

GPA Europe Ltd Annual General Meeting

Thursday 23 November 2023 @ 3pm GMT

*The Clermont Hotel, Charing Cross, The Strand, London, WC2N 5HX, United Kingdom
and Virtually via TEAMS.*

1. Call to Order

The AGM was called to order at 3pm GMT by Chairperson, Myrian Schenk. Myrian welcomed the members present to the Annual General Meeting of GPA Europe Ltd.

The following officers were present:

Chairperson	Myrian Schenk
Treasurer	Martin Mayer
Secretary	Samantha Nicholson

35 voting members of GPA Europe were in attendance when the meeting was called to order by the Chairperson.

2. Apologies and Proxy Votes Received

10 proxy votes were received to be cast by the Chairperson.

No apologies for absence were received.

3. Adoption of the Minutes of the 2022 Annual General Meeting

The Minutes of the 2022 AGM were distributed by email before the AGM and were available at the start of the AGM.

Myrian Schenk proposed that the minutes from the 2022 AGM be accepted as distributed. This was seconded by all present, and as there were no votes against or abstentions, the motion was passed unanimously.

4. GPAE Treasurer's Report

Martin Mayer presented a financial summary for 2022.

- a. **Vote: Adoption of the GPA Europe Ltd Financial Statement for year ending 31 December 2022. The Financial Statement was unanimously accepted. See Attachment 1.**
- b. **Vote: To approve the appointment of Darren Cooper of A. Allen & Son as the Auditors for the 2022 Financial Statement. There were no votes against or abstentions, the motion was passed unanimously.**
- c. **Vote: Vote to approve changes to membership fees (see Attachment 2). There were no votes against or abstentions, the motion was passed unanimously.**

5. GPAE Chairperson's Report

Myrian Schenk presented the Chairperson's report for the past year.

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Company Number
7995538

6. Election of the Management Committee for 2023 to 2024

d. **Vote: To accept the Office Bearers nominated and recommended by the Management Committee for 2023 to 2024**

Chairperson:	Myrian Schenk (TechnipEnergies)
Deputy Chairperson:	Adriano Gentilucci
Secretary:	Samantha Nicholson (Fluor Ltd)
Treasurer:	Martin Mayer (McDermott)

At the 2024 AGM, Martin Mayer will be stepping down as Treasurer. Martin Copp was nominated to take over the role and will shadow Martin Mayer in 2024.

There were no votes against or abstentions, the motion was passed unanimously.

e. **Vote: To accept the nomination and recommendations of the Management Committee with regards to the Management Committee members for 2023 to 2024**

For the year 2024, the nominations for the GPA Europe Ltd. Management Committee are:

Having served four years as members of the Management Committee the following members are due for Re-election and have indicated willingness to continue the Committee:

- Martin Copp
- Adrian Finn
- Fiona George
- Samantha Nicholson
- Gauthier Perdu
- Sigbjørn Svenes
- Gerald Vorberg

The Management Committee has been advised that the following people will be resigning their role as Management Committee members, with the following replacements:

- Ekaterina Novakova of Johnson Matthey is resigning and will be replaced by Simon Saul of Johnson Matthey
- Manuela Arriata of Axens is resigning and will be replaced by Carmella Alfano of Axens
- Glen Lancaster of Orbital is resigning and will be replaced by Neil Stuchbury of nZero Group
- Javier Alfonzo of Petrofac Engineering Ltd is resigning and replaced by Subrata Mukhopadhyay of Petrofac Engineering Ltd
- Bénédicte Poulain of TotalEnergies is resigning and replaced by Céline Volpi of TotalEnergies

The Management Committee has been advised that the following people will join the management committee, if approved by the AGM:

- Javier Alfonzo of Kent
- Fahad Al-Dossary of Saudi Aramco

Subject to Elections and Resignations as above, the following members will make up the GPA Europe Ltd Management Committee for 2023 to 2024. Those indicated in Bold are also Directors of GPA Europe Ltd.

Name	Company	Country
Fahad Al-Dossary	Saudi Aramco	Saudi Arabia
Carmella Alfano	Axens	France
Javier Alfonso	Kent	UK
Gary Bowerbank	Shell Global Solutions	Netherlands
Martin Copp	Parker Hannifin - PECO	UK
Adrian Finn	Costain	UK
Adriano Gentilucci		Switzerland
Fiona George	Worley (Comprimo)	UK
Julie Gouriou	Technip Energies	France
Paul Hopkinson	Kelvion	UK
David Knight	Schlumberger	UK
Neil Stuchbury	nZero Group	UK
Martin Mayer	McDermott	UK
Subrata Mukhopadhyay	Petrofac Engineering Ltd	UK
Samantha Nicholson	Fluor Ltd	UK
Steve O'Donnell	Oil and Gas Systems Ltd	UK
Matt Park	Bechtel Ltd	UK
Gauthier Perdu	Technip Energies	France
Simon Saul	Johnson Matthey	UK
Myrian Schenk	Technip Energies	UK
Howard Secker	Honeywell UOP	UK
Sigbjørn Svenes	Equinor	Norway
Sulaiman Syed	BP	UK
Céline Volpi	Total Energies	France
Gerald Vorberg	BASF SE	Germany

Ex-Officio Members of the Management Committee:

Technical Committee Chairperson: **Vacant**
In Brief Editor: Gary Bowerbank, Shell Global Solutions

A Technical Committee Chair is still required and a role which is vacant, volunteers are requested.

Young Professional Sub-Committee will be represented by a member of the sub-committee on a rotating basis:

Ilhem Kouaiche (Technip Energies)
Rasaq Lawal (Petrofac Engineering Ltd)
Paul Martial (Total Energies)
Maisie Tuttle (Kent UK Engineering)

The Management Committee of GPA Europe Ltd. meets four times a year and is charged with supporting the Board of GPA Europe Ltd in managing the activities of the organisation.

All the above nominations were unanimously accepted.

7. Presentation of Awards

Best Paper: Paul-Emmanuel Just, Shell Global Solutions

Paper: Recent Improvements and Cost Reduction of the CANSOLV CO2 Capture Process
Presented at the GPAE Annual Conference 2023

Aungier Award: Filip Čejka, BR&E

Presentation: Comparison of Process Options for Sustainable Ammonia Production
Presented at the GPAE Annual Conference 2022

John Sheffield Award: Martin Mayer, McDermott

In Memory of John Sheffield, who gave so much to GPAE and the Gas Processing Industry.

8. Discussion of items raised by Members in advance

None

9. Any Other Business

- It was questioned whether Academic Members should have a lower annual fee than Level 3 Members. This was a change which occurred several years back and is with the ManComm to discuss
- It was asked whether Retired Members could receive a larger discount to attend the GPAE Conferences. This is with ManComm to discuss

10. Adjournment

The meeting was formally adjourned by Chairperson, Myrian Schenk, at 4pm GMT.

Attachments:

1. Financial Statement 2022
2. Revised membership fees for 2024

Attachment 1

**Financial Statement – 2022
Year ended 31st December 2022
GPA Europe Limited**

REPORT OF THE ACCOUNTANTS

A. Allen & Son Limited

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements set out for the year ended 31st December 2022 have been prepared from the accounting records and information and explanations supplied by GPA Europe Limited.

On behalf of the GPA Europe Limited Board

**Martin Mayer
Director and Treasurer of GPA Europe Ltd**

Income and Expenditure Account

	2022	2021
	£	£
Turnover	141,183	63,443
Cost of Sales	53,942	138
Gross Surplus	87,241	63,305
Admin Expenses	77,555	73,391
Operating (Loss)/Surplus	9,686	(10,086)
Interest Received	245	476
(Loss)/Surplus for the Year	9,931	(9,610)

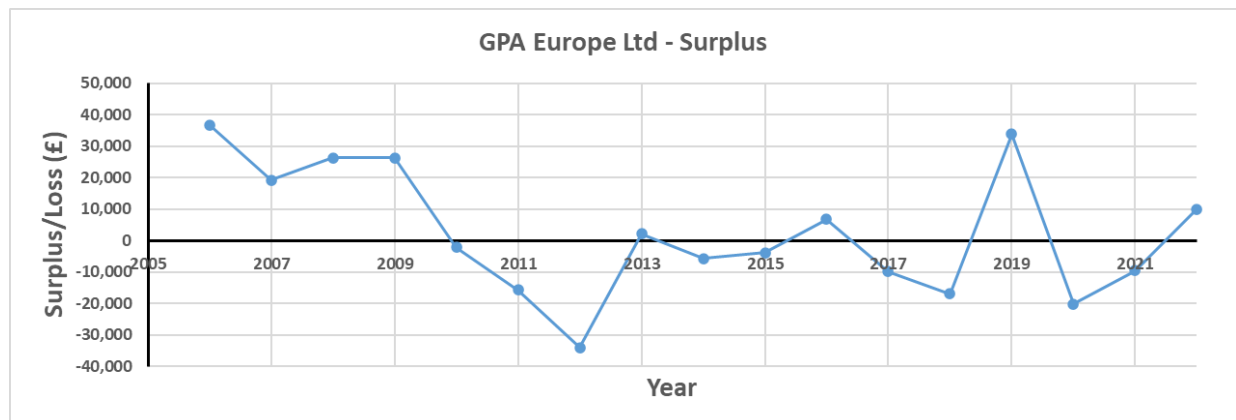
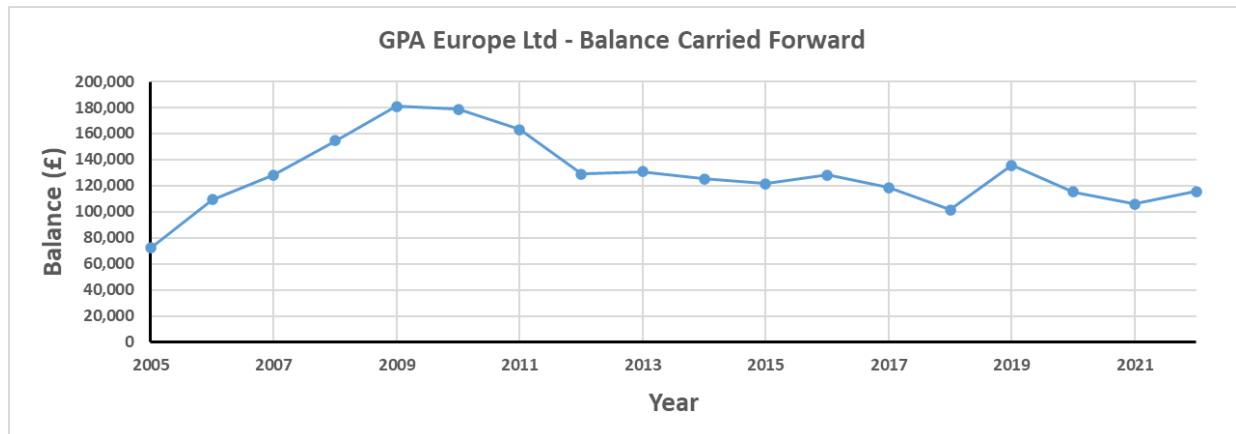
Income and Expenditure Summary

Subscriptions		42,738
Debtors (2022 conference costs paid in 2021)		50,627
Creditors (2023 subscriptions paid in 2022)		57,289
Conferences		
Spring & Autumn Conferences	Surplus	42,554
GPA Office		62,223
Publicity (In Brief + Website)		11,488
Sundry costs		4,066

Balance Sheet

	2022	2021
	£	£
FIXED ASSETS (Intangible)	13,887	16,083
CURRENT ASSETS		
Stock	93	297
Debtors	50,627	26,055
Cash at Bank and in Hand	108,380	84,104
	159,100	110,456
CREDITORS		
Amounts falling due within one year	57,289	20,772
NET CURRENT ASSETS	101,811	89,684
RESERVES		
Balance brought forward	105,767	115,377
(Loss) / surplus for the year	9,931	(9,610)
Balance carried forward	115,698	105,767

Balance and Surplus



Attachment 2
Revision of Membership Rates for 2024

Year	2022	2023	Proposed
Membership Type	£	£	£
Level 1	700	770	850
Level 2	300	330	350
Level 3	100	110	120
Academic	100	110	120
Individual	45	50	50
Retired	15	17	20