



Minutes of Meeting

Date: 20-Nov-14
Location: The Address, Montgomerie Golf Course
Start Time: 09:00 hrs
Finish Time: 14:00 Hrs

Next Meeting: 19-Feb-15
Location: The Address, Montgomerie Golf Course
Start Time: 09:00 hrs
Finish Time: 14:00 hrs

ATTENDEES					
	NAME	COMPANY		NAME	COMPANY
1	Dave Formas	Enesco	23	Nick Harrison	IRM
2	William Devoto	Safar Oilfield	24	Gerard P Kehoe	Tidewater
3	Rob Miles	Enesco	25	Gary Castell	Franks Intl
4	Lee Hogan	Seadrill	26	Ameer Saib	Drilling Systems
5	Dave Geer	IADC	27	Bello Moshood	Drilling Systems
6	Manoj Raghavan	KCA Deutag	28	Elliot Smith	Reel Group
7	Mike Simpson	Cansco Well Control	29	Dirk Hoekstra	Selective Marine Services
8	Brad Smith	Noble	30	Terry Simpson	Hercules Offshore
9	Rajeev Voura	Ali & Sons Marine	31	Joe Edwards	Forum Energy Technologies
10	Ahmed Younes	Shelf Drilling	32	Jennifer Broom	Scantech Offshore
11	Hendratta Tjoeng	Shelf Drilling	33	Bertrard DeRotalier	Vallourec
12	Abid Tauseef	Saxon	34	Chris Berrie	CAT
13	TJ Aucoin	Enesco	35	Gary Mackintosh	Paragon Offshore
14	Jim O'Malley	Total Safety	36	Robert Hughes	ESI
15	Martha Bimmel	DB Schenker	37	Niamh Hoare	Saxon
16	Attila Vasvary	Helmerich & Payne	38	Maaz Ali Hamid	Tamkene
17	Jaishankar Nair	Cameron Drilling	39	Mosaad Zamil	Tamkene
18	Steve Lawrence	SFC - Dubai	40	Danny Naoum	Wireco World Group
19	Leon Dashwood	OES	41	Frank Mair	EthosEnergy
20	Simon Rushton	Shelf Drilling	42	Gordon Slessor	EthosEnergy
21	Odis Cobb	Noble	43	Neil Verweij	ESI ME
22	Barry Low	DFT	44	Penny LeBaron	Cansco Well Control

MEETING SPONSORED BY:



AGENDA ITEM	MINUTE	ACTION
1	<p>Opening Meeting opened by Dave Formas (DF) - Chairman</p> <p><i>DF welcomed the members and special guest speaker for the day and thanked all attendees for their participation.</i></p> <p><i>DF highlighted the safety assembly points for the new venue.</i></p> <p><i>DF reminded all members to submit their 2015 membership application forms. Membership must be paid in full to participate in this years golf event.</i></p>	None



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2	<p>SAPC Officers Election Mike Simpson (MS) called for the election of Officers for 2015:</p> <p><i>The following Board positions were elected:</i> <i>Chairman - Dave Formas (Ensco)</i> <i>Vice Chairman - Manoj Raghavan (KCA Deutag)</i> <i>Secretary - Mike Simpson (Cansco Well Control)</i> <i>Treasurer - William Devoto (Safar Oilfield Services)</i></p> <p><i>The By-laws (amended in 2014) will be updated to reflect the new officers and posted on the website.</i></p>	<p>PL to amend By-laws, DF to act as signatory</p>
3	<p>SAPC Treasury Update William Devoto (WD) provided members with the following 2014 financial update:</p> <p><i>The signing authorities on the bank accounts are now William Devoto, Mike Simpson & Bill Crighton. Bill Crighton will be removed from the signatory list in December 2014.</i></p> <p><i>Bank Account Balances are as follows:</i> <i>AED 1,248,280.96</i> <i>USD 130,593.73</i></p>	<p><i>For Information</i></p>
4	<p>SAPC Chapter Legal Status MR & Niamh Hoare provided an update regarding the current status for registering the SAPC Chapter as a legal Association.</p> <p><i>All registration documents have been completed, with the exception of the financial statements (which will be provided by November 30, 2014). After all documents are received, it is anticipated that the approval process will take 4-6 weeks.</i></p> <p><i>Re-registration fees annually are estimated to be 5000 AED. Annual Internal Audit reports must be provided at the time of re-registration.</i></p>	<p>WD, PL & NH to complete financial report for application process 30th Nov '14.</p>
5	<p>IADC Houston Update Dave Geer (DG) reminded members of the Critical Issues Middle East Conference taking place December 9-10 in Dubai at The Address Hotel Marina.</p> <p><i>DG provided members with an update regarding the Well Control Institute (WCI). IADC met with the Board of WCI to review the objectives of WCI functioning as a separate entity. It was decided that WCI would remain under the IADC banner, registering as an entity in Texas. The WCI will now move forward focusing on such areas as; Reliability, Human Factors, Procedural Discipline, and Process Safety.</i></p> <p><i>The WCI Board of Directors (a strong governing body comprised of Senior Management from the global drilling industry) have elected Moe Plaisance as the new Chairman of the Well Control Institute.</i></p>	<p><i>For Information</i></p>



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6	<p>SAPC Golf Tournament 2015 Gary Mackintosh provided an update on the 2015 SAPC Golf Event.</p> <p><i>GM confirmed the dates of the tournament for March 18-19, 2015. Registration Fees will remain the same.</i></p> <p><i>NOV & Cameron have been approached for the Prime Sponsorship positions. Meetings have been taking place with Gulf Arena regarding organizing the event.</i></p> <p>GM has requested the members to assist with providing Video Clips which feature the Drill Floor. If you can help Gary with this request, please email GM at GMackintosh@paragonoffshore.com</p>	<p><i>Members to contact GM if they have video clips of the Drill Floor.</i></p>
7	<p>SAPC Sub-Committee - Competency & Local Content Committee update provided by Manoj Raghavan.</p> <p><i>Manoj Raghavan highlighted the activities of the Competency & Local Content Sub-Committee and invited members to review the committee notes provided on the forum board of our website.</i></p>	<p><i>For Information</i></p>
8	<p>Guest Speaker - Leon Dashwood, OES Oilfield Services Group General Manager</p> <p><i>Leon Dashwood presented "Trends in Dropped Objects & Risk Management".</i></p> <p><i>Thanks to Leon for his participation. A copy of Leon's presentation will be available on the www.sapc-iadc.org website (under this meeting)</i></p>	<p><i>For Information</i></p>
9	<p>SAPC HSE Sub-Committee Abid Tauseef & TJ Aucoin addressed the development of an HSE Sub-Committee.</p> <p><i>Abid Tauseef (Saxon) was nominated for the position of Sub-Committee Leader, a members vote was called and the nomination was passed.</i></p> <p><i>AT & TJA requested the members participation in identifying the primary HSE areas of concern in our region. Ten key issues were identified, followed by a members vote to select the top three focus areas for the Sub-Committee. The three focus areas selected were:</i></p> <ol style="list-style-type: none"> <i>1. Process Safety</i> <i>2. Culture & Behaviour Management</i> <i>3. Drops</i> 	<p><i>AT to organize a meeting (prior to the next chapter meeting) to determine target dates.</i></p>
10	<p>Open Discussion Period</p>	



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11	<p>SAPC Meeting Sponsorship Meeting sponsorships for the 2015 chapter meetings are still available (See below for dates).</p> <p><i>Noble Services' significant contribution to the SAPC meeting was acknowledged and appreciated by the members. Shelf Drilling to sponsor the next chapter meeting scheduled for February 19, 2015.</i></p>	
12	<p>SAPC Next Meeting</p> <p>Next meeting 19 February 2015, 09:00hrs to 14:00hrs</p>	<p>PL to send meeting Agenda on or before 2nd Feb '15.</p> <p>All Members please RSVP as soon as possible.</p>
Meeting Closed		

Further Chapter Information

Meeting Sponsorship Opportunities Available:

If you are interested in sponsoring one of the following chapter meetings please contact :
info@sapc-iadc.org

- May 21, 2015
- September 17, 2015
- November 19, 2015

For more information regarding the IADC 2015 Conference Schedule, please visit:
<http://www.iadc.org/events/>