



Gas Processors  
Association Europe

## GPA Europe Ltd Annual General Meeting Wednesday 16 November 2022 @ 4pm CET

*TechnipEnergies, Paris or TEAMS*

Notice is hereby given that the GPA Europe Ltd. Annual General Meeting shall be held on Wednesday 16 November 2022 at 4pm CET, at Technip Energies - Paris (Origine) and 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 2021
  - a. **Vote: To approve and adopt the Minutes of AGM of 18 November 2021**
3. GPA Europe Ltd. Chairperson's Report
4. GPA Europe Ltd. Treasurer's Report
  - a. **Vote: Adoption of the GPA Europe Ltd Financial Statement for year ending 31 December 2021**
  - b. **Vote: To approve the appointment of Darren Cooper of A Allen & Son as GPA Europe Ltd. Accountant**
  - c. **Vote: To approve the Membership Rate proposed for 2023**
5. Election of the Management Committee for 2022/23
  - a. **Vote: To accept the Office Bearers nominated and recommended by the Management Committee for 2022 to 2023**
  - b. **Vote: To accept the nomination and recommendations of the Management Committee with regards to the Management Committee members for 2022 to 2023**
6. Honorary GPA Europe Membership offered to retired Management Committee members who have given a lot to GPA Europe; Sandy Dunlop and Keith Thomas
  - a. **Vote: To accept nominated Honorary GPA Europe Memberships**
7. Introduction of our next Chairperson, Myrian Schenk
8. Discussion of items raised by Members in advance
9. Any Other Business

### Revision of Membership Rates for 2023

The Directors of GPA Europe have proposed the following revised rates of membership for the 2023 Membership year and the management Committee has agreed to present these to the membership for approval.

Membership Type	Current Level (£)	Proposed Level (£)
Level 1	700	770
Level 2	300	330
Level 3	100	110
Academic	100	110
Individual	45	50
Retired	15	17

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GPA Europe Ltd

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7995538



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### **Election of Management Committee of GPA Europe Ltd**

For the year 2023, 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:

- Manuela Arriata

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:

- Javier Alfonzo of Petrofac Engineering Ltd is resigning and will be replaced by Amy Selvanathan of Petrofac Engineering Ltd
- Paul Hudson of Johnson Matthey is resigning and will be replaced by Ekaterina Novakova of Johnson Matthey
- Phil Walsh of McDermott is resigning and will be replaced by TBC of McDermott
- Claire Weiss of Total Energies is resigning and will be replaced by Bénédicte Poulain of Total Energies

#### **Officers:**

Subject to the approval of the AGM for specific individuals above, for 2022-23, the nominations for the GPA Europe Ltd. Officers are:

Chairperson:	Myrian Schenk (Technip Energies)
Deputy Chairperson:	Adriano Gentilucci (DOW)
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:

- Sandy Dunlop
- Peter Hunt
- Keith Thomas

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 2022-23. Those indicated in Bold are also Directors of GPA Europe Ltd.

Name	Company	Country
Manuela Arriata	Axens	France
<b>Gary Bowerbank</b>	<b>Shell Global Solutions</b>	<b>Netherlands</b>
<b>Martin Copp</b>	<b>Parker Hannifin - PECO</b>	<b>UK</b>
Adrian Finn	Costain	UK
<b>Adriano Gentilucci</b>	<b>DOW</b>	<b>Switzerland</b>
Fiona George	Worley (Comprimo)	UK
Julie Gouriou	Technip Energies	France
David Knight	Schlumberger	UK
Glen Lancaster	Orbital Gas Systems	UK
<b>Martin Mayer</b>	<b>McDermott</b>	<b>UK</b>
<b>Samantha Nicholson</b>	<b>Fluor Ltd</b>	<b>UK</b>
Ekaterina Novakova	Johnson Matthey	UK
<b>Steve O'Donnell</b>	<b>Oil and Gas Systems Ltd</b>	<b>UK</b>
Matt Park	Bechtel Ltd	UK
Gauthier Perdu	Technip Energies	France
Bénédicte Poulain	Total Energies	France
Amy Selvanathan	Petrofac Engineering Ltd	UK
<b>Myrian Schenk</b>	<b>Technip Energies</b>	<b>UK</b>
Howard Secker	Honeywell UOP	UK
<b>Sigbjørn Svenes</b>	<b>Equinor</b>	<b>Norway</b>
Sulaiman Syed	BP	UK
<b>Gerald Vorberg</b>	<b>BASF SE</b>	<b>Germany</b>

**Ex-Officio Members of the Management Committee:**

Technical Committee Chairperson: Javier Alfonzo (Petrofac Engineering Ltd)  
 Immediate Past Chairperson: Gary Bowerbank (Shell Global Solutions)

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

Michael Gormley (Petrofac Engineering Ltd)  
 Ilhem Kouaiche (Technip Energies)  
 Paul Martial (Total Energies)

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 01 November 2022, providing a short resume and latest contact details.

**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 01 November 2022. The subject will be introduced by the Chairperson and you will be asked to present, prior to the discussion of Any Other Business.