

1. Attendance

The Chairman, Alias Hj Mohd Yusof chaired the meeting with twelve members present. The attendance is as follows:

/Alias Hj Mohd Yusof - PU	- Chairman
Haji Zainal Abidin bin Ali	- Vice Chairman
/Hj Hussin Ali - PU	- Vice Chairman
Hj Mohd Jaafar Bakar - BSP	- Secretary
/Hj Rozaly bin Hj Saidon - PU	- Secretary
/Hj Kamaludin Hj Bungsu - BSP	- Treasurer
/Hj Rani Hj.Md.Yusof- PU	- Treasurer
Professor Jo Lambiase- UBD	- Committee Member
/Yap Kong Fah	- Committee Member
/Yap Sin Fah	- Committee Member
/Pg Iskandar	- Committee Member
/Hj Jameel Hj. Basheer- PU	- Committee Member
<i>Hj. Sultan Azman</i>	

Apologies:

Elyes Draoui - TFE	
/Pg Yasmin Pg Mohamad -BSM	- Committee Member
Jean-Marc Ugolini - TFE	- Committee Member
Mohammed khedidi - Schlumberger	- Committee Member

2. Welcome and Introduction

The meeting started with the recitation of Surah Al-Fatihah. Mr Chairman Alias welcomed and thank the members for their presence at the meeting. The meeting is the 1st in 2003 after the festive of New Year, X-mas and Chinese New Year.

3. Review of Previous Minutes and Action Points

3.1 Section Report

3.3.1 SPE evenings will be continued in 2003. The two upcoming talks are :

Thursday, Jan 09, 2003 7:30 p.m

Stephen Begg : A New Approach to Evaluating Oil and Gas Investment Decisions

Thursday, March 13, 2003 7:30 p.m

David Walker : The Challenge of Deepwater

3.3.1 Membership

The discussion over how to attract membership into SPE Brunei was discussed. Currently SPE Brunei has about 80 members. Appears that the Section lacks initiative in pulling more members.

Ideas/Action :

- To advert/publish more of SPE Brunei and its activities e.g in BB and other media (Secretary).
- COP would promote undergraduates to join Section.
- SPE or BSP to sponsor membership by interested Sixth form Student/leading colleges in Brunei. Agreed to sponsor say 20 student for start. (Action - Hj Jaafar).
- Benefit of joining SPE to be highlighted more.
- To advert membership in SPE web.

*pulling
members*

3.2 Treasurer Report

- 3.2.1 It was reported that some US 400 has been rebated by SPE office due to the section maintaining membership fee up to date.
- 3.2.2 The allocated B\$38000 for STEP has not been used due to unclear STEP programme. (Hj Jameel to contact STEP).

3.3 Collaboration with BeNA

- 3.3.1 The function of SPE and BeNA was discussed. Some collaboration between the two societies may benefit each other especially in the areas of common interest. BeNA was said to target corporate areas, attending and organising international functions. *Andrew Young*

3.4 SPE Workshop

- 3.4.1 The section agreed to hold another atw in October 2003. A suitable topic for the workshop will be considered including appointment of the steering committee members. A 1st meeting with SPE in KL will be decided to discuss the atw agenda and appointment of steering committee.

3.5 GASEX 2002

Hj Zainal informed that BeNA has gratefully donated ~~some~~^{some} \$ 10,000 to SPE Brunei Section due to the GASSEX 2002. The Section decided to receive the donation during the SPE night talk. The Chairman thanked BeNA and the GASSEX organising committee for the donation.

4. AOB

- 4.1 The Chairman congratulated Hj Kamaludin, the Section Treasurer for being nominated the APSA award by SPE for his active participation of SPE activities.

The meeting ended at 5.00 p.m.

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Alias Haji Mohd Yusof
Chairman
SPE Brunei Section