



# INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS

AUSTRALASIAN CHAPTER  
ABN 58 181 124 763

**†FIFTY FIRST ANNUAL GENERAL MEETING**

**TUESDAY 10.00am**

**7<sup>th</sup> JUNE 2016**

**BRISBANE CONVENTION CENTRE (A2 Arbour Level)**

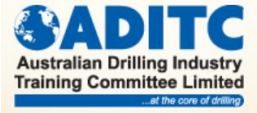

**Grey Street, South Brisbane QLD 4101**

	<p><b><u>Apologies:</u></b>          Atwood Oceanics: Mark Kelly          Diamond Offshore: Robert Speed, Eric Jacobsen          Enerdrill: Peter West          Ensco: Fabian Simon, James Dawson          High Arctic Energy Services: Andy Gainsforth, Steve Lambert          Hofco: Troy Schefe          Nabors Drilling International: Kranstan Bradley          Noble Leasing: Max Smith Jr, Joe Stanford          Parker Drilling: Bob Wagner          Saxon Services: Anthony Crane          Transocean: Shane Livergood, Paul McGarry</p> <p><b><u>Attendees:</u></b>          Easternwell Group: Luke Smith(Chairman-Onshore)          Diamond Offshore: David Johnson (Chairman-Offshore)          Ensign: Peter Koutsoukos, Michael Pandolfi          High Arctic Energy Services: Mike Maguire, Megan Scott          (Treasurer/Secretary)          Stena Drilling: Andy Green, Alan Crowley-Master          IADC Corporate: Derek Morrow</p> <p><b><u>Invited Guest Speaker:</u></b>          TMR : Warwick Williams          DNRM: Daryl Brooker          IADC-AC Rig Move/Logistics Sub-Committee: Thomas          Ingledew</p>	
	<p><b><u>Quorum</u></b>          It was noted that there is sufficient Members present to constitute a Quorum as per Chapter rules of 50% or more members required to establish quorum.</p>	
	<p><b><u>Minutes of past meetings and Matters Arising from Previous Meetings</u></b>  <b>(Appendix A - Minutes)</b>          i) <b>Minutes of past meetings/workshops</b> were previously emailed to members, available on IADC website at <a href="http://www.iadc.org/australia-chapter/meeting-minutes/">http://www.iadc.org/australia-chapter/meeting-minutes/</a>          Executive meeting minutes and previous AGM are also included in the AGM pack handed out to attendees today.  <b>Outcome:</b> <i>Minutes of meetings formally adopted by proposer <b>Mike Maguire</b> (High Arctic) and seconded by <b>David Johnson</b> (Diamond)</i></p>	



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	<p><b>Office Bearers Report</b></p> <p><i>(i) Common Safety Training Program (CSTP) &amp; Safe Supervisor Competence Program (SSCP) Industry Advisory Group</i></p> <p><i>(ii) Australian Drilling Industry Training Committee (ADITC). Attended AGM and committee meetings during the year and provide industry updates.</i> <a href="https://aditc.com.au/">https://aditc.com.au/</a></p>  <p><i>(ii) 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.</i></p> <p><i>(iii) Australian Well Integrity Committee (AWIC) is now known as the Australian Drilling Industry 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.</i></p> <p><i>(iv) NOPSEMA – Participation in joint forums and workshops on topics of interest to the offshore members. A combined workshop conducted MODU Mooring in Cyclonic Conditions was held 20/08/2016 for 54 attendees.</i></p> <p><i>(v) AMMA – Resource Industry Employer Group – 50 year membership Award for IADC-AC. Award is to be accepted by Chairman Offshore in Perth.</i></p> <p><i>(vi) Safer Together Leadership Group, Chairman-Onshore represents IADC-AC on this committee and lead the DROPS Working Group Meetings (5).</i> <a href="http://www.safertogether.com.au/">http://www.safertogether.com.au/</a></p> 	<p><b>M Scott</b> – Advise AMMA, Chairman Offshore accepting award.</p>
	<p><b>Treasurer's Report (Appendix D – 2015 Financial Report)</b></p> <p>The Treasurer's Report and the Auditor's Reports for financial year end 31 December 2015 were presented and accepted by all present. Proposed by Luke Smith (Easternwell) and seconded by Mike Maguire (High Arctic). All in agreement.</p> <p><b>Outcomes:</b></p> <ol style="list-style-type: none"> <li><i>The Public Officer arrangement by all present to be the IADC-AC Onshore Chairman and utilising RPS's address in NSW. The Members agreed to retain the same Accountant (Janice Harris Toowoomba) and Auditor (Sands &amp; Associates – John Perry) and to</i></li> <li><i>Renew the Public Liability Insurance policy with QBE/Marsh Advantage Insurance Pty Ltd.</i></li> </ol>	<p><b>M Scott</b> - Annual returns to be lodged to NSW Office of Fair Trading, following AGM.</p>



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	<p><b><u>Office Bearers for 2015/2016</u></b>  <b>Onshore Chairman: Luke Smith</b> (Easternwell Energy)  Proposed by Mike Maguire (High Arctic) and seconded by Andy Green (Stena Drilling);</p> <p><b>Offshore Chairman: David Johnson</b> (Diamond Offshore General Company) Proposed by Mike Maguire (High Arctic) and seconded by Peter Koutsoukos (Ensign) and</p> <p><b>Secretary/Treasurer: Megan Scott</b> (High Arctic) Proposed by Mike Maguire (High Arctic) and seconded by Michael Pandolfi (Ensign).</p>	<p><b>M Scott</b>  Notify IADC of successful officer bearers.</p>
	<p><b><u>Discussion Topics :</u></b>  (i) <b>DNRM Petroleum Inspectorate-Industry Update by Daryl Brooker.</b> Presentation provided details regarding the inspectorate establishment, positions and vacancies. Activities for 2015/2016 for drilling and planned activities for 2016/2017. Significant issues covered and the enforcement model explained. See attached presentation.</p> <p>(ii) <b>TMR Heavy Vehicle Group by Warwick Williams-</b> Presentation provided on the New Permit System. How the TMR are changing to better meet the customer needs. Warwick provided walk through demonstration of the new permitting system.</p> <p>(iii) <b>IADC Future Direction by Derek Morrow (IADC)</b> as per attached presentation, distributed to members with AGM minutes due to meeting time constraints. (Appendix 1)</p> <p>(iv) <b>Rig Move/Logistics Sub Committee Update by Thomas Ingledew</b> as per attached presentation, distributed to members with AGM minutes due to meeting time constraints. To be discussed at the next onshore members meeting (date TBC) (Appendix2)</p>	
	<p><b><u>IADC-AC Safety Statistics Award 2015</u></b>  A presentation was provided of the Safety Statistics Award Program. Presentation is attached.</p> <p>Discussed the program and the continuing cost to have the independent report provided. To investigate ways to reduce the overall cost and one way may be to obtain the statistical data from IADC directly. For next year, Award presentation during the APPEA Conference would be more appropriate with a larger audience, this option is to be put forward to APPEA and an option to sponsor the luncheon would also be considered.</p> <p>Members are interested in receiving the RPS Award Report information whilst ensuring confidentiality is maintained. Agreed to determine best option for distribution of report.</p>	<p><b>M Scott</b>  Contact IADC to obtain statistical data directly</p> <p><b>M Scott</b>  Obtain quote from RPS for both options for 2016</p> <p><b>M Scott</b>  Contact APPEA for 2017 Award presentation and sponsor luncheon</p>



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	 <p>The winner – Offshore <b>Stena Drilling</b></p> <p>Pictured: Operations Manager, Alan Crowley-Master and HSE Manager, Andy Green with Derek Morrow (IADC)</p> <p>The winner – Onshore <b>High Arctic Energy Services (PNG)</b></p> <p>Pictured right is Derek Morrow (IADC) presenting plaque to Mike Maguire VP-International</p> 	<p><b>M Scott</b> Determine best way to distribute RPS Award Report with non-identifying data.</p>
	<p><b><u>Date of Next Meeting</u></b> The next AGM will coincide with the APPEA Conference in Perth, 14-17 May 2017, the AGM will be held on Tuesday, 16<sup>th</sup> May 2017.</p>	
	<p><b><u>Close and Lunch</u></b> Meeting closed at 12.57 pm</p>	<p><i>Lunch at The Ploughman Inn, Southbank</i></p>

We confirm the above Minutes are true and accurate.

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Luke Smith  
IADC-AC Onshore Chairman

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David Johnson  
IADC-AC Offshore Chairman

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Megan Scott  
IADC-AC Treasurer/Secretary