



INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS

AUSTRALASIAN CHAPTER
ABN 58 181 124 763

FORTY NINTH ANNUAL GENERAL MEETING
TUESDAY 8th April 2014 - 10.00am
PERTH CONVENTION CENTRE (Meeting Room 12)
21 Mounts Bay Rd, Perth WA 6000

	<p><u>Apologies:</u> Atlas Drilling : Andrew Gallagher and Troy Scheffe Atwood : James Brodie and Mark Stewart Diamond Offshore: Ben Lawrance; Glenn Gipson ENSCO: Ian Kennedy High Arctic Energy Services: Kevin Doran Maersk: John Falconer Nabors Drilling International: John O'Brien Noblecorp: Max Smith Jr Oilsearch: Darren Cowan Parker Drilling: Dean Coventry and Bob Wagner Saxon Services: Justin Shooter and Al Barrett Stena: Jim Findlay Transocean: Paul McGarry</p> <p><u>Attendees:</u> Atlas Drilling: Jim Diakos Easternwell Group: Luke Smith(Chairman) and Megan Scott (Treasurer/Secretary) Diamond Offshore: Eric Jacobsen and Wayne Ralph Enerdrill: Peter West High Arctic Energy Services: Mike Maguire IADC Corporate: Derek Morrow and Mike DuBose Noblecorp: Kirk Atkinson and Coy Aultman Savanna Energy Services: Mike Bill Saxon Energy: Carl Thomas Transocean: Julian Soles (Vice Chairman) Weatherford Drilling International: Andy Gainsforth Rig Move/Logistics Sub Committee: Thomas Ingledew</p> <p><u>Invited Guest Speaker:</u> NOPSEMA – Stephen D'Souza and Michael Coppen Harness Energy – Michael O'Reilly K2 Training – Kevin Monaghan</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><u>Office Bearers Report</u> (i) Common safety Training Program (CSTO) & Safe Supervisor Competence Program (SSCP) Industry Advisory Group (CSTP & SSCP IAG); The SSCP is available for use by the drilling contractors, but there is no intention to make it a requirement/expectation as with CSTP. (ii) Australian Drilling Industry Training Committee (ADITC);</p>	



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	<p>Minutes of their last committee meeting and AGM are included in the agenda pack. ADTIC are interested in providing specific drilling industry training packages, therefore if there are any particular training requirements advise the Executive committee for them to forward to ADITC asap.</p> <p>(iii) APPEA's Health, Safety and Operations (HSO) Committee; Derek Morrow will provide updates on matters relevant to the drilling sector from these quarterly meetings.</p> <p>(iv) APPEA Drilling Steering Committee – formerly known as Australian Well Integrity Committee (AWIC); Meets bi-monthly and Derek Morrow and Julian Soles represent the IADC on this committee. Meeting minutes will be circulated when issued by APPEA.</p> <p>(v) NOPSEMA – Participations in forums for Consultants who develop Safety Cases. Continuing with the relationship and inviting them to offshore events. They will be presenting during this AGM.</p> <p>(vi) AMMA – Resource Industry Employer Group. Discussed the history and value. There is a current IADC-AC/AMMA's arrangement of allowing IADC-AC members to pay their AMMA subscription as part of the one IADC-AC invoice as an amortised amount, which provides saving to members. Outcome: <i>This current arrangement has been agreed to for this year's AMMA invoice and then to be re-evaluated in September 2014 for next year.</i></p> <p>(vii) IADC-AC HSE Sub-Committee – This committee has not been active 2013 year, therefore for future onshore and offshore meetings, an agenda item is to be included for HSE to be discussed.</p>	<p>M Scott – Add HSE agenda item to meeting agendas.</p>
	<p><u>Treasurer's Report (Appendix C – 2013 Financial Report)</u> The Treasurer's Report and the Auditor's Reports for financial year end 31 December 2013 were presented and accepted by all present. Proposed by Andy Gainsforth (Weatherford) and seconded by Kirk Atkinson (Noblecorp). Outcomes: <i>The Public Officer arrangement by all present to be the IADC-AC Onshore Chairman and utilising RPS's address in NSW.</i> <i>The Members agreed to retain the same Accountant (Kris Adrian) and Auditor (Reliance Auditing Services) and to renew the Public Liability Insurance policy with QBE.</i> <i>Any initiatives/ideas for expending funds are to be supplied to Executive Committee for consideration and membership endorsement.</i></p>	<p>M Scott - Annual returns to be lodged to NSW Office of Fair Trading, following AGM.</p>
	<p><u>Office Bearers for 2013/2014</u> It was proposed and accepted by all Members present that the following Office Bearers be elected for 2014/2015, and based on the agreement to amend the Bylaws accordingly, the Chair positions will now be Chairman-Onshore and</p>	<p>M Scott- Review Chapter Bylaws Article IX, duties of</p>



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	<p>Chairman-Offshore, to be endorsed each year.</p> <p>Chairman-Onshore : Luke Smith (Easternwell Energy) Proposed by Eric Jacobsen (Diamond Offshore) and seconded by Andy Gainsforth (Weatherford);</p> <p>Chairman-Offshore : Julian Soles (Transocean) Proposed by Eric Jacobsen (Diamond Offshore) and seconded by Luke Smith (Easternwell Energy) and</p> <p>Secretary/Treasurer: Megan Scott (Easternwell Energy) Proposed by Eric Jacobsen (Diamond Offshore) and seconded by Coy Aultman (Noblecorp).</p>	<p>Chairman and Vice-Chairman is to be amended and sent to all members for final approval.</p>
	<p><u>Discussion Topics :</u></p> <p>(i) Update from the Rig Move/Logistics Sub-Committee for Onshore Contractors by Thomas Ingledeu (Chairman). This sub-committee was established after agreement and support at the last AGM. The group has been very active, building relationships with others in the industry and the Transport Main Road Department (TMR). Holding joint forums on a regular basis in order to address specific issues facing the industry. The sub-committee meets quarterly and the Forums are held bi-monthly. They have had up to 85 attendees and have had positive feedback from the sessions held. Subjects discussed have ranged from a presentation on the import requirements at the wharf, how to get a rig from the wharf to location and all the associated pitfalls with this process to the recent NHVR online permitting system crash and what to do now to getting permits processed on time. In addition an update on the batch permitting system was outlined and work with the TMR is progressing well, it was agreed that the sub-committee should include all states and that invitations would be sent out to the relevant entities in each state to gain input and involvement, Both the Sub-committee and TMR are working closely with ADIA in relation to training funding opportunities from both the state and federal governments.</p> <p>(ii) Presentation by Stephen D'Souza and Michael Coppen – NOPSEMA, update on the NOPSEMA/IADC-AC Joint Performance Standards Workshop held 21 October 2013 (Perth). <i>Presentation is attached for information.</i></p> <p>(iii) IADC Future Direction by Mike DuBose (IADC) Mike provided information on the current focuses for IADC Corporate. Mike discussed the IADC Antitrust policy and guidelines requirements for all IADC-AC meetings. A copy is to be distributed to all members and is to be discussed and agreed to at every IADC-AC meeting. Mike will be presenting 2 presentations this afternoon for</p>	<p>a) Derek Morrow- The current IADC Anti Trust Guidelines to be sent to Exec Committee for distribution.</p> <p>b) Megan Scott- Distribute Antitrust Guidelines to</p>



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	invited industry representative and any IADC-AC members. <i>The presentations are regarding IADC Corporate and Well Control Institute are attached for your information.</i>	Members.
	<u>Guest Speakers: Harness Energy and K2 – Drops Presentation</u> Presentation provided by Michael O'Reilly (Harness Energy) and Kevin Monaghan (K2) <i>Presentation is attached for information.</i>	
	<u>IADC-AC Safety Statistics Award Program 2013</u>  A presentation was provided of the Safety Statistics Award Program. <i>Presentation is attached for information.</i> <i>The winner – Offshore (pictured) was Transocean.</i> <i>The winner – Onshore was Parker Drilling (PNG).</i>	
	<u>Date of Next Meeting</u> The next AGM will coincide with the APPEA Conference in Melbourne, 17-20 May 2015, the AGM will be held on Tuesday, 19 th May 2015.	19 May 2015
	<u>Close and Lunch</u> Meeting closed at 12.51 pm	<i>Lunch at 'The Heritage' Perth City</i>

We confirm the above Minutes are true and accurate.

Luke Smith
Chairman-Onshore

Julian Soles
Chairman-Offshore

Megan Scott
Treasurer/Secretary