

## **Chapter Minutes Of Meeting**

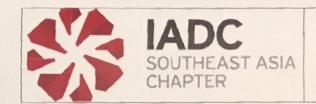
Page

(1) of (1)

Place	Ho Chi Minh City	Date	8 December 2016	
Purpose	Chapter Members Annual General	Chapter Members Annual General Meeting		

## Attendance list

Joachim van der Meulen from Lloyd's Register, Sophie Stace from Maersk Drilling Holdings Singapore, Mark Greenhow from Frigstad Offshore, Kirk Atkinson from Noble Drilling, David Mugridge from OES Oilfield Services Singapore PTE Ltd, Chit Hlaing from IADC, Louay Laham from SapuraKencana Petroleum Berhad, David Kennedy from Premier Oil Vietnam, Peter Malpas from CLJOC, Charles Dunne from Rosneft, Tri Le Tran Minh from Phu Quoc, Hans De Vries from Premier Oil, Nick Hoskins from Lloyd's Register, Tran Bao Nguyen from Lloyd's Register, Thai Tran Thanh from Idemitsu, Huan Phan Trong from Mitra Energy, Manav Kumar from Dynamic Drilling Holdco Pte Ltd, Rouzi Horkiz from The REACH Group, Andy Knight from The REACH Group, Luis Menendez from Repsol, Peter Prince from Hoang Long & Hoan Vu JOCs, HingMing Wong from Shelf Drilling, Asdrubal Diaz from Repsol, Bill Crighton from Allrig Andrei Lucaciu from FIRCROFT, Bo D Johansen from Maersk Drilling, Poh Seng Chan from MTQ Engineering Pte Ltd, Tue Dinh from Fircroft Vietnam Ltd., Hidenori Munakata from Idemitsu Kosan Co., Ltd., Liem Tran from BP, Robert Page from Ben Line Agencies. From PVD: Pham Tien Dung, Trinh Van Vinh, Nguyen Xuan Cuong, Nguyen The Son, Vo Xuan Huy, Dinh Quang Nhut, Nguyen Van Tho, John Waller Ralph, Lai Hoang Anh, Ian Miller,



## **Chapter Minutes Of Meeting**

Page

(2) of (2)

-	Place	Ho Chi Minh City	Date	8 December 2016
	Purpose	Chapter Members Annual General Me	eting	

No.	Topics	Description / Discussion Results	Remarks & Due Date
1	Welcome remarks Chairman	Chairman Manav Kumar of Dynamic Drilling	
		Safety Briefing	
		Welcome to all attendees	
		Thanks to organizers	
		Thanks to the Sponsors PV Drilling and Lloyd's Register	
		Chapter Members Meeting is 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	Special Keynote Address	Mr Pham Tien Dung, President & CEO of PV Drilling	No presentation
3	Presentation	South East Asia Market Outlook, Jason Connelly, IHS	Presentation available for download.
4	Presentation	IADC Global Update, Indonesia Cabotage Law update , Chit Hlaing, Assistant Director, IADC	Presentation available for download.
5	Presentation	Rig Preservation & Reactivation Challenges, Ad Tange, Technical Manager, Lloyd's Register	Presentation available for download
6	Chapter Matters	Manav Kumar, IADC SEAC Chairman, Joachim van der Meulen, Secretary	Presentation available for download.
7	Looking ahead	Louay Laham, IADC SEAC Vice Chairman	i.o. do irriioda.
		The next meetings will be held in Kuala Lumpur before the IADC HSE Conference and in Jakarta before	
		the IPA Conference. Meeting 3 and 4 may be held in Thailand, Vietnam, Myanmar or Singapore	



## **Chapter Minutes Of Meeting**

Page

(3) of (3)

Place	Ho Chi Minh City	Date	8 December 2016
Purpose	Chapter Members Annual Ge	eneral Meeting	

Nomination and Election of	Chapter Members were informed Peter Cunnion of Northern Offshore had to step down as 2 <sup>nd</sup>
Officers	Vice Chairman due to relocation to Dubai
	<ul> <li>Kirk Atkinson of Noble Drilling was nominated as Second Vice Chair and was elected.</li> </ul>
	As stipulated in the bylaws, the position of Chairman is for a duration of one calendar year. As
	the Chairman steps down, the Vice Chairman takes the Chairman role and the Second Vice
	Chair takes the role of Vice Chair unless this process is disputed by a majority of the members.
	As such, the Chairman for 2017 is Louay Laham and the Vice Chairman is Kirk Atkinson of
	Noble Drilling. The Chapter thanks Manav Kumar of Dynamic Drilling for his dedication to the chapter.
	The position of 2 <sup>nd</sup> Vice Chairman will remain vacant until the first Chapter meeting of 2017. The
	chapter welcomes nominations from drilling contractor members prior to the Chapter meeting
	There is no limit on the duration of the position of secretary and treasurer, but this position is to
	be reelected by majority vote at the last chapter meeting of the year.
	o For the position of Secretary, Andy Knight from the Reach Group and Joachim van der Meulen from Lloyd's Register were nominated.
	<ul> <li>For the position of Treasurer, Andy Knight from the Reach Group and Vincent Tan from MTQ Engineering were nominated.</li> </ul>
	Andy Knight was elected in as Treasurer, Joachim van der Meulen was re-elected as Secretary
	Manav Kumar of Dynamic Drilling has agreed to stay on as non-executive senior advisor to the
	Chapter.

Signed as a true record of proceedings for and on behalf of the SEA Chapter of the IADC:

Manay Kumar - Chairman

Joachim van der Meulen Secretary