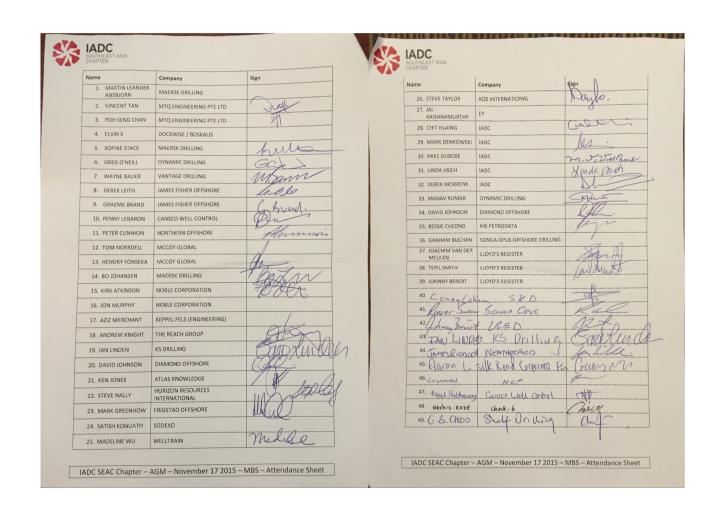


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Place	Singapore	Date	17/11/15
Purpose	Chapter Members Annual General Meeting		

#### **Attendance list**





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Place	Singapore	Date	17/11/15
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No.	Topics	Description / Discussion Results	Remarks & Due Date
1	Welcome remarks Chairman	Safety Briefing	
		Welcome to all attendees	
		Thanks to organizers	
		Thanks to Sponsors: James Fisher Offshore, Lloyd's Register and SK Drilling	
		Chapter Members Meeting was conducted in compliance with the "IADC Antitrust Policy & Guidelines" which were referred to by the Chapter Chairman.	
		The chairman confirmed a quorum was present to vote on chapter matters.	
2	I IADO — GIUDAI ODUAIE	Mark Denkowski, IADC Executive Vice President – Operational Integrity, IADC Mike Dubose – Vice President IADC International Development	Presentation available for download
3	Chapter Matters	Secretary update – Members, Registry of Society, Bylaws Joachim van der Meulen, IADC SEAC Secretary	Presentation available for download
		Financial update,Vincent Tan, IADC SEAC Treasurer	
		Indonesia IPA Membership update Chit Hlaing, Assistant Director IADC Asia	

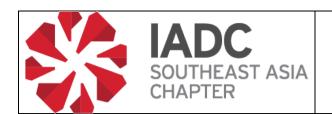


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4	HSE Committee Update	HSE Update David Johnson, Chairman of HSE Committee	Presentation available
		During the meeting, David Johnson announced that he will be leaving the region and has to step down as Chairman of the HSE Committee.	for download
		Chairman Manav Kumar acknowledged and thanked David for his effort and leadership in starting sustaining the HSE Committee.	
		David enquired if there are any nominations for his replacement. He nominated Bo Johansen of Maersk Drilling. There were no other nominations.	
		Bo Johansen accepted his nomination and this was seconded by Peter Cunnion of Northern Offshore.	
		All members presented voted in favor of appointing Bo Johansen as new Committee Chairman.	
		Chairman Manav Kumar welcomed Bo Johansen as new Chairman for the HSE Committee. He also encouraged members to reach out to Bo to Join the committee.	
5	Topical Presentation	Resilience in a time of volatility: oil prices and the OFS sector Dr Jaishanker Krishnamurthy, Analyst Oil & Gas – EY Knowledge	Presentation available for download
6	Topical Presentation	Technology Foresight Teril Smith, SVP Lloyd's Register	Presentation available for download



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Place	Singapore	Date	17/11/15
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7	2016 Chapter Leadership	Chairman Manav Kumar and Second Vice Chairman Louay Laham provided and overview of the	Presentation available
	20 to chapter Loaderenip	leadership changes occurred in 2015.	for download
		<ul> <li>Wayne Bauer of Vantage Drilling proposed that the officers for the IADC SEAC in 2016 will be</li> <li>Manav Kumar Agarwal of Dynamic Drilling – Chairman</li> <li>Louay Laham of SapuraKencana Drilling – Vice Chairman</li> <li>Vincent Tan Hai York of MTQ Engineering – Treasurer</li> <li>Jochem (Joachim) Andreus van der Meulen of Lloyd's Register – Secretary</li> <li>No alternatives were proposed</li> <li>David Johnson of Diamond Offshore Seconded the proposal.</li> </ul>	
	Marriage	All members present voted in favour.	
8	Way forward	Chairman Manav Kumar lead a discussion on the way forward for the chapter. Some of the topics included:	
9	Closing	Chairman Manav Kumar thanked everyone for attending and participating. He welcomed everyone to the networking reception sponsored by James Fisher Offshore, Lloyd's Register and SK Drilling	

Signed	as a fine record of proceedings for and off behalf of the SEA Chapter of the IADC.		
	Manav Kumar – Chairman	Joachim van der Meulen-	Secretary