



GPAC

**Gas Processing
Association Canada**

2022 ANNUAL REPORT





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GPA CANADA MISSION STATEMENT

Provide added value to the Canadian gas processing and gas liquids industries from source to market by being a forum for:

- Expanding technical knowledge
- Sharing best practices
- Discussing, debating and providing input into legislative and regulatory issues
- Industry networking

GPA CANADA VISION

- Be the premier technical association representing gas processing in Canada.

GAS PROCESSING ASSOCIATION CANADA

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NOTICE OF ANNUAL GENERAL MEETING AGENDA



Pursuant to Article 4.1.2 of the Gas Processing Association Canada Bylaws, notice is hereby given that the association's Annual General Meeting will be held on March 30, 2023 at the Calgary Petroleum Club, commencing at 11:30 am.

Agenda

1. Call to order
2. Reading and Dispensing of the Minutes from the Annual General Meeting of March 31, 2022
3. President's Report
4. Financial Report
Approval of the 2022 Financial Statement
5. 2022 Directors' Highlights
6. Ratification of the Actions of the Board of Directors
7. Board of Directors Elections

Adjournment of the Annual General Meeting



ANNUAL GENERAL MEETING MINUTES

GPAC Annual General Meeting

March 31, 2022

The Calgary Petroleum Club

319 – 5 Avenue SW

Calgary, AB

1. CALL TO ORDER

Jonathan Balint called the meeting to order at 12:00 pm and confirmed a quorum of at least 10% of the membership was present.

He acknowledged Directors and any Past Presidents on the call and thanked them for their volunteer efforts to keep the association running.

2. APPROVAL OF THE MARCH 30, 2021 AGM MEETING MINUTES

The minutes of the March 30, 2021 Annual General Meeting were circulated.

Moved by Rob Nadalutti that the minutes of the March 30, 2021 Annual General Meeting be approved as presented

Seconded by Greg Bury

Carried.

3. PRESIDENT'S REPORT

It was noted that the 2021 President's report could be found in the Annual Report. In summary, J. Balint highlighted the events in 2021.

4. FINANCIAL REPORT

The financial books of the Association were reviewed by two GPAC Members this year – Stacy Mathieson, Keywest Projects and Rob Nadalutti. The statements were then approved by the Board and are presented in the Annual Report. Of note, the online webinars were very successful, expenses were reduced and government grants were obtained.



Moved by Mark Prokopiw that the yearend Financial Statement as at December 31, 2021 be approved as presented

Seconded by Richard Enns

Carried.

5. RATIFICATION OF BOARD ACTIONS

J. Balint again referred to the Annual Report that summarized the actions of the Board in 2021 and asked for motion to ratify those decisions. He did note the consistent webinars and the ever successful golf and curling events. Reminder the stampede event is July 11 this year and the golf is September 8.

Moved by R. Nadalutti that the actions of the GPAC Board of Directors be ratified for the year 2021

Seconded by Ron Espiritu

Carried.

6. ELECTIONS

J. Balint reminded the attendees that the Association is run by volunteers; both the individuals who sit on the committees and the companies that sponsor them do so because they are genuinely interested in the goals and activities of GPAC. Without them, the organization could not function. He thanked the members of the 2021 Board of Directors for their dedication and service. Of note are the following:

- Thu Duncan-Nguyen who spent 8 years on the Board coordinating events
- Gord Bill who was elected in 2020 and will continue to assist on the committee to bring you informative technical lunches with Sally
- And last but not least, Paul Homik who spent an entire decade on the Board, always providing sage advice and historical background for us to make quality decisions

For those continuing on the Board for 2022, we have the following completing the 2nd year of their term:

- Michael Jantzen
- Jeremy Mollet



We have the following Directors that require re-election for another 2 year term:

- Myself as President
- Greg Bury
- Howard Smith
- Sally Carefoot
- Ron Espiritu

We also have new nominations to present as follows:

- Patricio Contreras from Tundra Solutions
- Vik Karambelkar with Petronas Canada
- Mark Prokopiw, Spartan Controls who has been working on the Entertainment committee since the Stampede event last year

Moved by Richard Enns that the nominations of Directors for 2022 be approved as presented

Seconded by R. Nadalutti

Carried via online vote.

Your current Board for 2022 is as follows:

- Greg Bury – Past President
- Jonathan Balint – President
- Michael Jantzen – Vice President
- Mark Prokopiw – Entertainment Director
- Sally Carefoot – Programs
- Ron Espiritu – Director at Large
- Howard Smith – Alumni/Students Liaison
- Jeremy Mollet – ESG Director
- Patricio Contreras – Membership Director
- Vik Karambelkar – Public Relations Director

7. ADJOURNMENT

J. Balint moved to adjourn the meeting at 12:37 pm.



Once adjourned, the floor was open for questions and comments.

- Potential technical sessions coming up in April
- Board commitment is about 2 hr/month for meetings plus the strategy session and then workload dependent on your portfolio i.e. events would be more work, lunches would be more work leading up to the event
- Committee members are also welcome
- Memberships have been floating around the 200 mark for a couple years
- May join ISA/Calgary tradeshow in May to create more exposure
- Online webinars were a positive engagement tool through COVID, which we hope has created more value for industry
- Question was posed as to what members want?
 - New technologies i.e. methane not just hydrogen
 - Change of regulations i.e. Gas House Emissions Control (ESG Jeremy?)
 - Blockchain – NAL
 - Monthly mix and mingles i.e. 3 pm Friday (Caitlin, GLE ideas)
- GPA Midstream organization was mentioned with the conference in September in San Antonio
- Possible 1/2 day workshop with various topics to be planned in Q4



PRESIDENT'S MESSAGE

WOW, what a great year 2022 was!

At Gas Processing Association Canada, the time we took to refocus and reset has paid off huge! We had a very balanced year with networking events, conventional resources, and integrating renewable resources, while getting back to our roots of being a technical resource to our membership and midstream community!

As we head into 2023, our focus remains on delivering a balance of both technical and social events. Our directors have just recently finished hosting a couple of very successful events, LNG panel discussion as well as our annual curling event and are looking forward to the Annual Stampede Lunch and Golf Tournament in September.

Some of our key Highlights from 2022 include:

- Introduced our new Public Affairs portfolio
- Revamped our membership / sponsorship packages
- Hosted our first Mix and Mingler!
- Re-established our Northern Chapter

I wanted to take a moment to thank our Board of Directors for the dedication and resilience they have shown throughout the past year. I am very proud of each of them. We have had many opportunities and challenges to remain relevant in our industry and our group continually finds ways to pull off some great events.

Further to that, we simply cannot achieve the things we do without the dedication and commitment of our sponsors, volunteers and equally important, our membership!

Thank you to our Sponsorship! Without you, we could not continue as an organization.

I look forward to seeing you throughout our events in 2023, whether it be in person at the golf tournament or at one of our technical sessions! Please feel free to contact myself or any other GPAC Board member with questions or concerns! We appreciate your continued support!

Be safe and stay healthy!

Jonathan Balint
2022 GPAC President

FINANCES



Balance Sheet December 31, 2022

Unaudited

	2022	2021
ASSETS		
CURRENT		
Cheque Clearing Account	\$ -	\$ -
National Bank	68,817	43,545
Business Investment Account	32,870	32,517
Credit Card Clearing Acct	-	-
Prepaid expenses	1,607	1,116
Accounts Receivable	15,335	16,316
Inventory	-	1,016
	<u>\$ 118,629</u>	<u>\$ 94,510</u>

LIABILITIES AND MEMBERS' EQUITY

CURRENT

Accounts payable	\$ 1,599	\$ 998
Accrued Liabilities	-	-
GST Owing (Refund)	44	(37)
Deferred Income	10,568	6,085
	<u>\$ 12,211</u>	<u>\$ 7,046</u>

Statement of Members' Equity December 31, 2022

Unaudited

MEMBERS' EQUITY

Members Surplus, Beginning of Year **	\$ 87,464	\$ 63,313
Surplus, current year	18,954	24,151
	<u>106,418</u>	<u>87,464</u>
Total Members' Equity	<u>\$ 118,629</u>	<u>\$ 94,510</u>



Statement of Revenues and Expenditures

	2022	2021
REVENUE		
Classic Golf Tournament	\$ 60,915	\$ 53,003
Past President Golf Tournament	862	1,924
Q1 - AGM	105	-
Stampede Breakfast	25,340	11,465
GPAC/PJVA Conference	-	-
Awards	-	-
Network Social (Curling)	8,875	-
Winter Gala	-	-
Holiday Mixer	2,320	-
Lunches	15,085	9,090
Tech Lunches	3,870	-
Interest	354	65
Publications	998	410
Memberships	42,748	40,795
Government Grant	-	4,054
TOTAL REVENUE	161,472	120,806
EXPENSES		
Classic Golf Tournament	45,716	41,693
Past President Golf Tournament	1,328	1,857
Q1 - AGM	1,357	500
Stampede Breakfast	15,133	8,420
Strategic Planning	9	-
Awards	10	-
Academic/Careers	-	-
Network Social (Curling)	7,136	-
Lunches	12,223	3,329
Tech Lunches	1,387	-
Winter Gala	-	-
Holiday Mixer	2,292	-
Administration/Office Expenses	33,738	34,022
Board Executive Expenses	7,799	1,087
Memberships	13,230	5,088
Publications	1,058	659
Promo/Advertise/Website	102	-
TOTAL EXPENSES	142,518	96,655
EXCESS (DEFICIENCY) OF REVENUE	\$ 18,954	\$ 24,151
OVER EXPENSES		

REPORTS

Alumni & Academic



The prime role of the Alumni Representative is to act as the interface between the Board, the Association, Alumni members and Past Presidents. Experience gained from serving previously on the CGPSA Board is used to provide commentary, advice and guidance to the Board as appropriate in addition to my Academic and Alumni responsibilities. The continued updating of the Alumni database remains a work in progress and I would appreciate receiving notifications of address and phone number changes so we can continue to communicate. There remain a number of Alumni members with whom we have lost contact and any help in tracing them would be appreciated.

A major milestone was the completion and issue of a total rewrite of the "Board of Directors' Procedures Manual", together with a new "GPAC Awards and Recognitions Policy" which was included as part of the new Procedures Manual.

Another successful Annual Past Presidents and Directors Golf Tournament was held June 20th at Lynx Ridge Golf Club. Attendance improved slightly and we are hoping for an even greater participation for 2023, scheduled for the afternoon of Monday, June 19th. Please note this date in your calendars as we look forward to another afternoon of camaraderie.

Academically, GPAC aims to connect with, and provide encouragement to students about to enter industry. To this end, GPAC endows four bursaries, one each to the U of C, the U of A, SAIT and NAIT, the income from each used as an annual award to a meritorious student of the academic institutions' selection. GPAC ensures its representation at U of C and SAIT events such as industry nights and awards presentations but no in-person events were held during 2022.



The intended "Gas Plant Tour" for 2022 was not held due to my extended absence but we shall be holding this event once more in late September/early October this year.

We are looking forward to 2023 when we shall be reverting to our normal activities, with greater membership and personal participation.

Respectfully submitted,
Howard C. Smith, P.Eng.
Alumni & Academic Director



PROGRAMS

The Hitch Hikers Guide to CCS 16th February and March 2nd, 2022 (Part 1 and Part 2)

John J. Carroll, PhD, PEng the Director, Research and Technology for Gas Liquids Engineering, Ltd. in Calgary, Alberta. Dr. Carroll holds bachelor and doctoral degrees in chemical engineering from the University of Alberta, Edmonton, Canada, and is a registered professional engineer in the



John Carroll

provinces of Alberta and New Brunswick in Canada His first book, Natural Gas Hydrates: A Guide for Engineers, was published by Gulf Professional Publishers in 2003 and is currently in its fourth edition. His second book, Acid Gas Injection and Carbon Dioxide Sequestration, was published by Scrivener Publishing in 2010. Dr. Carroll is the author or co-author of 50 technical publications, in both technical magazine and peer-reviewed journals, and about 40 technical presentations.

The two-part webinar was presented into two sections:

Part 1 covered:

Flue Gas

Carbon Capture

CO2

Part 2 covered:

Dehydration

Transportation

Injection

These were well attended webinars with a mix of audience interested in the energy transition journey.

PROGRAMS



June 21st Luncheon with the Dale Nally, Associate Minister of Natural Gas and Electricity

GPAC was excited to host Minister Dale Nally (Minister of Natural Gas & Electricity) for a luncheon for our membership and guests. We discussed many issues and challenges facing our sector and heard details of how our current government policies will be executed. Minister Nally also joined a number of industry leaders for a break-out session to further discuss relevant issues.



Dale Nally, Associate Minister of Natural Gas and Electricity

The Honorable Dale Nally, ECA, MLA is a Canadian politician who was elected in the 2019 Alberta general election to the Legislative Assembly of Alberta representing the electoral district of Morinville - St. Albert as a member of the United Conservative Party. He was sworn in as Alberta's first ever Associate Minister of Natural Gas on April 30, 2019.

Nally brings with him decades of private sector experience managing and leading business units that generate between \$50 million and \$80 million in revenue. He holds a master's degree in Education from Athabasca University.

Nally's volunteer involvement includes various roles with the St. Albert Minor Hockey Association and Co-Chair for Diversity Edmonton a volunteer organization that worked with businesses to promote the hiring of people with disabilities.





PROGRAMS

Alberta's Emission Reduction Journey Luncheon | November 22, 2022

The Gas Processing Association of Canada (GPAC), held the incredibly successful event of *Alberta's Net Zero Advantage and Emission Reduction Journey* luncheon at the Calgary Petroleum Club, November 22, 2022. The afternoon filled the Devonian



ballroom with colleagues and friends of Calgary's dynamic oil and gas sector. Including GPAC's top level sponsors. The event's special guest speaker, *Justin Riemer*, CEO of Alberta's Emission Reduction, came with an array of innovative ideas for building relationships inside and outside of Alberta; supporting economic development. Justin Riemer spoke to the level of cogent power Alberta has in leading carbon capture in industrial advances. Proclaiming that environmentally, Canada and the rest of the globe, is in an industrial transformation call. Promoting Alberta as a foundational pillar in net zero transition to the world through fostering economic relationships, by uniting different energy sectors. Managing emissions through policy and investing in short, medium, and long term technologies and projects. Highlighting the importance of emission reduction policy for phasing out coal energy, and effective carbon pricing design in global governments, that will upshot the growth of Alberta's economy. Increasing a more balanced ray of energy sectors, and introduce hydrogen into the natural gas lens. Justin Riemer explained how net zero petro-chemicals enable natural gas resources. Which individual company actions moving towards de-carbonizing green house gas emissions, will be sanctioned effectively through carbon capturing projects. These projects and components will come together through Alberta's vision and tenacity to be leaders in the world of oil, gas, and carbon capture emission reductions. Wrapping up this successful event of sharing innovative knowledge and ideas.



MEMBERSHIP



To all Members and Sponsors, we hope this finds you safe and healthy. With your continued support in 2022, it allowed us to provide our full suite of events, both technical, and interactive networking sessions. Without your participation and our Corporate Sponsors, GPAC would not be here – so we thank:

Gold Level

- Equinox Engineering
- Gas Liquids Engineering
- Spartan Controls
- Rangeland Engineering

Silver Level

- Enerflex
- Tundra Process Solutions

As part of the process, we spent quality time meeting with the above sponsors to discuss their assets and listen to any concerns or ideas of what benefits the association can offer them. We also reached out to other interested parties who are excited to participate with GPAC as we ramp up our 2023 programming.

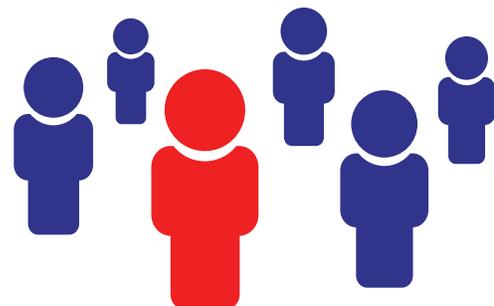
As a result, coming into 2023, we are proud to announce we have already surpassed the list above with new sponsors excited to be involved with our association.

Next, we will focus on individual and corporate memberships. Because as you know, there are many benefits of belonging to a professional industry organization, including having a bigger voice to speak for you when times call for it. As evidenced by requests from Provincial Ministers of various energy sectors who want to speak to our membership.

Our membership numbers remained stable in 2022 at 265, while expanding to include more exploration and production companies, Engineering companies, and fabrication shops.

From Producers looking for a forum to discuss ideas to service providers launching a new business line, consider GPAC your method to tap into the broader network of the Canadian Gas Processing Industry.

For further enquiries on corporate sponsorship opportunities or for general membership questions, please reach out to Patricio Contreras at patricioc@tundrasolutions.ca or feel free to contact the office.





SOCIAL EVENTS

9th Annual Curling Funspiel | March 4th, 2022

18 teams joined us for our annual curling event. Great afternoon of just for fun curling followed by an afternoon social at the Calgary Curling Club.

Thanks again to all our attendee's and sponsors.



GPAC 9TH ANNUAL CURLING FUNSPIEL

Calgary Curling Club (720 - 3 Street NW) March 4, 2022

Great team building event with fantastic networking opportunity within the Gas industry!

11:00 am Check-in & Lunch
 11:30 pm Intro Clinic
 12:00 pm - 3:00 pm Curling
 3:00 pm - 5:00 pm Prizes, Snacks & Networking

Cost (+ GST):
 \$100 GPAC Member
 \$125 Non-member
 \$400/team of 4
 \$750 Sheet sponsorship (incl team)
[Click here to register!](#)

* Fee includes curling, rentals, training session, snacks after the game and prizes!

Sponsorship opportunities available including lunch, snacks and drink sponsor
 Contact: info@gpacanada.com

GPAC
 GAS PROCESSING
 ASSOCIATION CANADA



9th Annual Stampede Event | July 11th, 2022

The 9th GPAC Stampede lunch was another successful event held at Barcelona's Tavern. Well attended with 281 registered guests for our yearly afternoon social.

Huge thanks to all our Gold/Silver sponsors and event sponsors (Compass, Spartan Controls, Gas Liquids Eng., Bluestar Eng.) that supported the event.



9TH ANNUAL STAMPEDE EVENT

Monday, July 11, 2022
 Barcelona's Tavern
 501 - 8 Avenue SW
 11:00 am - 3:00 pm

\$60 Members
\$85 Non-members
Includes membership for rest of 2022 year

AB BEEF LUNCH PRIZES
2 DRINK TICKETS
50/50

Sponsorship Opportunities

TITLE SPONSOR
GAS LIQUIDS ENGINEERING

COMPASS
SPARTAN CONTROLS
BLUESTAR LIQUIDS ENGINEERING LTD.

Bull Riders \$1500
Bronc Riders \$1000
Steer Wrestling \$500

* Registration is non-refundable but fully transferable
 † Tickets will be on your PEM receipt if must be used for entry

Brought To You By **GPAC**
 GAS PROCESSING ASSOCIATION CANADA

61st Annual Classic Golf Tournament | September 8th, 2022



The 61st Annual GPAC Golf Tournament was another sold out, successful event held at Earl Grey with fantastic summer-like weather. Huge thanks to all of our many sponsors and participants that supported the event.

- Drink Sponsor:** Brenntag
- Appetizers:** Finning
- Swing Analysis:** Pro Paint Canada
- Hole Sponsors:** Spartan Controls
Combustion Solutions
Bunch Projects
Tundra Process Solutions
Rangeland Engineering
Bluestar Engineering
ILF Consulting Inc.
Equinox Eng.
Thermo Design Engineering
Flexsteel Pipeline Technologies
Gas Liquids Engineering
Vista Projects
HKA Global
LEI Oilfield / Corban Energy
A&B Arnett & Burgess Pipelines



We also raised over \$1000+ for the Leukemia & Lymphoma Society charity that we supported again this year.





GPAC Mix & Mingle | December 7th, 2022 (1st Holiday Mixer)

Special thank you to Caitlin Deboer for organizing our first monthly mixer event.

Great turnout with 111 attendee's and a great night of networking. Look for more monthly socials to come.



*Holiday
Mix & Mingle*

December 7, 2022
3:30 - 7pm
Barcelona Tavern, 501 8th Ave SW
Calgary

Members \$15
Non-Members \$25
REGISTER HERE!



Please stay tuned in 2023 as we have our annual Stampede July 10th & Golf Event Sept 7th



THANK YOU TO OUR 2022 CORPORATE SPONSORS

GPAC GOLD SPONSORS



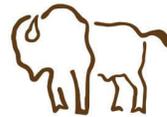
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