

**MINUTES OF MEETING OF HYBRID NAPE ANNUAL GENERAL MEETING
(AGM) HELD ON MONDAY NOVEMBER 16, 2020 AT EKO HOTELS AND
SUITES LAGOS & VIRTUALLY VIA ZOOM**

CALL TO ORDER:

The NAPE President, Mr. Alex N. Tarka, FNAPE called the AGM to order at 4:40pm with recitation of the National Anthem.

OPENING PRAYERS

Mr. Emo Dayetuawei, the Port Harcourt Chapter Chairman said a brief opening prayer.

OPENING REMARKS

The President began his opening remarks by acknowledging the Board of Trustee (BoT) Chairman and Members, the Advisory Council Members, the Executive Committee Members and the entire members present both physically and virtually.

He commended all for the success of holding the Annual Conference and Exhibition in light of the COVID-19 pandemic and sought the support of all for the smooth running and timely conclusion of the meeting.

ADOPTION OF AGENDA

Victoria Okorie moved the motion for the adoption of the agenda and was seconded by Isaac Ajisafe.

REVIEW AND ADOPTION OF 2019 MOM

Dr. James Edet, FNAPE made an observation as regards writing of points made by individuals in bullet points.

Dr. Christopher Jackson moved the adoption of the minutes and was seconded by Mr. Joe Ibeh, FNAPE.

MATTERS ARISING FROM THE MINUTES

Dr. James Edet, FNAPE inquired about the status of the establishment of the North American Chapter of the Association.

Response: The matter has been temporarily stepped down and focus is now on strengthening already existing Chapters.

Nonye Niyi-Afolabi commented on the low dues collection and asked if the dues will be increased considering the economic situation in the country which has been exacerbated by the pandemic.

Response: The dues will not be increased at this time but companies will be encouraged to make bulk dues payment. The secretariat will also step up reminders to members for the payment of dues and thereafter suspensions may be implemented for defaulters.

Abiola Soremekun asked if the members connected virtually will be captured in the attendance.

Response: The General Secretary made it clear that all attendees, both virtual and physical, will be captured at the minutes.

Mr. Godwin Ochogbu, FNAPE spoke about the organization being weak with the implementation of penalties for default in dues payment as contained in the Constitution.

Response: Implementation of penalties will be strengthened going forward.

Dr. James Edet, FNAPE stressed the need for a deadline to be set for dues payments before the suspension of members and suggested that individuals that rely on their companies to pay their dues should not always wait as the company might take time to do so and thus going beyond the deadline but they can pay the dues and when the company finally pays, it can be carried over to subsequent year.

Mr. Godwin Ochogbu, FNAPE responded that an arbitrary date need not be set as the constitution already provides a 90-day deadline for payment from the start of the association's year.

PRESIDENT'S ANNUAL REPORT

The President gave his Annual Report as contained in the 2020 NAPE AGM Annual Report & Financial Statements.

Prior to the commencement of his speech, the President called for a minute silence in memory of the departed members of the Association.

He highlighted some of the key activities of the year as follows:

- (a) NAPE Executive Committee Retreat in Uyo with 100% attendance
- (b) He attended NIPS 2020 and other industry engagements for advocacy and visibility to NAPE. He also had media interviews with national and international media.
- (c) Inauguration of NAPE Think-tank Committee chaired by Emeritus member and BoT Chairman, Chief Chambers Oyibo, FNAPE.
- (d) Introduction of the NAPE Webinar Series where topical industry issues were discussed with industry captains as speakers.
- (e) Divestment of real estate portfolio in order to acquire a befitting secretariat for the Association.
- (f) Celebration of the 45th Anniversary of NAPE and honoring of our Founding Fathers. The First "Akomeno Oteri Annual Lecture" also took place.
- (g) Courtesy visits were made to PTDF and TETFUND where strategic alliances were reached and MoUs are being finalized.

The President reported that an auction took place to dispose of the old secretariat Toyota Hiace Bus, 45kVa JMG Generator and Salon Car. The process was very transparent and money realized has been paid into the Association's bank account. He also made it clear that the delay in the E-library was because of the lockdown but reassured that the project was at its final stage of implementation and would be completed by the incoming Executive Committee.

COMMENTS & FEEDBACK ON PRESIDENT'S SPEECH

Mr. Johnbosco Uche asked about the sustainability of the partnerships with TETFUND and PTDF. President assured that the partnership is sustainable beyond the current ExCo. He said the MoU was at the instance of these bodies and they will include line items for NAPE in their annual budgets.

Chief Chambers Oyibo, FNAPE asked about the holding of Fellows' Retreat which could not be held earlier in the year as a result of the pandemic. The President responded that it is likely to be held next year as this will be decided by the incoming Executive Committee.

Abiola Soremekun asked about the role of the Think-tank team with respect to the PIB. She cited a recent report by PWC which does not portray Nigeria as being competitive and would

like to know the Think-tank steer in this regard. The President responded that the Think-tank has the competence to deal with the issues surrounding the PIB and they will execute their role dutifully.

RESOLUTIONS FOR AGM RATIFICATION

1. **Annual Dues:** To remain unchanged in the incoming year. To be reviewed by the incoming ExCo in light of the economic situation.
2. **NAPE Foundation Levy:** To be increased to N5,000 for ordinary members while Fellows will pay N10,000.

Mr. Godwin Ochogbu, FNAPE asked if the Foundation Levy is paid into a separate account. Chief Chambers Oyibo, FNAPE responded that the BoT has mandated that a new account be opened so all payments will be made directly into it and used for the purpose it was established. The President also added that N20,000,000 will be paid into the account when the account opening process is finalized.

3. **Honorarium Policy:** The President informed the AGM that a percentage will be paid as honorarium to members who teach short courses/training. He stressed that this is a viable means of revenue generation for the Association through the organization by way of facilitating training(s) and creating courses to achieve financial independence for NAPE. The funds realized can be used to finance projects.
4. **E-Library Project:** Will be concluded in the first quarter of 2022. There will be trial phases before it will be opened to all members to access.

Chief Chambers Oyibo, FNAPE requested that the percentage for honorarium be properly clarified. The President-Elect responded and confirmed that the details are contained in the policy document which has been reviewed by our Legal Counsels.

ADVISORY COUNCIL (AC) REPORT

The AC's report was sent to the ExCo by the Secretary, Mrs. Adedoja Ojelabi, FNAPE. The report was accepted by the AGM.

BOARD OF TRUSTEES (BOT) REPORT

The BoT's report was presented by its Chairman, Chief Chamberlain Oyibo, FNAPE. The report was accepted by the AGM.

Dr. James Edet, FNAPE inquired if the Foundation has been registered and what is the main objective of the Foundation. The BoT Chairman responded to his inquiries.

Dr. Kehinde Olafiranye cautioned against paying honorarium to members as this may lead to a conflict of interest with their employers and stated that any act of service to NAPE could be rewarded in other ways such as fast-track to Fellowship, Aret Adams Award etc rather than monetary rewards.

Clement Chukwuka expressed his support against giving honorarium and also advised that NAPE should come up with some strategy towards financial independence.

Nonye Niyi-Afolabi supported the call for the honorarium policy as people should benefit from their efforts.

Dr. James Edet, FNAPE advised that the issue of honorarium be reconsidered especially as most IOCs are against honorarium for its staff. He suggested different means of reward to be considered for members that may be affected.

Julius Onuwuka posited his support for the policy as it will greatly incentivize the academia.

The President in closing agreed that the policy will be reviewed to capture the comments raised by members and the final version will be issued by the incoming ExCo.

2019/20 NAPE FINANCIAL SECRETARY REPORT

The Financial Secretary, Dr. Anthony Ofoma presented the report virtually to AGM as contained in the 2020 NAPE AGM Annual Report & Financial Statements. However due to the poor network connection, the President read the highlights from the report. He reported that despite the harsh financial situation, the Association did not incur losses in the year under review.

AUDITOR'S REPORT

The Independent Auditors Report was presented by auditors from O&O Partners (Chartered Accountants) as in page III of the Financial Statements.

COMMENTS ON THE FINANCIAL STATEMENT & AUDITOR'S REPORT

No comments or questions were raised.

ELECTORAL COMMITTEE REPORT

The Electoral Committee Report was presented to the AGM by its Chairman and Returning Officer, Mrs. Nonny Nwogbo. She gave some statistical insight into the income realized from membership dues, the ratio of paid members to total members, and the number of voters in recent years.

A total of Nine (9) positions were contested for. The results are shown in the table below

S/N	POSITION	Candidate	VOTE COUNT
1.	Vice President	Mr. JohnBosco Ifeanyi Uche	497 (Elected)
		Mr. Koleoso Kazeem A.	285
2.	President-Elect	Dr. James John Edet	398 (Elected)
		Mr. Elliot E. Ibie	376
3.	General Secretary	Mr. Emeka Ejika	434 (Elected)
		Mr. Charles Otoghile	342
4.	Assistant General Secretary	Mrs. Nonye B. Niyi-Afolabi	476 (Elected)
		Mr. Ojo Olaniyi Williams	289
5.	Treasurer	Dr. Juliet E. Emudianughe	327 (Elected)
		Mr. Adeola Afolabi James	253
		Mr. Ogboke Osim Jethro	194
6.	Financial Secretary	Mr. Ogunjemiyo Esan Mascot	530 (Elected)
		Dr. Kehinde A. Olafiranye	241
7.	Publicity Secretary	Mrs. Olatunbosun A. Afolayan	521 (Elected)
		Dr. Adekunle O. Sofolabo	238

8.	Editor-in-Chief	Dr. Christopher A. Jackson	747 (Unopposed)
9.	Assistant Editor-in-Chief	Mrs. Victoria Nneka Okorie	482 (Elected)
		Dim Chidozie P. Izuchukwu	201
		Mr. Aaron Enechojo Auduson	88

In addition to the members already in the Executive Committee, the outgoing President presented the entire 2020/21 Executive Committee members to the AGM. He asked for the support of all members to be accorded them so they can have a successful tenure.

AOB

Mr. Philip Ajaebili congratulated the Electoral Committee on a job well done but suggested that the timeline for election is too long. The President said the constitutional review process is on and all suggestions should be sent to the General Secretary for compilation ahead of the Extraordinary General Meeting where the constitution review will be discussed and the new constitution ratified.

Nonye Niyi-Afolabi sought clarification on the default of membership arising from late payment of dues. The President charged her to ensure that membership which is under her office should be implemented in line with our constitution.

ADJOURNMENT

Mr. Godwin Ochogbu moved the motion for the adjournment of the meeting and was seconded by Mr. Abdullateef Amodu.

CLOSING PRAYER

The meeting came to an end at about 8:05pm with a closing prayer by Mr. Johnbosco Uche.

Mr. Emmanuel EGBELE
General Secretary

Mr. Alex N. Tarka, FNAPE
President

NAPE 2020 ANNUAL GENERAL MEETING (AGM) ATTENDANCE LIST

SN	NAME	AFFILIATION
1	Alex Tarka	NNPC
2	Patricia Ochogbu	ExxonMobil
3	Emmanuel Egbele	Total E&P
4	Lateef Amodu	Chevron
5	Victoria Okorie	Chevron
6	Nonye Niyi-Afolabi	Laser Engineering
7	Charles Otoghile	Schlumberger
8	Emmanuel Maduawia	First E&P
9	Juliet Emudianughe	FUPRE
10	Abiodun Ogunjobi	NewCross
11	Emo Dayetuawei	Marine Sup. Services
12	Jackson Christopher	PetroVision
13	Johnbosco Uche	SNEPCO
14	James Edet	Total E&P
15	Ehi Bazuaye	Eni-NAOC
16	Chamberlain Oyibo	Prime Energy
17	Julius Onuwuka	MABON LIMITED
18	Ajibola Oyebamiji	Nigerian Agip Oil Company Limited
19	Olabisi Adekeye	University of Ilorin
20	Gideon Giwa	Rocksolve International Limited
21	Juliet Emudianughe	FUPRE
22	Kolawole Fabiyi	Chevron
23	Gene Okeke	Chevron

24	Goodluck Adagbasa	Exxonmobil
25	Simon Eyogwe	AMNI International
26	Matthew Nton	University of Ibadan
27	ABIMBOLA DUROGBITAN	amni
28	JEFFREY jaiyeola	NNPC/NPDC
29	Ololade Ajayi	Degeconek Nigeria Limited
30	Adelola Adesida	SPDC
31	Debo .	Bee Energy
32	Tayo Magbagbeola	Chevron
33	DANLAMI BAWA	NNPC/NPDC
34	Isaac Ajisafe	Addax Petroleum
35	Lere Olopade	Self
36	Emeka Odebeatu	ExxonMobil
37	Ifeanyi Obi	ExxonMobil
38	Chizoba Ugwuagbo	NNPC-NAPIMS
39	Mayowa Afe	Danvic Petroleum International
40	Lawrence Fadiya	Obafemi Awolowo University, Ile-Ife
41	Bennie Ironta	Chevron Nigeria Limited
42	Kubi Ayandipo	ION
43	Olugbenga Ehinola	University of Ibadan
44	MOFOLUTO IGE	NNPC
45	Sesan Oloniboko	Shell
46	Sunkanmi Iyiola	Chevron Nigeria Limited
47	Adedoja Ojelabi	Chevron
48	AKEEM RAJI	ACCRETE
49	Jide Olufuyi	LOJ Engineering Consultants
50	Ekere Akpan	Savannah

51	EMMANUEL MADUAWIA	FIRST E&P
52	Kenneth Obeta	Chevron Nigeria Limited
53	Chioma Chineke	Degeconek Nigeria Limited
54	Ademola Lanisa	TOTAL S.A
55	Seun Ogundipe	Degeconek
56	Alex Ikeneku	Chevron
57	Mfon Etukudoh	Department of Petroleum Resources
58	TONY AKPI	TOTAL E&P
59	Ifeyinwa Jude-Ofia	Shell
60	Folajimi Omowo	UFM
61	Dr. Wasiu Odufisan	TOPAZ
62	Akinola Idowu	Stellarsolve Energy Nigeria Limited
63	Jeffrey Jaiyeola	NNPC/NPDC
64	Olaniyi Ojo	NewcrossEP
65	Nosa Omorodion	Schlumberger
66	Moruffdeen Adabanija	LAUTECH
67	Felix Molokwu	Retired
68	Peter Macaulay	Harvex Geosolutions Limited
69	Nedo Osayande	Belemaoil Producing Ltd.
70	DANIEL EGU	Madonna University Nigeria
71	Emeka Ejika	Chevron
72	Johnbosco Uche	Shell
73	Doyin Orekoya	Shell
74	Mazadu Bako	Shang Tong Nig Ltd
75	Fola Fatunmbi	Shell
76	Folarin Lajumoke	ION
77	Timothy Tella	Universität Potsdam

78	Mavuaye Orife	Versa-Tech Nig Ltd
79	David Anomneze	Moni Pulo (Petroleum Development) Limited
80	Ebi Omatsola	Conoil Producing Limited
81	Udeme Udofia	ConocoPhillips
82	Princeton Dim	UNN
83	Emeka Ezekwelu	Hall
84	Esan-Mascot Ogunjemiyo	PRIORI
85	Enamegwolo Agbro	Oando
86	Reginald Mbah	SURESEIS Geosolutions Ltd
87	Goodluck Adagbasa	Exxonmobil
88	Emmanuel Enu	FIRST E & P
89	Sesan Oloniboko	Shell
90	julius	Chevron
91	Oluwajana Afolabi	Adekunle Ajasin University
92	Alex Ikeneku	Chevron
93	Emmanuel Enu	FIRST E & P
94	Tinu Abina	Sahara Energy
95	IBRAHIM RAYMOND	DPR
96	Joe Ibeh	AOGSL
97	Godwin Agunwoke	Chevron
98	Aaron Auduson	Federal University Lokoja
99	Eudorah Ochai-Audu	Shell
100	Mohammed Chaanda	FUPRE
101	Owen Irifeta	Shell
102	Kehinde Olafiranye	Shell
103	GODWIN OBOH	TOTAL E&P NIG. LTD.
104	Olabisi Olopade	Exxonmobil

105	Olajumoke Ajayi	Asharami Energy
106	James Adeoye	Mountain Top University
107	Sade Babatunde	Private
108	Simon Eyogwe	AMNI International
109	Oladipo Ojo	ORION Energy Services Limited
110	Raphael Oyanyan	Gregory University, Uturu, Nigeria
111	Prof. Taofik Adewale Adedosu	LAUTECH
112	Abieyuwa Ogbemor	NAPE
113	Edward Ozah	NNPC
114	Christopher Enuma	Total E & P Nigeria Ltd
115	Philip Ajaebili	SPDC
116	Joseph Ejedawe	Ciscon Nigeria Ltd
117	Deborah Oyebisi	Degeconek
118	Julius Adesun	Newcross
119	Nurah Oyekan	Shell Nigeria Exploration
120	Emo Dayetuawei	Maritime Support Services Limited
121	Godwin Ochogbu	Self
122	Nosa Omorodion	Schlumberger
123	NONYEREM NWOGBO	ExxonMobil
124	James Adeola	nnpc
125	Emeka E	Pentland Energy
126	Abiola Soremekun	Nigerian Agip Oil Company Ltd
127	Elijah Ayolabi	Mountain Top University
128	Orajiuka Rita	Institute of Geoscience and Earth Resources Keffi
129	ADEKUNLE SOFOLABO	University of Port Harcourt
130	Joseph Eradiri	PTDF Chair University of Nigeria Nsukka
131	Olujide Ojo	Impart Oil and Gas Ltd

132	Ugo Nwachukwu	ExxonMobil
133	Doris Akpovwa	SusTech Integrated services ltd
134	Kazeem Koleoso	Addax Petroleum Nigeria Limited
135	Lucky Iwu	Kbasement