



Southern Arabian Peninsula Chapter

Minutes of Meeting

Date: 22-Aug-13
 Location: Emirates Golf Club, Dubai
 Start Time: 09:00 hrs
 Finish Time: 12:15 hrs

Next Meeting: 21-Nov-13
 Location: Emirates Golf Club
 Start Time: 09:00 hrs
 Finish Time: 14:00 hrs

ATTENDEES

	NAME	COMPANY		NAME	COMPANY
1	Ian Anderson	Lamprell Energy Ltd	11	Dave Formas	ENSCO
2	Manoj Raghavan	KCA Deutag Drilling	12	Odd H. Thowsen	Odfjell Drilling
3	Mike Simpson	Cansco Well Control	13	Mogens Thyssen	Ferguson Middle East
4	Nick Van Dooren	Woodhouse International	14	Naveed Sayed	GE Oil & Gas
5	Dalia Kabrite	GE - Hydrill	15	Penny LeBaron	Cansco Well Control
6	Tony Clements	Woodhouse International	16	Chris Berrie	Caterpillar
7	Ingo Giesel	Transocean	17	Dave Geer	IADC
8	Jim O'Malley	Total Safety	18	Hendrata Tjoeng	Shelf Drilling
9	Hani El Kurd	Lamprell Energy Ltd	19	Neville Bryan	Safar Oil
10	Coy Wilcox	Interteck Consulting			

MEETING SPONSORED BY: 

AGENDA ITEM	MINUTE	ACTION
1	<p>Opening Meeting opened by Manoj Raghavan (MR) - Vice Chairman</p> <p><i>MR welcomed all attendees, expressed appreciation to the attending members for taking the time to participate and helping the SAPC achieve its objectives.</i></p>	None
2	<p>SAPC Registration Status and Bye Laws Manoj Raghavan (MR) updated the SAPC on formalising the Chapter status through legal registration.</p> <p><i>MR presented a review of the two registration options available to SAPC in the UAE, namely Community Development Authority (CDA) and Dubai Chamber of Commerce and Industry (DCCI). MR recommended the DCCI process would best suit the SAPC however they are expected to pass a new law within the next six months so a waiting period would be required. Recommendation accepted by the attending members.</i></p> <p><i>Members discussed the relevance of proceeding with the registration and it was agreed that the benefits of ensuring that the Chapter was a legal entity entitled to hold a bank account were required in order to ensure Chapter growth and objectives.</i></p> <p><i>MR distributed copies of the current Bye Laws for the SAPC. MR advised that the officers will be issuing an update to the Bye Laws and that Members are requested to send all input, comments etc on the matter to any of the SAPC officer emails for consideration in the update of the Bye Laws before 30th September.</i></p>	<p>MR to review legal registration scope and status of the DCCI laws at next meeting, 28 Nov '13</p> <p>None</p> <p>Members to send input and or comments to SAPC officers before 30th Sept.</p>



Southern Arabian Peninsula Chapter

Minutes of Meeting

Date: 22-Aug-13
 Location: Emirates Golf Club, Dubai
 Start Time: 09:00 hrs
 Finish Time: 12:15 hrs

Next Meeting: 21-Nov-13
 Location: Emirates Golf Club
 Start Time: 09:00 hrs
 Finish Time: 14:00 hrs

<p>3</p>	<p>SAPC Website Mike Simpson (MS) reviewed the SAPC website that went live on August 1, 2013.</p> <p><i>Logging on live to the SAPC website www.sapc-iadc.org MS talked through the current structure and content of each page, and from the previous meeting minutes page the last meeting minutes were reviewed. MS paid tribute to Penny LeBaron for her work on the website and other SAPC branding touches completed since last meeting. Members confirmed their appreciation for the work done. Members were advised that the site goes live to all Members on 15th September. Members were also advised that the new SAPC email accounts were now fully operational.</i></p> <p><i>Members provided feedback on the Membership Login pages that are to go live by September 15, 2013.</i></p> <p><i>Ian Anderson (IA, Lamprell) recommended that a section should be added to provide the member with an opportunity to outline the scope of their business. Member access is limited to paid up members only, and allows controlled access to the site where Members can update their contact data.</i></p>	<p>None</p> <p>MS to review adding a "scope" field to Members Login. Members Login to go "live" prior to 15th Sept '13</p>
<p>4</p>	<p>SAPC Financial Status Neville Bryan (NB) presented the Financials on behalf of Rick G. LeMonnier (RL) - SAPC Treasurer</p> <p><i>SAPC currently has two bank accounts handled by SAPC Treasurer through SAPC Member Company Safar Oil. The current balances for each account were reviewed.</i></p> <p><i>NB recapped the financial report on the 2013 Golf Tournament: The golf tournament collections, expences and balance amounts were reviewed.</i></p> <p><i>NB highlighted the fact that as of March 2013 the AED bank account with BNP Paribas is now being charged new and significant Banking Fees and account Query Fees. The matter is currently being reviewed by (RL) and status will be revisited at the next meeting in November.</i></p> <p><i>Signing authorities on the two bank accounts are RL and Bill Crighton (past secretary), and a request was made to update this to match the change in secretary.</i></p> <p><i>Mike Simpson (MS) opened a discussion regarding surplus funds in the bank accounts, and our proposed intentions for those funds. Charity was discussed, and it was acknowledge that until we are a registered organization we are susceptible to restrictions in the region when it comes to raising funds for Charity. However it was acknowledged that a SAPC Charity focal point, a "Charity or Community Coordinator", should be established for the SAPC Charitable efforts going forward. Members were requested to send nominations for the position to any of the SAPC officer emails prior to next meeting.</i></p>	<p>For Information</p> <p>For Information</p> <p>RL to liaise with bank regarding charges and provide status update to the SAPC officers, 30th September</p> <p>RL to co-ordinate with MS on signing authority change, Before next Meeting</p> <p>Members to send Charity/Community Coordinator nominations to secretary@sapc-iadc.org Before next Meeting</p>



Southern Arabian Peninsula Chapter

Minutes of Meeting

Date: 22-Aug-13
 Location: Emirates Golf Club, Dubai
 Start Time: 09:00 hrs
 Finish Time: 12:15 hrs

Next Meeting: 21-Nov-13
 Location: Emirates Golf Club
 Start Time: 09:00 hrs
 Finish Time: 14:00 hrs

<p>4 Cont'd.</p>	<p><i>Mike Simpson (MS) opened a discussion on whether the objectives of the SAPC Golf Tournament should include a greater charitable focus. Sentiment in the room was in support of greater charitable focus, however it was acknowledged that the restrictions around formal Charity fund raising efforts in UAE should be respected.</i></p>	<p>For Information</p>
<p>POST MEETING</p>	<p><i>Mogens Thyssen of Ferguson ME has put his name forward for the role of Charity/Community Coordinator.</i></p>	<p>Membership vote to be held at 28 Nov '13 meeting</p>
<p>5</p>	<p>SAPC Open Discussion - Important Industry Issues, 3I MR Initiated a group discussion on member's issues that could merit SAPC workgroups and, where applicable, IADC Main assistance.</p> <p><i>The regional challenge of combining Competency and Local Content requirements was raised as a potential 3I.</i></p> <p><i>Manoj Raghavan (MR) put his name forward to lead the effort to formalise the proposal for this issue to be addressed by a SAPC work group, i.e. set out the definition of the issue, the proposed objectives for a work group, resources required etc. The proposal will be considered by the Members and requires Members sanction to be addressed formally by a SAPC work group. MR requested attending Members to contact him with any input to the proposal.</i></p> <p><i>Dave Geer (DG) updated the Members on the IADC KSA Project (workforce competency). This project is scheduled for launch by the end of September 2013 and aims to be the leading industry resource for Member's Competency objectives.</i></p>	<p><i>MR to provide discussion group outline for website by 30 Sept. '13. Members to provide MR with input prior to 30 Sept. '13</i></p> <p><i>DG to provide an update on the initiative at the next chapter meeting 28 Nov '13.</i></p>
<p>POST MEETING</p>	<p><i>John Frankish of Saxon Services proposed two additional discussion topics for next meeting:</i></p> <ol style="list-style-type: none"> <i>1. If and how the SAPC will support the member drilling contractors in front of clients and third party suppliers.</i> <i>2. How the SAPC will support Iranian and Syrian Nationals with Well Control certification.</i> 	<p>To be tabled at next meeting.</p>
<p>Previous Item 6</p>	<p>SAPC 2014 Golf Tournament Dates now set for 2014 tournament, March 19-20. IADC Head Office attendance still pending.</p> <p><i>May 30, 2013 Meeting: Discussion around the possibility of getting someone from IADC Head Office to attend the 2014 SAPC event.</i></p>	<p><i>Dave Geer to make request to IADC HO.</i></p>
<p>Previous Item 7</p>	<p>IADC Well Control Training Dave Geer (DG) updated Chapter on the current status from IADC regarding Well Control Training</p> <p><i>DG confirmed that IADC were currently working on a route where those Nationals currently experiencing problems obtaining access to well control training, e.g. Syrians, Iranians etc., would be able to avail Well Control Training. IADC should have an update available soon.</i></p>	<p><i>Dave Geer to confirm status at 28 Nov '13 meeting.</i></p>




Southern Arabian Peninsula Chapter

Minutes of Meeting

Date: 22-Aug-13
 Location: Emirates Golf Club, Dubai
 Start Time: 09:00 hrs
 Finish Time: 12:15 hrs

Next Meeting: 21-Nov-13
 Location: Emirates Golf Club
 Start Time: 09:00 hrs
 Finish Time: 14:00 hrs

8	<p>SAPC Meeting Sponsorship Sponsorship forms were provided at the event.</p> <p><i>Petrostem's significant contribution to recent SAPC meeting sponsorship was acknowledged and appreciated by the members. Ferguson ME to sponsor the next chapter meeting scheduled for November 28, 2013.</i></p>	 <p>FERGUSON <i>middle east FZE</i></p>
9	<p>SAPC Next Meeting</p> <p>Next meeting 28 November 2013, 09:00hrs to 14:00hrs Emirates Golf Club.</p>	<p>MS to send meeting Agenda on or before 7th November</p>
Meeting Closed		