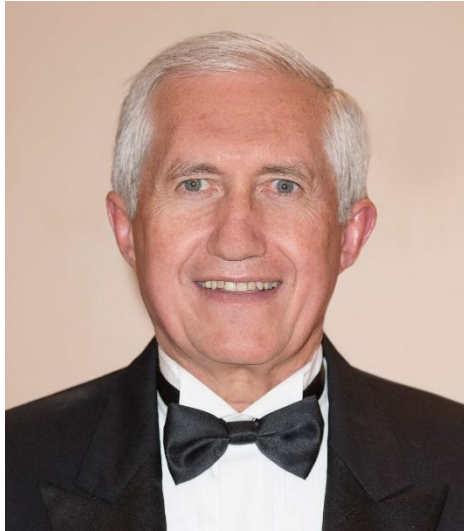




**Welcome to the
Annual General Meeting (AGM)**

Friday, 14 September 2018



Juan Arzuaga
Executive Secretary
IPLOCA



**Audio Visual at
the Annual General Meeting**

sponsored by

RSK



Coffee Breaks

sponsored by



Podium Flowers

sponsored by





Agenda for Annual General Meeting (AGM)

- The Year in Review presented by the outgoing president
- Treasurer's Report and appointment of auditors
- 2018-2019 Board election results and ratification
- 2018-2019 Objectives presented by the incoming president
- Any other business



Andrew Ball

President, Director
Europe Northwest



Annual General Meeting

The Year in Review



REGIONAL & TECHNICAL MEETINGS:

- **H&S Workshop (& webcast)**
“Human and Machine: the Hidden Hazards”
Geneva, Switzerland
24 October 2017
- **Novel Construction Fall Session**
Geneva, Switzerland
25-26 October 2017
- **Novel Construction Spring Session**
Berlin, Germany
15-16 March 2018
- **Seminar “Successfully Constructing a Pipeline – Worldwide Best Practices”**
Houston, TX, U.S.A.
30 April 2018
- **Regional Meeting for East and Far East**
Brisbane, Australia
9 May 2018
- **Regional Meeting for France**
Paris, France
5 June 2018



REPRESENTATION AT OUR SISTER ASSOCIATIONS' EVENTS:

- Pipeline Industry Guild (**PIG**)
- Pipeline Contractors Association of USA (**PLCA**)
- Distribution Contractors Association of USA (**DCA**)
- Australian Pipeline and Gas Association Safety Seminar (**APGA**)
- Pipeline Contractors Association of Canada (**PLCAC**)
- Pipeline Exhibition in **China**
- Pipeline Technology Conference in **Berlin**
- World Federation Meetings



HSE INITIATIVES:

- Interactive Workshops
- HSE – Shared Experience Platform
- Awards – Sharing and Recognising excellence

HEALTH & SAFETY WORKSHOP:

- Saving lives in the Pipeline industry

Focusing on:

- Lessons learnt from analysing fatalities reported in our industry



OUR TWO PILLARS

- Initiatives conducted by our various committees, and
- Our Annual Convention and various meetings held annually in different parts of the world.



KEY INITIATIVES

- Introduction of Business to Business meetings at our Convention
- Introduction of Poster sessions as a structure event to share industry best practices
- Interactive membership feedback during the Convention membership lunch
- Long term investment for the scholarship programme until 2023
- Agreeing the structure for our strategic business plan



PIPELINE INDUCTION HEAT

Adam Wynne Hughes

Treasurer,

Director Europe Northwest



Annual General Meeting

The Treasurer's Report and
appointment of Auditors



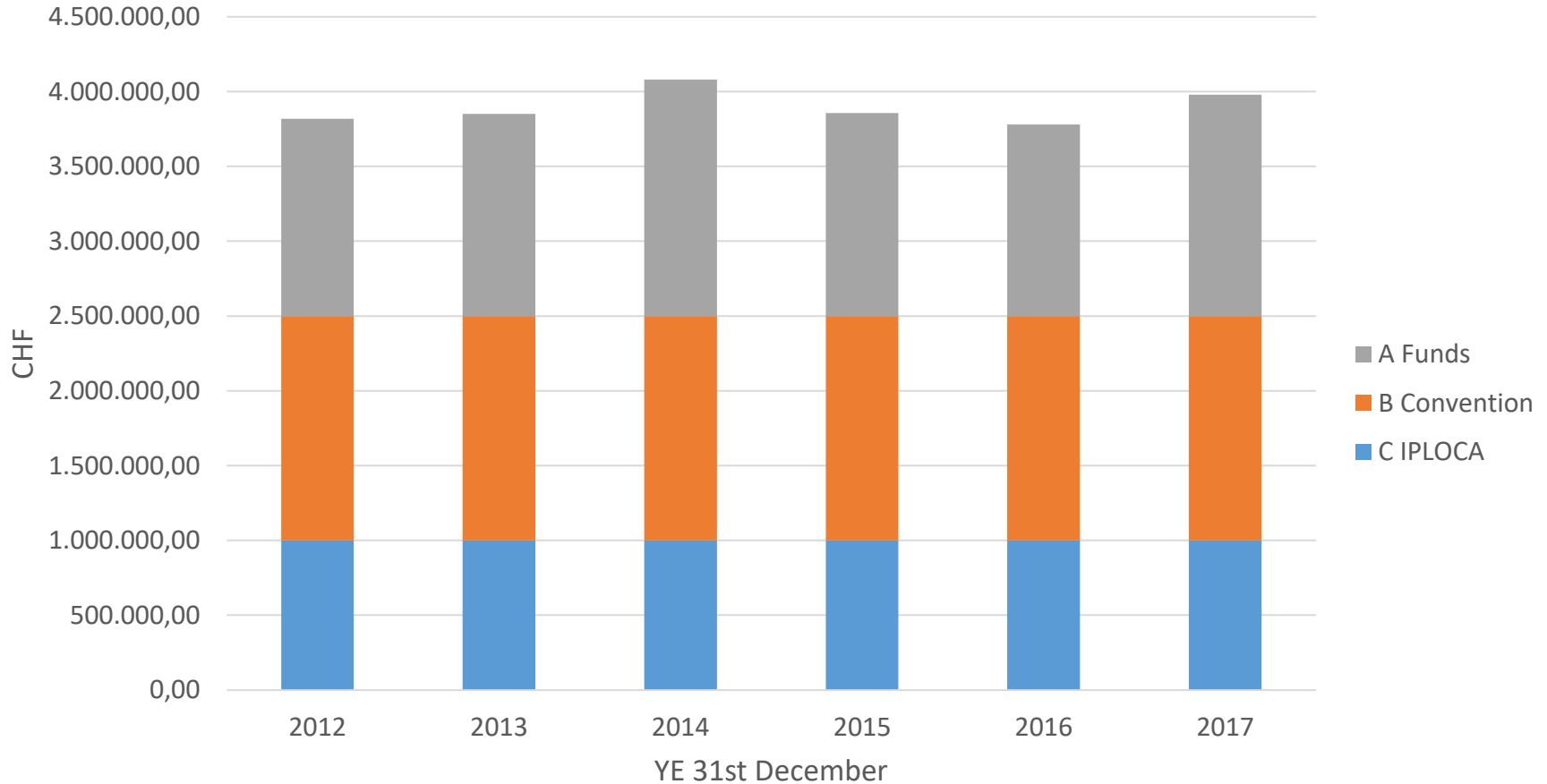
- **Auditor Report 2017**
- **Status of IPLOCA Funds**
- **2018 Activities**
- **Appointment of Auditor**



Auditor Report 2017:

- “We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.”
- “In our opinion, the financial statements for the year ended December 31, 2017 comply with Swiss law and IPLOCA’s by-laws.”
- RSM Audit Switzerland SA

Status of IPLOCA Funds





2018 Activities:

- Workshops & Committees
- Scholarship Fund
- Regional Meetings
- New platform for RTS app
- Research Co-fund: Phase II
- London Convention
- Preparation for 2019 Bangkok



Appointment of the Auditor:

- Propose the reappointment of our current Auditors who have the full support of the Board
- **RSM Audit Switzerland SA**



Annual General Meeting

2018-2019 Board Election results
&
ratification



BOARD ELECTION RESULTS

Representing Regular Members as per Geographical Regions:

East & Far East (2 vacant seats):

- Leon Richards (McConnell Dowell): **elected**
- **One seat still vacant**

Europe Central (2 vacant seats):

- **Two seats still vacant**

Europe Eastern (2 vacant seats):

- Yaşar Giregiz (Fernas): **elected**
- Iosif Panchak (SGM): **elected**



BOARD ELECTION RESULTS

Europe Mediterranean (no vacant seats):

- Jacquelin de La Porte des Vaux (Spiecapag): confirmed
- Alberto Barbieri (SICIM): confirmed

Europe Northwest (one vacant seat):

- Andrew Ball (J.Murphy & Sons): incoming Past President
- Adam Wynne Hughes (PIH): officer
- Johan Van Wassenhove (Denys): **elected**

Middle East & Africa (2 vacant seats):

- Najib Khoury (C.C.C.): **elected**
- **One seat still vacant**



BOARD ELECTION RESULTS

America North (1 vacant seat):

- John Tikkanen (Shawcor): incoming President
- Kelly Osborn (US Pipeline): **elected**

Latin America (no vacant seats):

- Gonzalo Montenegro (Serpelbol): confirmed
- Giacomo Bonfanti (GDI): confirmed

Elected to represent Associate Members (2 vacant seats)

- Khulud Halaby (Petro-Force s.a.r.l.): confirmed
- Sue Sljivic (RSK): **elected**
- Daniel Fernandez (Worldwide Group): **elected**



Any objections?



John Tikkanen
Incoming President,
Director America North



Annual General Meeting

2018-2019 Objectives of the Board



Quick History

38 Members
5 Countries
2 Categories



1966

Established as an International Division of Pipeline Contractors Association (PLCA)

Membership Grows Significantly



1976

Becomes an independent association (IPLCA)

New Name



1989

Now named International Pipeline and Offshore Contractors Association (IPLOCA)

IPLOCA Awarded



1999 & 2000

1999 – First Safety award, sponsored by Chevron

2000 – First New Technology award, now sponsored by BP

IPLOCA Awarded



2002

First Environmental award, now sponsored by Shell

First Corporate Social Responsibility award, now sponsored by Total

IPLOCA Awarded



2011

Now include 21 pipeline owners and operators

Library of shared experiences/best practices

Industry leading Road to Success app available

Awarding scholarships to members

Conducting regular regional meetings

230 Members
40 Countries
5 Categories



Today



Mission

To provide value through

PROMOTING HIGHEST STANDARDS IN INDUSTRY

- Health and safety
- Environmental protection
- New technologies and practices
- Industry training
- Road to Success
- Library of shared experiences and best practices
- Promote competition

NETWORKING & SOCIAL ENGAGEMENT

- Successful conventions and regional meetings
- Promote good and cooperative relationships
- Encourage participation of owners/operators, contractors, suppliers, academia
- Relationships with sister associations
- Corporate social responsibility
- Scholarships
- Newsletters and media



2018-2019 Objectives

- Complete the review of IPLOCA's strategy and direction
- Expand the participation of Corresponding Members (pipeline owners/operators) in IPLOCA
- Conduct at least 6 successful regional meetings/workshops in addition to annual convention
- Expand communication with membership



IPLOCA is **YOUR** organization,
where do you want to lead it?



At our Membership Lunch today we will be asking **YOU** for feedback and direction on how to drive IPLOCA forward.

YOUR INPUT IS CRITICAL!!!



Annual General Meeting

Any other business