



INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS

AUSTRALASIAN CHAPTER
ABN 58 181 124 763

EXECUTIVE COMMITTEE MINUTES

6th April 2022 12.58 pm – 13.35 pm

Office Bearers: Andy Gainsforth, Luke Smith, Michael Hartvigsen and Megan Scott

Minutes derived from phone conference between Chairman-Onshore, Vice Chairman, Chairman-Offshore and Treasurer/Secretary

1)	<u>Apologies of Executive:</u>	Actions
2)	<p><u>57th AGM Planning:</u></p> <ul style="list-style-type: none">• Nil• Agenda reviewed:<ul style="list-style-type: none">○ Apologies, Attendees and Quorum○ Introduction and IADC Corporate Update (Student Chapter)○ Presentation by Regulator (Onshore)○ Minutes and Matters arising AGM/Meetings○ Office Bearers' Committee Reports○ Treasurers Report (Budget, Fees & Sponsorship)○ Chapter Bylaws Review (3 weeks' notice)○ Office Bearers Vote 2022/2023○ Discussion Topics<ul style="list-style-type: none">▪ Safer Together Update (AG)▪ Safety Cases for Onshore Members (LS/MH)▪ Associate & Professional Membership (All)▪ Industrial Manslaughter (LS)▪ Fatigue Management (AG) Contact is Ian Dunican from Melius Consulting▪ COVID-19 Update (MH/MF)▪ Open Forum (All)○ Safety Statistics Award 2021 – Winners (MS)○ Close○ Social Afternoon Session – Nearby Hotel• APPEA Equipment Display Offer (2 entry tickets)	<p>AGM Calendar Invite/Date claimer – Send to members (MS)</p> <p>Antitrust Guidelines, ensure latest copy included in Agenda Packs (MS)</p> <p>Student Chapter update to be provided by (MF)</p> <p>Send invite to Regulator QLD to be presenter (LS)</p> <p>Check with IADC Corporate if VP International Mike DuBose is attending (MS) to check with Martin</p> <p>Safety Cases Audit Templates to be sourced from IADC Corporate (MS)</p> <p>Safety Case examples from Offshore (MH)</p> <p>Drafted Bylaws for Sponsorship guidelines to be sent for acceptance by members at AGM (MS)</p> <p>APPEA Display Offer, send to members if able to take it up (MS)</p>

We confirm the above minutes are true and accurate.

Andy Gainsforth

IADC-AC Chairman-Onshore

Michael Hartvigsen

IADC-AC Chairman-Offshore

Megan Scott

IADC-AC Treasurer/Secretary

Luke Smith

IADC- AC Vice Chairman