



Gas Processors
Association Europe

GPA Europe Ltd Annual General Meeting Thursday 18 November 2021 @ 12:00pm GMT

TEAMS

Notice is hereby given that the GPA Europe Ltd. Annual General Meeting shall be held on Thursday 18 November 2021 at 12:00pm GMT, virtually via TEAMS.

Agenda

Chairman: Mr Gary Bowerbank, Chairperson, GPA Europe Ltd

1. Introduction and Apologies for Absence
2. Adoption of the Minutes of Annual General Meeting of GPA Europe Ltd., held on 19 November 2020
 - a. **Vote: To approve and adopt the Minutes of AGM of 19 November 2020**
3. GPA Europe Ltd. Treasurer's Report
 - a. **Vote: Adoption of the GPA Europe Ltd Financial Statement for year ending 31 December 2020**
 - b. **Vote: To approve the appointment of Darren Cooper of A Allen & Son as GPA Europe Ltd. Accountant**
4. GPA Europe Ltd. Chairperson's Report
5. Election of the Management Committee for 2021/22
 - a. **Vote: To accept the Office Bearers nominated and recommended by the Management Committee for 2021 to 2022**
 - b. **Vote: To accept the nomination and recommendations of the Management Committee with regards to the Management Committee members for 2021 to 2022**
6. Discussion of items raised by Members in advance
7. Any Other Business

Election of Management Committee of GPA Europe Ltd

For the year 2022, the nominations for the GPA Europe Ltd. Management Committee are:

Members due for Re-Election and Election of co-opted Members:

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

- Gary Bowerbank
- Sandy Dunlop
- Matt Park
- Myrian Schenk

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GPA Europe Ltd

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Company Number
7995538



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

- Tony Wimpenny of Orbital Gas Systems is resigning and will be replaced by Glen Lancaster of Orbital Gas Systems
- Steven Langley of Cameron, A Schlumberger Company is resigning and will be replaced by David Knight of Cameron, A Schlumberger Company
- Claire Weiss, TotalEnergies is resigning and will be replaced by Bénédicte Poulain of TotalEnergies

Officers:

Subject to the approval of the AGM for specific individuals above, for 2021-22, the nominations for the GPA Europe Ltd. Officers are:

Chairperson:	Gary Bowerbank (Shell Global Solutions)
Deputy Chairperson:	Myrian Schenk (Technip Energies)
Secretary:	Samantha Nicholson (Fluor Ltd)
Treasurer:	Martin Mayer (McDermott)

Other Members Resigning:

The Management Committee has been advised that the following people will be resigning their role as Management Committee members, with no replacement proposed:

- Christian Bladanet of Technip Energies
- Jason Frost of Aker Solutions
- Claire Haycock of Sulzer

The Management Committee thanks each of these members for their longstanding commitment to GPA Europe and their continuing support.



Subject to Elections and Resignations as above, the following members will make up the GPA Europe Ltd Management Committee for 2021-22. Those indicated in **Bold** are also Directors of GPA Europe Ltd.

Name	Company	Country
Javier Alfonzo	Petrofac Engineering Ltd	UK
Manuela Arriata	Axens	France
Bénédicte Poulain	TotalEnergies	France
Gary Bowerbank	Shell Global Solutions	Netherlands
Martin Copp	Parker Hannifin - PECO	UK
Sandy Dunlop	Dunlop Administrators	UK
Adrian Finn	Costain	UK
Fiona George	Worley - Comprimo	UK
Paul Hudson	Johnson Matthey	UK
Peter Hunt	ABB	UK
David Knight	Schlumberger	UK
Glen Lancaster	Orbital Gas Systems	UK
Martin Mayer	McDermott	UK
Samantha Nicholson	Fluor Ltd	UK
Steve O'Donnell	Oil and Gas Systems Ltd	UK
Matt Park	Bechtel Ltd	UK
Gauthier Perdu	TechnipFMC	France
Myrian Schenk	TechnipFMC	UK
Howard Secker	Honeywell UOP	UK
Sigbjørn Svenes	Equinor	Norway
Sulaiman Syed	BP	UK
Keith Thomas	Consultant	Germany
Gerald Vorberg	BASF SE	Germany
Phil Walsh	McDermott	UK

Ex-Officio Members of the Management Committee:

Technical Committee Chairperson: Javier Alfonzo (Petrofac Engineering Ltd)

Past Chairperson: Martin Copp (Parker Hannifin - PECO)

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

Joseph Fisher (Genesis Oil and Gas Consultants Ltd)

Michael Gormley (Petrofac Engineering Ltd)

Ilhem Kouaiche (Technip Energies)

Paul Martial (TOTAL)

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. Individual members of GPA Europe and Company Representatives of Member Companies are invited to offer themselves for election to the Management Committee. If you wish to offer yourself for election to the Management Committee, please advise the Administration Office before 05 November 2021, providing a short resume and latest contact details.



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Any Other Business

Discussion of Items Raised by Members

All voting members of GPA Europe Ltd. are entitled to raise any matter for discussion. If you wish to raise a subject, please send detail of the subject together with your name and contact details to the Administration Office before 05 November 2021. The subject will be introduced by the Chairperson and you will be asked to present, prior to the discussion of Any Other Business.