



IADC – BRAZIL CHAPTER – MEETING MINUTES

Notice following the annual elections that took place at:

Falck Nutec on Thursday the 22nd of January 2015

The meeting started punctually at 18:00hs and the following people were present.

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| 1) Carlos Alberto Magalhães – QGOG | 9) Adriana Pais – IADC |
| 2) Mario Lelago – QGOG | 10) Frances Leoni – IADC |
| 3) Heitor Gioppi – OOG | 11) Barrie Lloyd-Jones – IADC |
| 4) Ulrico Barin i – OOG | 12) Marcelo Drummond – IADC - Brasdril |
| 5) Fernanda Caldas – Scantech | 13) Mauricio Aguiar – Seadrill |
| 6) Gustavo Pereira – Scantech | 14) Thaisa Aleixo – LENEP |
| 7) John Guy – IADC | 15) Leonardo Pinto – LENEP |
| 8) Roberto Paschoalini – IADC | 16) Vitor Thomaz – Falck Safety Services |

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- A brief 2014 financial report was made by the IADC Treasurer – Marcelo Drummond. Some clarifications were requested and given. No further explanations are pending. Draft report was distributed and the final report is to be available from 31st January – there are some outstanding receivables for Safety Award Celebration sponsorships that affect the final balance figures presented.

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- It was made clear that the membership and payment of dues for new chapter members would be accepted after confirmation of payment of corporate dues and that the existing chapter members would be given a 12 months grace period to adjust to the corporate rules.

IADC Brazil dues for 2015 will remain unchanged however to help increase the revenue of the chapter to meet expected increase in expenditures all committee officers would be expected to encourage new members to join.

For clarification the annual dues for Jan-Dec 2015 are:

Operators, Drilling Contractors and FPSO Companies – R\$4,500.00

Associate members with <50 employees in Brazil – R\$2,900.00

Associate members with >50 employees in Brazil – R\$1,500.00

Debit notes will be sent out by the Treasurer before the end of January, waiting only for the Chairman's letter to accompany the DNs.

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- The meeting minutes for the Video Conference meeting held on Friday the 16th of January 2015 at Transocean (Macaé) and Seadrill (Rio) offices were read out by John Guy. This raised some questions by Mauricio Aguiar and these were subsequently clarified.

The list of subject matter to be presented during General Meetings in 2015 was read out and an explanation was given regarding a request to divide them in to 4 sub-committee groups, these being:

Technical; Operational; HSE; Compliance;

An observation regarding the importance of the IADC initiative for KSAs was made and further talks will promote this within one of the above groups.

Additional or replacement subjects may be considered to the list – it is meant to be flexible with industry priorities as the decision factor.



Voting - Committee Members

The voting procedure was explained and John Guy opened the proceedings:

Voting companies were:

a. Present:

- i. QGOG
- ii. OOG
- iii. Seadrill
- iv. Brasdril

b. By ballot:

- i. Transocean
- ii. Ensco
- iii. Petrobras

The nominee list was displayed on the screen and voting began.

There were no additional nominees and all names were voted in as officers being sub-divided in to 4 groups with, the decision being left to the groups as to who would be the group leader.

The committee is compiled of 25 officers.

Please see attached, for a complete list of the new elected members and the positions assigned.

Voting was closed out, on agreement that there was no more to add, and the newly elected offices, not present at this meeting, are to be informed of their election, as soon as possible.

This being effective immediately.



An informal meeting of the committee was agreed, for those that can participate due to short notice , during the week 26-30/01/2015 (date and location to be confirmed) and a formal Executive Committee meeting, to plan out activities and clarify responsibilities and goals for 2015, is to be arranged on **Tuesday the 3rd February at the OOG offices on Alameda Jequetibá, nº30, Granja dos Cavaleiros, at 09:00hs**



The meeting was adjourned at 19:30hs

Meeting Minutes compiled and distributed by the 2015 IADC Secretary – Barrie Lloyd-Jones