had over 20 years with Oceanics and following his recent retirement was asked to join IADC Corporate. Derek represents local issues at the Global IADC level. Corporate IADC is getting bigger with having more representation in more countries, eg Portugal, Brazil, Aberdeen, Bangkok, whilst still maintaining the Head Quarters in Houston USA.</p>	
9)	<p><u>IADC Corporate President and CEO : Stephen Colville</u> Stephen stated "IADC belongs to you" IADC is working its way through a brand refreshment and reinvigoration. IADC moving from a noun to verb. One organisation that is really global - international. Stephen handed around the "The Red Thread" A journey of greater collaboration and what this means for us all. IADC Corporate are going to be working hard in the coming year on :</p> <ul style="list-style-type: none"> (i) Generic Well Control Operations Manual (On Shore and Off Shore); (ii) Drilling Operations Process Guidelines (including Certification, Continuous Training, Library of Information and Near Miss Tracking Templates) and (iii) Operation Integrity Data: Non Productive Time. 	
	<p><u>IADC-AC Events</u> Discussed the possibility of putting back on the dinner/social event to give IADC-AC members an opportunity to network at the next APPEA 2014.</p>	<p>L Smith to organise event.</p>
10)	<p><u>Date of Next Meeting</u> The next AGM will coincide with the APPEA Conference in Perth, 6-9 April 2014.</p>	<p>6-9 April 2014</p>
11)	<p><u>Close and Lunch</u> Meeting closed at 12.38pm</p>	<p>Lunch at Del'Ugo Southbank</p>

We confirm the above Minutes are true and accurate.



Luke Smith, IADC-AC Chairman



Julian Soles, IADC-AC Vice-Chairman



Megan Scott, IADC-AC Treasurer/Secretary