



INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS

AUSTRALASIAN CHAPTER
ABN 58 181 124 763

FIFTY SECOND ANNUAL GENERAL MEETING

TUESDAY 9.30 am

16th MAY 2017

PERTH CONVENTION & ENTERTAINMENT CENTRE (Level 2/Room 9)

21 Mounts Bay Road, PERTH WA 6000

	<p><u>Apologies:</u> Diamond Offshore: Robert Speed, Eric Jacobsen, David Johnson Ensco: Fabian Simon, James Dawson Ensign: Michael Pandolfi High Arctic Energy Services: Mike Maguire Hofco: Troy Schefe Savanna: Ken Ledger Stena Drilling: Andy Green IADC-AC Rig Move/Logistics Sub-Committee: Thomas Ingledew</p> <p><u>Attendees:</u> Atwood Oceanics: Mark Kelly, Mark Stewart Easternwell Group: Luke Smith(Chairman-Onshore) Enerdrill: Peter West, Naziera Butler Ensign: Peter Koutsoukos High Arctic Energy Services: Steve Lambert, Megan Scott (Treasurer/Secretary) IADC Corporate: Derek Morrow Lucas Drilling Services: Andy Gainsforth Noblecorp: Sebastian Van Diemen, Yoga Ranjan Schlumberger Land Rigs: Leigh Foreman</p> <p><u>Invited Guest Speaker:</u> IADC Corporate: Mark Denkowski</p>	
	<p><u>Quorum</u> 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><u>Introduction & Members Updates</u> IADC Antitrust Policy and Guidelines provided to members. All members present provided introduction and current update of their operations.</p> <p><u>IADC World Conference</u> Luke Smith Chairman-Onshore showed some pertinent slides from his attendance at the IADC World Conference held in Lisbon, Portugal in June 2016. Presentation slides are attached.</p>	



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	<p><u>Minutes of past meetings and Matters Arising from Previous Meetings</u> (Appendix A - Minutes)</p> <p>i) Minutes of past meetings/workshops were previously emailed to members, available on IADC website at http://www.iadc.org/australasia-chapter/meeting-minutes/</p> <p>Executive meeting minutes and previous AGM are also included in the AGM pack handed out to attendees today.</p> <p>Outcome: Minutes of meetings formally adopted by proposer Peter Koutsoukous (Ensign) and seconded by Derek Morrow (IADC)</p>	
	<p>Office Bearers Report</p> <p>(i) Australian Drilling Industry Training Committee (ADITC). Attended AGM and committee meetings during the year and provide industry updates.  https://aditc.com.au/</p> <p>(ii) APPEA's Health, Safety and Environment (HSE) Committee meets quarterly to discuss HSE policy and strategy as directed by the APPEA Board. Derek Morrow represents the IADC on this committee.</p> <p>(iii) Australian Drilling Industry Steering Committee (ADISC), formally known as (AWIC). Derek Morrow and/or the Chairman Offshore represent IADC as required/as invited. This committee is convened when required.</p> <p>(iv) NOPSEMA – Participation in joint forums and workshops on topics of interest to the offshore members. </p> <p>(v) AMMA – Resource Industry Employer Group discounted membership continued to be offered to IADC members. </p> <p>(vi) Safer Together Leadership Group, Chairman-Onshore represents IADC-AC on this committee.  http://www.safertogether.com.au/</p> <p>Luke showed members how to access the website and current relevant areas of interest.</p> <p>Rig Move/Logistics Sub Committee Update by Thomas Ingledeew as per report in agenda packs and at Appendix 1.</p>	



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	<p><u>Treasurer's Report (Appendix D – 2016 Financial Report)</u> The Treasurer's Report and the Auditor's Reports for financial year end 31 December 2016 were presented and accepted by all present. Proposed by Luke Smith (Easternwell) and seconded by Peter West (Enerdrill). All in agreement.</p> <p>Outcomes:</p> <ol style="list-style-type: none"> 1. <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 (Quantify Accounting Solutions – Carmel Saunders);</i> 2. <i>Renew the Public Liability Insurance policy with QBE/Marsh Advantage Insurance Pty Ltd;</i> 3. <i>Budget 2017 accepted and</i> 4. <i>Membership fees: 50% discount to continue for 2017.</i> 	<p>M Scott - Annual A12 & A9 returns to be lodged to NSW Office of Fair Trading, following AGM.</p> <p>M Scott – Process 2017 invoices at 50% discount based on number of working rigs as advised by chapter members.</p>
	<p><u>Chapter Bylaws</u> Changes highlighted in latest version in agenda packs and emailed were approved by all members present. Bylaws formally adopted changes regarding new Vice Chairman position.</p>	<p>M Scott Send updated Chapter Bylaws to chapter members.</p>
	<p><u>Office Bearers for 2017/2018</u> Chairman-Onshore: Luke Smith (Easternwell Energy) Proposed by Steve Lambert (High Arctic) and seconded by Peter West (Enerdrill)</p> <p>Chairman-Offshore: Vacant</p> <p>Secretary/Treasurer: Megan Scott (High Arctic) Proposed by Steve Lambert (High Arctic) and seconded by Andy Gainsforth (Lucas)</p> <p>Vice Chairman-Onshore: Andy Gainsforth (Lucas) Proposed by Luke Smith (Easternwell) and seconded by Steve Lambert (High Arctic)</p>	<p>M Scott Notify IADC of successful officer bearers.</p>
	<p><u>Discussion Topics :</u></p> <p>(i) IADC Global Update by Mark Denkowski. Video shown of Oil and Gas vs Renewable resources, dispelling myths and misconceptions and highlighting value of industry. See website address www.drillingMatters.org Presentation provided details regarding current IADC activities including Wellsharp Program update with examples. See attached presentation and link to video.</p> <p>(ii) PNG Safety Legislation Upstream Update provided opportunity for members to discuss current legislative</p>	



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	<p>issues impacting business. Discussion about specific issues with being held responsible for third parties and their competency. Currently legislative negotiation is underway in Queensland. Luke Smith represents IADC-AC and will update members of any pertinent outcomes.</p> <p>Offshore members raised concern of similar third party competency/responsibility issues with NOPSEMA, therefore wish to convene a joint forum with Regulator, Operators & Contractors.</p> <p>(iii) Consequential Loss discussion led by Luke Smith (Easternwell). Issues raised regarding contracts containing statement for indemnities and consequential loss, these include uncapped liabilities and pollution statements being vague. This is becoming a legal matter, with operators wanting contractors to also have responsibility for well control events. Onshore meeting to be convened to take on this issue and any others pertinent to contracts and liabilities.</p> <p>IADC Contracts Template link to be sent to members.</p> <p>(iv) Australian Design Rules for Road registered equipment, agenda item not discussed, is to be carried over to next chapter onshore meeting for further discussion.</p>	<p>D Morrow – send the North Sea Guidelines/Legislation to Executive for distribution and comments. Following comments/review then an Offshore joint workshop is to be organised.</p> <p>M Scott to send link to IADC Contracts Templates to chapter members.</p>
	<p><u>IADC-AC Safety Statistics Award 2016</u></p> <p>A presentation was provided of the Safety Statistics Award Program. 2016 Award Presentation is attached. Data formally sent to RPS is now sourced directly from IADC ISP Committee. Non-identifying data and the winner notification is thereby provided to IADC-AC at no cost.</p> <p>9 out of 13 members submitted data to IADC ISP Program for 2016. Reminded all to submit data if member wishes to be included in 2017 Award Program. Megan Scott is to provide the IADC ISP POC for data submission.</p> <p>The winner – Offshore Noblecorp</p> <div data-bbox="344 1630 836 2051" data-label="Image"> </div> <p>Pictured: Mark Denkowski, Executive VP Operational Integrity (IADC) presenting plaque to Sebastian Van Diemen, Drilling Superintendent and Yoga Rajan, Regional HSE Supervisor.</p>	<p>M Scott to provide POC details for ISP Program data submissions to chapter members.</p>



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	<p>The winner – Onshore Schlumberger Land Rigs</p> <p>Pictured right is Mark Denkowski, Executive VP Operational Integrity (IADC) presenting plaque to Leigh Foreman, Operations Manager.</p> 	
	<p><u>Date of Next Meeting</u> The next AGM will coincide with the APPEA Conference in Adelaide, 13-16 May 2018, the AGM will be held on Tuesday, 15 May 2018.</p>	
	<p><u>Close and Lunch</u> Meeting closed at 12.20 pm</p>	<p><i>Lunch provided at Metro Bar & Bistro</i></p>

We confirm the above minutes are true and accurate.

Luke Smith
IADC-AC Chairman-Onshore

Andy Gainsforth
IADC-AC Vice Chairman

Megan Scott
IADC-AC Treasurer/Secretary