

ALLIANCE Schlumberger

Association déclarée sous le régime de la loi du 1^{er} juillet 1901
Siege social : 42 rue Saint Dominique 75007 PARIS

General Meeting 2007

*Hotel Mercure, Montpellier - May 5th, 2007
Meeting commenced at 4.30pm.*

Attendance

Members attending: 27. Proxies: 31. total : 58 (Quorum achieved).
All Directors were present except P.Reichert excused.

Report from the President

Jean Daniel Peyrat welcomed all Members present and reported on the Board Meeting held in Rue St-Dominique on April 24, 2007.

Harry Fine's proposal was reviewed and he will handle the preparation of the Reunion in 2009. The accounting of his fees will be decided by the Board.

The attendance at the Montpellier Reunion was low compared to usual (130 versus 200+) but we had 15 new attendants mostly from France. The French elections and the change of period from September to May could be some of the reasons of this disappointing attendance.

Daniel Henry will run a Survey among potential participants to try and better define criterias to help us select the location and time of next meetings.

The idea of more Regional groups (such as the one organised by Y.Maria-Sube) was discussed.

Olivier Peyret has volunteered to repeat his presentation of Schlumberger activities to the Members at the 2009 Reunion.

Jean-Daniel presented the special programme of the SAID-SPWLA in Sept 27-29 asking people interested to contact Philippe Theys directly.

Financial Report

Treasurer Gabriele Reverdito presented the financial report which was approved by all present.

Secretary Report

Daniel Henry explained the format of the intended Survey which will be posted on the website and mailed to those who do not have email connections.

He received some comments from the audience (addition of sports, free time,...in the programme).

The issue of "lost emails" is being investigated (Spam control ?) and a technical solution researched to detect emails not received.

New registration forms will be proposed by Nicole Gauthier.

Details on the SPWLA programme have been posted on the Alliance Site.

Next Reunions

Annecy has been selected as a possible site for the 2008 General Meeting when the Board of Directors will be renewed. A few Hotels have already been pre-selected. Alternative sites could be Evian or La Rochelle.

For the 2009 Reunion, we shall use the services of an agent (Harry Fine who helped with the 2005 General Meeting in Budapest) to organise the Reunion. Destinations will be selected as a function of the results of the Survey.

Other Business

Pierre Matton (SL-BACO) explained the changes in the SGR-BACO organisation in Dubai, commented on the financial health of the company.

Several attendants pointed to the negative effect of the Euro –Dollar exchange rate and asked whether the Company would examine ways to reduce that effect on the IS Pensions.

After dealing with a few other questions, the President thanked the Members present for their participation in this meeting and invited all Members to come to the next Reunion which is currently planned to be in Annecy in September 2008.

On behalf of the Board of Directors

J.D. PEYRAT