

**GPA Europe Ltd Annual General Meeting  
Thursday 20<sup>th</sup> November 2025 @ 1pm GMT**

Notice is hereby given that the GPA Europe Ltd. Annual General Meeting shall be held on  
**Thursday 20<sup>th</sup> November 2025 at 1pm GMT, at:**

The Clermont Hotel, Charing Cross, The Strand, London, WC2N 5HX, United Kingdom  
and virtually via Microsoft Teams.

**Agenda**

***Chairperson: Samantha Nicholson, 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 21<sup>st</sup> November 2024
  - a. **Vote: To approve and adopt the Minutes of AGM of 21<sup>st</sup> November 2024**
3. GPA Europe Ltd. Treasurer's Report (prepared by Allen & Son)
  - a. **Vote: Adoption of the GPA Europe Ltd Financial Statement for year ending 31<sup>st</sup> December 2024**
  - b. **Vote: To approve the Membership Rate proposed for 2026**
4. GPA Europe Ltd. Chairperson's Report
5. Election of the Management Committee for 2025/26
  - a. **Vote: To accept the Office Bearers nominated and recommended by the Management Committee for 2025 to 2026**
  - b. **Vote: To accept the nomination and recommendations of the Management Committee with regards to the Management Committee members for 2025 to 2026**
6. Discussion of items raised by Members in advance
7. Any Other Business

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GPA Europe Ltd

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Company Number  
7995538

## Revision of Membership Rates for 2026

The Directors of GPA Europe have proposed the following revised rates of membership for the 2026 Membership year, and the Management Committee has agreed to present these to the membership for approval.

Membership Type	2025 Membership Fee (£)	Proposed 2026 Membership Fee (£)
Level 1	900	945
Level 2	375	395
Level 3	140	150
Academic	125	135
Individual	55	60
Retired	30	35

## Election of Officers of GPA Europe Ltd

For the year 2026, the nominations for the GPA Europe Ltd Officers are:

### Officers:

The following Officers resigned effective 31<sup>st</sup> December 2024:

- Sigbjørn Svenes (remains a member of the Management Committee)
- Adriano Gentilucci

The following Officer resigned effective September 2025:

- Gerald Vorberg, BASF SE, to be replaced by Tobias Eckardt, if approved at the AGM.

## Election of Management Committee of GPA Europe Ltd

For the year 2026, 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 at the AGM:

- Myrian Schenk, Baker Hughes
- Gary Bowerbank, Shell
- Matt Park, Bechtel
- David Knight, SLB

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

- Julie Gouriou, Technip Energies – replacement to be confirmed

Martin Mayer (McDermott) has given notice of his intention to step down from the ManComm at some point in 2026, and nominates the below person to participate as a ManComm member to ensure a smooth transition, if approved at the AGM:

- Nicholas Annett, 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:

- None

The Management Committee thanks each of the above 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 2025-26. 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
<b>Gary Bowerbank</b>	<b>Shell Global Solutions</b>	<b>Netherlands</b>
<b>Martin Copp</b>	<b>Parker Hannifin - PECO</b>	<b>UK</b>
<b>Tobias Eckardt</b>	<b>BASF</b>	<b>Germany</b>
Adrian Finn	Costain	UK
Fiona George	Worley (Comprimo)	UK
Replacement for Julie Gouriou TBC	Technip Energies	France
<b>Paul Hopkinson</b>	<b>Pall</b>	<b>UK</b>
David Knight	Schlumberger	UK
Philip le Grange	Axens	Bahrain
<b>Martin Mayer</b>	<b>McDermott</b>	<b>UK</b>
Subrata Mukhopadhyay	Petrofac Engineering Ltd	UK
<b>Samantha Nicholson</b>	<b>Fluor Ltd</b>	<b>UK</b>
<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
<b>Myrian Schenk</b>	<b>Baker Hughes</b>	<b>UK</b>
Andrew Stone	Technip Energies	UK
Neil Stuchbury	nZero Group	UK
Sigbjørn Svenes	Equinor	Norway
Sulaiman Syed	BP	UK
Gerald Vorberg	BASF SE	Germany
Florian Zanussi	TotalEnergies	France

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

Technical Committee Chair:	Philip le Grange, Axens
In Brief Editor	Gary Bowerbank, Shell Global Solutions

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

- Filip Cejka (Bryan Research & Engineering)
- Anna Drelon (Technip Energies)
- Sabawun Khostval (Petrofac Engineering Ltd)
- Irina Pitrelli (Kent UK Engineering)
- Abel Mesfin (Genesis Energies)
- Aberame Sriumapathy (SLB)

- Freya Roe (Fluor)
- Dion Chan (McDermott)
- Jenkins Jose Shirley (Shell)

The Management Committee of GPA Europe Ltd meet 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 2025, 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 GPAE Administration Office ([admin@gpaeurope.com](mailto:admin@gpaeurope.com)) before 01 November 2024.** The subject will be introduced by the Chairperson, and you will be asked to present, prior to the discussion of Any Other Business.