

# BRUNEI SPE COMMITTEE MEETING

## SPE BRUNEI SECTION

24th January 2000, Petroleum Unit Office, 4.30 pm

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### 1. Attendance

The Chairman, DP Hj. Ahmad chaired the meeting with 11 members present in the meeting. The Chairman invited Hj. Jameel to recite Al-Fatihah to bless the meeting. The list of attendance is as follows:

<i>Dato Hj Ahmad bin Hj Ibrahim</i>	Petroleum Unit
<i>Alias Hj Mohd Yusof</i>	Petroleum Unit
<i>Hj Zainal bin Hj Mohd Ali</i>	BSP
<i>Hj Mohd Yusof bin Mohd Don</i>	Petroleum Unit
<i>Hj Kamaludin Bungsu</i>	BSP
<i>Hj Rani Hj.Md.Yusof</i>	Petroleum Unit
<i>Vincent Liew</i>	BSP
<i>Pg Yasmin Pg Mohamad</i>	BSM
<i>Jo Lambiase</i>	BSP
<i>Hj Jameel Hj. Basheer</i>	Petroleum Unit
<i>Yap Sin Fah</i>	BSP
<i>Paul Moore</i>	Fletcher-Challenge

### 2. Welcome and Introduction

DP Hj. Ahmad welcomed members to the meeting with greetings to mark the various festive seasons. The Chairman hoped that the meeting would be a fruitful one.

### 3. Review of Previous Minutes and Action Points

(Minutes of SPE Brunei Section AGM, on 17<sup>th</sup> September 1999)

#### 3.1 Section Report

3.1.1 SPE Evenings need active support and participation of Service Companies. How can we engage the Service companies more?

*Action: Secretary to initiate lobbying Service companies*

3.1.2 Twelve members have not settled their 1999 membership fee and the secretary has sent a reminder to the relevant members to

*settle their dues. What is the status and do we need to send a second reminder?*

*Action: Secretary to follow-up with SPE Head Office for update*

### **3.2 Treasurer Report**

*3.2.1 The current balance is B\$5546.90 (Five thousand five hundred and forty six and cents ninety only). The next SPE Evening on 21<sup>st</sup> March 2000 will be fully funded by a sponsor.*

*Action: Secretary to identify potential sponsor.*

### **3.3 Election**

*3.3.1 The increase of executive member numbers would require increase in quorum present. The Chairman requested reminders to be sent in good time such that the maximum participation from committee members is achieved.*

*Action: Secretary to send reminders. Closed*

### **3.4 Year 2000 Programme**

☐ 21<sup>st</sup> March 2000. *Energy in the 21<sup>st</sup> Century: Why Natural Gas and Heavy Oil?* By George J. Stosur

☐ 18<sup>th</sup> May 2000. *Fractures & Fractures Reservoirs* by Mohamad Taha – To be confirmed.

*Action: Secretary (Post meeting note: A new Distinguished Lecturer schedule is currently being reviewed to be fed back to SPE Texas Office before 17/3/00).*

### **3.5 SPE Evenings**

*3.5.1 4 –5 Evenings per year.*

*Action: Closed.*

*3.5.2 Invite CEOs of operating oil companies in Brunei to give key address. Was essentially agreed but invitations were never sent out.*

*Action: Secretary to prepare invitation to Brunei Shell, Unocal and Elf CEOs.*

*3.5.3 Synergy with Miri Section*

*Action: Secretary to liaise with Miri Section*

*3.5.4 No SPE workshop in Brunei for 1999. Do we need to plan one in 2000?*

*Action: It was agreed to have one SPE Workshop in 2001 in conjunction with Visit Brunei Visit Year. Secretary to liaise with SPE KL Office.*

### **3.6 Sponsorship**

*SPE sponsorship to follow up Schlumberger offer in 1998.  
Discussion with Ministry of Education is required.*

*Proposal: It was agreed to pursue this and accept the monetary offer from Schlumberger. The criteria for awarding need to be worked out. Some members suggested to sponsor Petroleum related projects by students. Another suggestion was in the form of a shield for a competition.*

*Action: Secretaries to engage Ministry of Education with proposal.*

### **3.7 Bank Account**

*The new treasurers (Hj. Rani & Vincent) to inform HSBC KB & give their sample signatures ASAP. All banking correspondences to be diverted to themselves. A copy of the Sept 1999 (signed by Chairman) AGM MOM will be presented to the bank*

*Action: Treasurers. Closed*

**(Minutes of SPE Brunei Section on 13<sup>th</sup> December 1997)**

### **3.8 Promotion of PE**

- Quiz
- Schlumberger to contribute B\$1000.00
- Career talk

*Action: Closed.*

### **3.9 Professional Accreditation with the Institution of Mining**

*Action: Closed. Information to be made available on the SPE Web.*

### **3.10 Status of PE Terminology Malay Translation (MABBIM)**

*Now translation on words starting with 'P'. The target is to complete by September 2000.*

*Action: Closed*

## **4. Proposal for Science Centre (See attachment 1)**

*Following the previous minutes of meeting on the out of date display and exhibits at the Brunei Museum, the idea of a Brunei Science Centre was discussed as proposed by Vincent Liew. The propose centre will primarily be related to the oil and gas industry with a lot of flavour that supports the role of other industries and disciplines such as IT, Chemistry etc. In order to get this off theground, it was felt that this high profile project need the patronship of the members of the Royal Family. Due to the nature of the project, it was*

*agreed that such an undertaking would need the services of consultants.*

*It was also agreed that some SPE committee members will take the responsibility to engage one of the Ministers (Ministry of Culture, Youth and Sports) as an adviser to sell the idea and get support.*

*For this matter, Hj. Yussof and Pg. Yasmin have been appointed lead a sub-committee team to act as full time liaison to various government bodies ( Paul Moore to confirm).*

*It was also noted that the Brunei SPE Section's involvement is as an initiator and the idea is to hand over such a prestigious project to the relevant authority (such as the Museum).*

*Before engaging the relevant bodies, a review of the process will be made with the Chairman and other SPE members. This will be held during the next coming committee meeting and SPE Evening on 21<sup>st</sup> March 2000.*

*Action: Hj. Yussof and Vincent Liew to present action plan.*

## 5. AOB

***5.1 The new list of Brunei SPE Committee members and Office bearers need to be submitted to SPE Head Office in Texas and Kuala Lumpur.***

*Action: Secretary*

(ORIGINAL SIGNED)

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*Dato Paduka Hj. Ahmad Bin Hj. Ibrahim*

*Chairman*

*Brunei SPE Section*

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