

***Mission:** To collect, disseminate, and exchange technical knowledge concerning the exploration, development and production of oil and gas resources, and related technologies for the public benefit; and to provide opportunities for professionals to enhance their technical and professional competence.*

Douglas Hotel, Aberdeen
1615 for prompt start 1630 – 1800 hrs

1. Chairman's overview
Welcome & Introduction
2. Action items from previous minutes
 - MiP (Maths in the Pipeline) - an update from CG – hot topic
 - Daniel Diaz volunteering article in SPE Review
 - Oil and Gas Quiz (CG)
 - Awards Dinner (Chris/Anthony)
3. Hot Topics
 - Re-launch of SPE Members survey (Jairo)
 - MiP (Maths in the Pipeline) - an update from CG
 - Update of PR Initiative with review of proposals(Chris/Jairo/David)
4. Committee Communications
 - CE – GeoSoc/SPE Joint Event in November
 - Communications Report – **Approval of contract for M&M Media**
 - Treasurer – Charities bank details, Membership Committee budget
 - CG – Dundee University event
 - YP – upcoming YP Members Survey
 - **YP/AP Sponsorship of DEVEX workshop day on 13 May (Maria)**
 - Membership – recent membership figures report
5. AOCB

Highlighted items have been presented in the pre-read material