



INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS

AUSTRALASIAN CHAPTER
ABN 58 181 124 763

FIFTIETH ANNUAL GENERAL MEETING

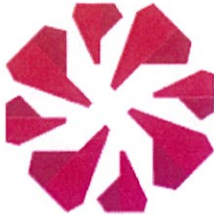
TUESDAY 10.00am

19th MAY 2015

MELBOURNE CONVENTION CENTRE (Clarendon Room)

1 Convention Centre Place, South Wharf VIC 3006

	<p><u>Apologies:</u> Atlas Drilling : Andrew Gallagher, Karen Halliday and Troy Schefe Atwood Oceanics: Mark Stewart, Mark Kelly, James Brodie and Grant Neff Diamond Offshore: Glenn Gipson, David Johnson, Natasa Rizmanoska Enerdrill: Peter West Ensco: Alexandre Desvoyes Ensign: Michael Pandolfi High Arctic Energy Services: Andy Gainsforth Noble Leasing: Kirk Atkinson, Max Smith Jr, Alexandre Ferraz, Coy Aultman Parker Drilling: Bob Wagner Savanna Energy Services: Mike Bill Saxon Services: Ali Raif Transocean: Paul McGarry Weatherford: Ken Jones</p> <p><u>Attendees:</u> Easternwell Group: Luke Smith(Chairman), Kyle Koziol and Megan Scott (Treasurer/Secretary) Diamond Offshore: Eric Jacobsen via email for voting. Ensign Energy: Gene Gaz High Arctic Energy Services: Mike Maguire IADC Corporate: Derek Morrow Nabors Drilling International: John O'Brien Transocean: Shane Livergood via email for voting Weatherford Drilling International: Andrew McDonald Past IADC-AC Chairman: Garry White, Terry Vinton and Neil Dean</p> <p><u>Invited Guest Speaker:</u> AMMA : Richard Berriman and Scott Barklamb</p>	
	<p><u>Quorum</u> It was noted that there were sufficient members present/email voting to constitute a Quorum as per Chapter rules of 50% or more members</p>	
	<p><u>Minutes of past meetings and Matters Arising from Previous Meetings</u> (Appendix A - Minutes) i) Minutes of past meetings were previously emailed to Members and are included in the AGM pack handed out to attendees today.</p>	



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	<p>Outcome : Minutes of meetings formally adopted by proposer Luke Smith (Easternwell) and seconded by Mike Maguire (High Arctic)</p>	
	<p>Office Bearers Report (i) Common Safety Training Program (CSTP) & Safe Supervisor Competence Program (SSCP) Industry Advisory Group - (CSTP & SSCP IAG) are administered by APPEA under the Stand Together for Safety (STFS) banner. (ii) STFS Leadership Steering Committee meets quarterly to set policy and strategy for STFS initiatives. Derek Morrow represents the IADC on this committee. (iii) Border Protection Command – the offshore members had a meeting with the Commander, BPC to discuss and gain understanding on matters relating to offshore and oil and gas security. (iv) APPEA’s Health, Safety and Operations (HSO) Committee meets quarterly to discuss HSO policy and strategy as directed by the APPEA Board. Derek Morrow represents the IADC on this committee. (v) Australian Well Integrity Committee (AWIC) is now known as the Australian Drilling Steering Committee, which is a sub-committee to the APPEA HSO Committee. Derek Morrow and/or the Chairman Offshore represent IADC as required/as invited. (vi) NOPSEMA – continued liaison between the Offshore members and the regulator as required. The Chapter was invited to participate in the 3 yearly review of NOPSEMA operations. (vii) AMMA – Resource Industry Employer Group (As presented at AGM by guest speakers) (viii) Australian Drilling Industry Training Committee (ADITC) – As per minutes previously emailed and in agenda pack. (ix) Electrical Technical Working Group (In conjunction with Petroleum and Gas Inspectorate QLD) As per minutes previously emailed and in agenda pack. (x) Dropped Object Rig Inspection Initiative Working Group (In conjunction with Safer Together QLD As per minutes previously emailed and in agenda pack.</p>	
	<p>Treasurer’s Report (Appendix D – 2014 Financial Report) The Treasurer’s Report and the Auditor’s Reports for financial year end 31 December 2014 were presented and accepted by all present. Proposed by Luke Smith (Easternwell) and seconded by Mike Maguire (High Arctic). All in agreement.</p>	<p>M Scott - Annual returns to be lodged to NSW Office of Fair Trading, following AGM.</p>



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	<p>Outcomes:</p> <ul style="list-style-type: none"> a) <i>The Public Officer arrangement by all present to be the IADC-AC Onshore Chairman and utilising RPS's address in NSW.</i> b) <i>The Members agreed to retain the same Accountant (Janice Harris Toowoomba) and Auditor (Sands & Associates – John Perry) and</i> c) <i>Renew the Public Liability Insurance policy with QBE.</i> d) <i>Members agreed to the Drillsafe (Perth September 2015) Sponsorship – approximately \$16,000. The members agreed in principal to this sponsorship, however would like to continue as a joint sponsorship with IADC and share the costs. Chapter would also consider it preferable for IADC to provide a forum presenter in lieu of some of the shared funding costs.</i> e) <i>Members agreed to the purchase of 2 copies per Membership of the IADC Drilling Manual – Rev 12. Discounted cost of \$332.06 USD each (Budget USD \$12,000 includes postage within Australia).</i> 	<p>Derek Morrow to request funding share and presenter for Drillsafe.</p> <p>On confirmation Megan Scott is to advise Drillsafe Committee of sponsorship details.</p>
	<p>Office Bearers for 2014/2015</p> <p>Onshore Chairman : Luke Smith (Easternwell Energy) Proposed by Eric Jacobsen (Diamond Offshore) and seconded by Mike Maguire (High Arctic);</p> <p>Offshore Chairman: Vacant (Transocean) Shane Livergood resigned his position via email. A request for nominations from Offshore members is required.</p> <p>Secretary/Treasurer: Megan Scott (Easternwell Energy) Proposed by Eric Jacobsen (Diamond Offshore) and seconded by John O'Brien (Nabors).</p>	<p>M Scott Email Offshore members requesting any interested person for Offshore chairman position.</p>
	<p>Discussion Topics :</p> <p>(i) AMMA topics as presented via an open forum and discussion by Richard Berriman (Executive Director, Commercial Services) and Scott Barklamb (Executive Director Policy). AMMA is currently involved, providing support in the following areas or ways:</p> <ul style="list-style-type: none"> • Testing • Productivity • HR IR Issues (Rigs parked) • Advocacy • Policy services • Current issues being dealt with at the governmental level: <ol style="list-style-type: none"> 1. FIFO including review into Mental Health/suicide 2. Impact of FIFO on local communities 	



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	<p>Discussion regarding the 'work choices' changes backlash and the benefits of reform research. Invitation to the upcoming Annual AMMA Forum which will be held in Perth 6-7 August 2015. They will be discussing topics on managing people, practical assistance, identify where the principal challenges lie, FIFO feedback, Risks and Industry downturn. Discussion about the current industry, people and pay level issues facing the industry where EBAs don't mean a lot, with operators calling rigs out on adhoc basis, changing the hiring practices and ultimately an increased cost to do business. How do we minimise the impacts to the business and industry when the pay conditions are different, the hiring mechanisms have some permanent and others casual? The qualifications are also different across not only countries but also the Australian states. AMMA pamphlets distributed.</p> <p>(ii) IADC Future Direction by Derek Morrow (IADC) as per attached presentation.</p> <p>(iii) Associate Membership This type of membership is permitted for invitational purposes at the discretion of the Executive committee. Associate membership fees are not to be charged by Australasian Chapter or are to be extended any voting rights.</p>	
	<p><u>Australasia Chapter celebrates 50 years</u> IADC have sent a congratulatory letter which is attached for your information. Also in celebration of the 50th Anniversary, the polo's and lapel pins are to be further distributed.</p>	<p>M Scott Distribute 50th Anniversary Polo's and Pins</p>
	<p><u>IADC-AC Safety Statistics Award 2014</u> A presentation was provided of the Safety Statistics Award Program. Presentation is attached.</p> <div data-bbox="411 1592 815 1955" data-label="Image"> </div> <p>The winner – Offshore Noble Leasing II</p> <p>The winner – Onshore Nabors (PNG)</p> <p>Pictured left Derek Morrow presenting John O'Brien (Nabors) the plaque for the winner Onshore</p>	<p>M Scott Investigate how to best capture BOP reliability statistics (Failure rates)</p>



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	<p>Great to note the exemplary Safety performance for Offshore operations with 0 LTIFR and 50% of the participating facilities attained 0% DARTFR and RCRDFR.</p> <p>Discussion about BOP Reliability statistics. To investigate the possibility of how to best capture the statistics of the failure rates. How to measure and include in the Award Program.</p> <p>Agreed to continue the IADC-AC Safety Statistics Award Program 2015 utilising the same system format, except there may be an option to obtain the statistical data via IADC Corporate and there may then be a possibility of reducing duplication of submitting statistical data and also reduce the cost to IADC-AC and RPS.</p>	<p>M Scott Investigate if there is an opportunity to have data for the Safety Statistics Award Program supplied by IADC</p>
	<p><u>Date of Next Meeting</u> The next AGM will coincide with the APPEA Conference in Brisbane, 5-8 June 2016, the AGM will be held on Tuesday, 7th June 2016.</p>	
	<p><u>Close and Lunch</u> Meeting closed at 12.15 pm</p>	<p><i>Lunch at The General Assembly</i></p>

We confirm the above Minutes are true and accurate.

Luke Smith
IADC-AC Onshore Chairman

N/A

Vacant
IADC-AC Offshore Chairman

Megan Scott
IADC-AC Treasurer/Secretary