



# INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS

AUSTRALASIAN CHAPTER  
ABN 58 181 124 763

## EXECUTIVE COMMITTEE MINUTES

29<sup>th</sup> January 2020 11.00am – 11.27am

Office Bearers: Luke Smith, Andy Gainsforth, Eric Midden and Megan Scott

Minutes derived from phone conference between Chairman-Onshore, Vice Chairman, and Treasurer/Secretary with IADC Representative (Martin Flojgaard) and outgoing Representative (Derek Morrow).

1)	<p><b><u>Apologies of Executive:</u></b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul>	
2)	<p><b><u>Final Farewell:</u></b></p> <ul style="list-style-type: none"> <li>• Final farewell given to Derek Morrow and thanked him for his contribution, and Derek expressed his thanks to Martin for having had a good handover. Derek is to be invited to the AGM lunch in Perth 20/05/2020.</li> </ul>	
3)	<p><b><u>Financials:</u></b></p> <ul style="list-style-type: none"> <li>• Current balances: ANZ \$33,842.97</li> <li>• Term Deposit Heritage Bank \$85,000 @ 1.7% due 7 months</li> <li>• Membership invoices, all have been paid</li> </ul>	
3)  4)	<p><b><u>Chapter Bylaws:</u></b></p> <ul style="list-style-type: none"> <li>• Determine if any amendments required. Send to members to see if any changes are required.</li> </ul> <p><b><u>Offshore &amp; Offshore Updates:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Offshore:</b>  <b>Membership change: ENSCOROWAN is now Valaris</b>            2020 will see 8 rigs operating in Australasia waters. 2021 will see 9 rigs working, a positive situation and created by the demand from the customer.            Discussion about managing 3<sup>rd</sup> Party Equipment and who does the validation. For Offshore rigs when the Safety Case is Awarded, the certification and fit for purpose is covered then. It is currently being raised as an issue for Onshore Rigs.</li> <li>• <b>Onshore:</b>  <b>Membership new/withdrawn: Stena withdrawn</b>            There has been a period of controlled growth, no real change. Operations are ranging from shorter to longer view, still controlled and more efficiently through design being sort. The current rig fleet is big enough in Australia, however different types of rigs being requested i.e. Slant rigs. Victoria and NT are gaining traction. Discovering ongoing in WA. NT area of growth however it has experienced numerous problems and has not been successful to date despite the NT investment happening. Moratorium changes in Victoria may change things. Managing suppliers' issue, customers do monitor and try to drive profits to the bottom. Drill Pipe maintenance issue was sent out to onshore members for discussion. Luke to set up Brisbane meeting to have further discussions.</li> </ul>	<p><b>MS</b> circulate Bylaws to determine any changes prior to AGM</p> <p>Follow up with possible new members:            Transocean and MAERSK Offshore  <b>(EM)</b>            Wild Desert Onshore  <b>(LS)</b></p> <p><b>LS</b> set up meeting in Brisbane – Drill Pipe Maintenance discussions</p>

	<ul style="list-style-type: none"> <li>• <b>IADC Corporate:</b> Martin and Derek had a good hand over and Martin is currently working on the Industrial Manslaughter issue, getting himself up to date with the history. The lead is Vice Chair – Andy Gainsforth</li> </ul> <p><b>New Onshore Memberships: Nil</b> <b>New Offshore Membership: Nil</b></p>	
5)	<p><b>Other Items:</b></p> <ul style="list-style-type: none"> <li>• <b>AGM (55<sup>th</sup>)</b> – 20/05/2020 – Perth APPEA 9.00 am start. The AGM is held on Wednesday, which is the 2<sup>nd</sup> day of APPEA Conference.</li> <li>• <b>Room Booking</b> : Having an issue booking a room for AGM at the PCEC as APPEA has booked out all of the rooms. Contact required to get a room released for AGM use.</li> <li>• <b>Agenda items:</b> Discussed, NOPSEMA to be invited (EM). Planning to have speakers from Clyde &amp; Co (Perth) who are currently involved in the Industrial Manslaughter Discussions (MS). Any other items to be sent to MA, then a draft agenda to be sent to executive to review and send to members when finalised.</li> <li>• <b>Rig Move – Logistics Sub-Committee:</b> Find out what is happening as Thomas has recently retired.</li> <li>• <b>Lunch</b> – TBD close by and same format as last year with inviting Operators and Industry partners</li> <li>• <b>Flight/Accommodation booking:</b> Advise MS if any bookings required or request reimbursement if own company is doing the bookings.</li> </ul>	<p><b>MS</b> to confirm Clyde &amp; Co representative to present at AGM</p> <p><b>MS</b> send draft agenda to exec for approval and then send to members prior to AGM</p> <p><b>AG</b> to get APPEA contact to send to <b>MS</b></p> <p><b>EM</b> confirm presenters from NOPSEMA</p> <p><b>MS</b> – Confirm with Thomas – Sub Committee</p>

We confirm the above minutes are true and accurate.

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Luke Smith, IADC-AC Chairman-Onshore

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Andy Gainsforth, IADC-AC Vice Chairman

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Megan Scott, IADC-AC Treasurer/Secretary