

**GPA Europe Ltd Annual General Meeting
Thursday 23 November 2023 @ 3pm GMT**

TEAMS

Notice is hereby given that the GPA Europe Ltd. Annual General Meeting shall be held on
Thursday 23 November 2023 at 3pm GMT, at:

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

Agenda

Chairman: Dr Myrian Schenk, 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 16 November 2022
 - a. **Vote: To approve and adopt the Minutes of AGM of 16 November 2022**
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 2022**
 - 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 2024**
5. Election of the Management Committee for 2023/24
 - a. **Vote: To accept the Office Bearers nominated and recommended by the Management Committee for 2023 to 2024**
 - b. **Vote: To accept the nomination and recommendations of the Management Committee with regards to the Management Committee members for 2023 to 2024**
6. Discussion of items raised by Members in advance
7. Any Other Business

Revision of Membership Rates for 2024

The Directors of GPA Europe have proposed the following revised rates of membership for the 2024 Membership year and the management Committee has agreed to present these to the membership for approval.

Membership Type	Current Level (£)	Proposed Level (£)
Level 1	770	850
Level 2	330	350
Level 3	110	120
Academic	110	120
Individual	50	50
Retired	17	20

Company
GPA Europe Ltd

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Company Number
7995538

Election of Management Committee of GPA Europe Ltd

For the year 2024, 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:

- 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, if approved by the AGM:

- 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

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

Officers:

Subject to the approval of the AGM for specific individuals above, for 2023-24, the nominations for the GPA Europe Ltd. Officers are:

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

At the 2024 AGM, Martin Mayer will be stepping down from the Treasurer Role. We are seeking volunteers to fill this role and shadow him in 2023-24 prior to taking on the role. If you are interested, please submit your name to admin@gpaeurope.com by 01 November 2023.

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 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 2023-24. 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
Bénédicte Poulain	Total 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
Gerald Vorberg	BASF SE	Germany

Ex-Officio Members of the Management Committee:

Technical Committee Chairperson: **Vacant**
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:

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. 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 2023, 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 2023. The subject will be introduced by the Chairperson and you will be asked to present, prior to the discussion of Any Other Business.