



INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS

AUSTRALASIAN CHAPTER
ABN 58 181 124 763

EXECUTIVE COMMITTEE MINUTES

21st March 2023 12.30 pm – 13.05 pm

Office Bearers: Andy Gainsforth, Luke Smith, Martin Flojgaard and Megan Scott

Minutes derived from phone conference between Chairman-Onshore, Vice Chairman, IADC Regional Representative and Treasurer/Secretary

1)	<u>Apologies of Executive:</u>	Actions
2)	<p><u>58th AGM Planning:</u></p> <p>Agenda reviewed:</p> <ul style="list-style-type: none"> ○ Apologies, Attendees and Quorum ○ Introduction and IADC Corporate Update: Ensure that invitation to Student Chapter goes out and they and Young Professionals Groups provide report to AGM ○ Presentation by Regulator (Onshore), invitation to be emailed and 20-30 slot offered ○ Office Bearers' Committee Reports to be obtain prior to agenda packs being made up ○ Treasurers & Audit Report to be completed by Carmel, file to be sent and due back by mid-April 2023. ○ Chapter Bylaws Review (3 weeks' notice), send out with calendar invite along with last years minutes ○ Office Bearers Vote 2023/2024 Discussed executive positions, Eric Jacobsen taking over from Michael Hartvigsen (he returned to Denmark), his replacement in Australia is Elmo Cerise. EJ will nominate for Chairman-Offshore; Andy Gainsforth to step down as Chairman-Onshore with Luke Smith currently Vice Chairman to nominate for Chairman-Onshore again. Megan will nominate for the Secretary/Treasurer position with the view of possibly splitting the positions of Treasurer/Secretary going forward and due to her retirement continue until a gradual transfer of positions can occur. Aiming for full transfer of both Treasurer & Secretary positions by AGM 2024. Check bylaws to cover both position descriptions. ○ Discussion/Guest Speaker Topics Diversity, contact Queensland Women of Wells (QWOW) to see if they could present Possibly Worksafe if needed (Jamie Wilson) ○ Safety Statistics Award 2022 – currently being done by Bill Krull IADC ISP manager Discussion around the IADC World Drilling Conference to be held in London UK 20-21 June 2023 and how to determine who should attend, advise process and what is included (Flights/Accommodation/Daily meal allowance). Ensure EJ provides update to group, for his attendance to Paris 22 event. ○ Lunch & Social Afternoon Session – Nearby venue, possibly Meat and Wine Co, like we did in 2018. 	<p>AGM Calendar Invite/Date claimer – Send to members & Silver City Drilling, H&P & Lucas (MS)</p> <p>Antitrust Guidelines, ensure latest copy included in Agenda Packs (MS)</p> <p>Student Chapter update & invitation to attend & Young Professionals update to be provided (MF)</p> <p>Advise IADC-AC & IADC Corporate membership of Eric Jacobsen being interim Chairman Offshore (MF/MS)</p> <p>Noblecorp contact information for Elmo Cerise to MS (MF)</p> <p>Send invite to Regulator SA to be presenter (LS)</p> <p>Check with IADC Corporate if VP International Mike DuBose is attending (Confirmed MF)</p> <p>Bylaws review of Secretary & Treasurer positions (MS)</p> <p>Guest Speaker – QWOW to be invited to present (AG to invite D. Leray Origin)</p> <p>Confirm lunch/social afternoon Meat & Wine Co can do platters and be held in a private area (MS)</p> <p>World Conference update at AGM (EJ)</p>

We confirm the above minutes are true and accurate.



Andy Gainsforth
IADC-AC Chairman-Onshore



Megan Scott
IADC-AC Treasurer/Secretary



Luke Smith
IADC- AC Vice Chairman