

**Petroleum Exploration Society of Australia  
WA Branch Annual General Meeting 2006  
Held on March 30<sup>th</sup> 2006, at the Parmelia Hilton, 1.00 pm  
Minutes**

Meeting Chaired by Cecilia D'Ercole, Vice President

**1. Open the AGM and Welcome**

**2. Previous Minutes**

Minutes of Last AGM held on 17<sup>th</sup> February 2005 had been made available to all members

**Motion** to approve minutes of last AGM.

Proposed: Darren Fernando      Seconded: Grant Ellis      Motion carried

**3. Financial Statement and Accounts**

During 2005 the PESA's financial system has been restructured from a state based system to a centralised federal system. As a consequence the individual state accounts will not be presented at this meeting. The centralised accounts will be presented at the federal AGM to be held on May 7<sup>th</sup> just prior to the APPEA conference.

**4. Branch Reports**

A detailed report of the activities of the branch and the committee during 2005 was circulated to the membership. Total financial membership as at 31 Dec 2005 stood at 608, up from 555 on 31 Dec 2004. Over the year, as well as the monthly technical luncheons, two short courser were run five PESA/SPE YPP presentations and three social functions. In general all of these events have been well attended. 2006 is shaping up to be a busy year with the highlight being the AAPG International Convention to be held in November in Perth. The WA Branch is pro-active in its support to students thinking of or taking up a career in Petroleum Industry. We have awarded \$5,500 in undergraduate awards and a further \$1000 in donations for the Schools Information Program. We have also organised two careers information nights and two student social meetings.

**5. Committee**

The 2005/6 committee is retiring.

I would like to thank the 2005/6 committee for their hard work during the year. The committee members are all volunteers and they put allot of effort into what sometimes seems to be a thankless tasks, so again I express my appreciation to the entire committee

Some special notes:

- ≡ Firstly Grant Ellis who will be stepping aside and taking a rest from the committee after many years of effort and support.
- ≡ Greg Meldrum is also stepping aside after many years on the committee as chair of the Education Sub-Committee.

- ≡ Cecelia D'Ercole - who has put in many hours of hard work to bring the courses and the luncheon lectures to you.
- ≡ Kenrick Van Noord as Secretary, keeping the minutes up to date.
- ≡ John Sonogo and Felicity Kennedy and the social committee for their organisation of the social activities.
- ≡ Chris Dyt for his continued efforts on the WA's membership database and as the chair of the Federal Membership committee.
- ≡ Jennie Powell headed up the student chapter under the guidance of Ben Boterhoven,
- ≡ Thanks to John Sonogo, Aaron Bond, Kenrick Van Noord and Michael Daniels for their part in organising the PESA/ASEG golf tournament.
- ≡ For those that are not named Thankyou for you efforts

Finally on behalf of PESA, I would like to thank all the companies, and supporting organisations which have provided invaluable financial and technical support for PESA WA's technical, social, continuing education and university education programs. I hope that PESA can continue to provide a valuable service to its members and our supporters.

I would now like to present the 2006/7 Committee.

I will be standing aside and taking over the treasurers role and Cecilia D'Ercole has been nominated to stand as President of the WA branch with Kenrick Van Noord as Vice President and Andres Gongora as Secretary. The table shown below is the proposed make up of the 2006/7committee.

**PROPOSED PESA WA COMMITTEE 2006/7  
PESA committee for 2006/7**

<b>Position</b>	<b>Name</b>	<b>Company</b>
President	Cecilia D'Ercole	Bow Energy
Vice-President	Kenrick van Noord	Norwest energy
Treasurer/ Past President	Alex Kaiko	Tap Oil
Secretary		
Committee Member	Brian Wickins	Resolutions
Committee Member	Michael Daniels	Helix-RDS
Committee Member	Jennie Powell	Curtin Uni
Committee Member	Ben Boterhoven	Woodside
Committee Member	Aaron Bond	ENI
Committee Member	Aaron Burt	Chevron
Committee Member	David Cliff	Hardman
Committee Member	John Sonogo	Chevron
Committee Member	Felicity Kennedy	GDA
Committee Member	Andres Gongora	Antares Energy
Committee Member	Chris Dyt	CSIRO

**Motion** to approve the make up of the 2006/7 Committee

Proposed Mark Stevens    Seconded: Adrian Williams    Motion Carried

**6. Any other Business**

No other business.

**7. AGM closed at 1.05 pm**