

The background of the lower half of the page is a faded, blue-tinted photograph of an industrial gas processing facility. It shows several large cylindrical storage tanks, piping, and structural steel frameworks. In the foreground, there is a field of tall, dry grass. The overall image has a soft, hazy quality.

## 2015 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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# GPAC ANNUAL GENERAL MEETING - AGENDA

Thursday, March 24, 2016

The Petroleum Club

Devonian Room (2<sup>nd</sup> Floor)

319 - 5 Avenue SW | Calgary, Alberta

11:30AM - 1:00PM

## Agenda

1. Call to order
2. Reading and Dispensing of the Minutes from the Annual General Meeting of March 24, 2015
3. President's Report
4. Financial Report
  - Approval of the 2015 Financial Statement
5. 2015 Directors' Highlights
6. Ratification of the Actions of the Board of Directors
7. Board of Directors Elections

Adjournment of the Annual General Meeting

# GPAC ANNUAL GENERAL MEETING - MINUTES

Thursday, March 19, 2015

Saltlik Steakhouse

101 - 8 Avenue SW | Calgary, Alberta



## 1. Call to Order - 12:13 PM

Paul Homik welcomed the members and indicated that there was a quorum of at least 20 members present and 3 proxies from Board of Directors, therefore the meeting was duly constituted. Materials for reference were on each table in the Annual Report:

- Agenda
- Minutes from the 2014 AGM
- Financial and Director's Reports

## 2. Approval of the March 25, 2014 AGM Meeting minutes

The minutes of the March 25, 2014 Annual General Meeting were circulated.

Moved by Cheryl Lafond that the minutes of the March 25, 2014 Annual General Meeting be approved as circulated

Seconded by Greg Bury

Carried.

## 3. President's Report

P. Homik noted that the 2014 President's reports could be found in the Annual Report on the tables. Josh Carter briefly summarized activities.

## 4. Financial Report

The financial books of the Association were not reviewed by qualified members yet; so if anyone is able to volunteer a couple hours of time, that would be appreciated. In the meantime, Jonathan Balint summarized the following:

- Assests \$130,000 with the investments, a/r and inventory of data books
- Liabilities \$18,940 including members equity and deferred revenues; leaving \$111,845 in members equity

Moved by Josh Carter that the 2014 Financial Statement be approved as presented

Seconded by R. Nadalutti

Carried.

## 5. Ratification of Board Actions

P. Homik again referred to the Annual Report that summarized the actions of the Board in 2014 and asked for motion to ratify those decisions.

Moved by Josh Carter that the actions of the GPAC Board of Directors be ratified for the year 2014

Seconded by James van der Lee

Carried.

## 6. Elections

P. Homik 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 GPA CANADA. Without them, the organization could not function. He thanked the members of the 2014 Board of Directors for their dedication and service and reviewed the following:

Retiring directors:

- Michael Gordon, MAXXAM Analytics who also unfortunately lost his life climbing Mt Kilimanjaro January 5, 2015
- Art Kowalchuk, G.A.S. Alumni liaison for last 20 years!



For those continuing on the Board for 2015, the following require re-election for a 2 year term:

- Rob Nadalutti – Academic/Careers
- Cheryl Lafond – Safety Director

We have received and are recommending the following nominees for vacant positions on the Board:

- Paul Naphin, Spartan Controls
- Howard Smith as the G.A.S. Alumni Liaison

A call for nominations from the floor was made. There being none, a call was made for a motion to approve the slate as presented for 2015.

Moved by G. Bury that the slate of Directors for 2015 be approved as presented

Seconded by J. Balint

Carried.

Your complete list of 2015 Directors is:

- Josh Carter – Past President
- Paul Homik – President
- Greg Bury – Vice President
- Jonathan Balint – Treasurer
- Rob Nadalutti – Academic/Careers
- Steve Summers – Membership Committee
- Cheryl Lafond – Safety Director
- James van der Lee – Programs Chair - Technical Sessions & Conferences
- Thu Nguyen – Entertainment Co-Chair
- Paul Naphin – Entertainment Co-Chair
- Cam Nichols – Northern Committee
- Art Kowalchuk – GAS Alumni Liaison

P. Homik reiterated the importance of a good succession plan, which would entail working on a committee initially, prior to moving into a Board position. Therefore, if any member is interested in participating, we have many committee positions where we could utilize their skills.

## **7. Adjournment**

There being no new business raised from the floor, a call was made to adjourn the meeting.

Moved by Robert Leeds that the meeting be adjourned at 12:40 pm

Seconded by Loreen Sherman

Carried.

Announcements and discussion points were made as follows:

- May 26 Luncheon; please submit ideas to the office or Board
- July 8 Stampede Breakfast at Flames Central
- September 3 Golf Tournament at Earl Grey
- Should a 'President's Ball' type event be resurrected? Discussion followed where some are interested; however they need to be aware of creating a format that draws the younger generation; encourage interaction vs sitting at one table all night.
- Social Media strategist was a suggestion to reach the younger generation. Sheldon Smith will forward a referral.
- With the economy we should also be looking at partnership with more industry associations to increase attendance – CHOA, SPE, ISA Calgary, Enform

## PRESIDENT'S MESSAGE



### CHALLENGING TIMES...

2015 was a challenging year for our industry and arguably we have started into a cycle which our industry has not been seen for decades. Add to this the unprecedented change in our provincial government followed shortly thereafter by a change at the federal level, and our members were left wondering about the certainty of our industry and their futures. The tough times presented equal challenges for our board but I am pleased with the performance of the directors and the decisions we made to stay current and bring relevant information to our association. In some areas we have pulled back our offering in response to the current climate and our ability to draw members to events; these are the right decisions for the right time. However, I am most proud of our growth and ability to adapt at a time when it was most needed. While our entire industry was looking for clarity from the new provincial government, GPAC was able to bring the new Energy Minister to Calgary and speak at an extremely well attended lunchtime venue. The quality of our speakers at our joint conference and their relevance to our current economic

situation were well received and made for a successful and well attended event. We have begun developing the plans for an ongoing education series that will bring the most current and knowledgeable speakers to venues which our members can pick and choose from. After much feedback from our Alumni we were able to revive our Presidents Holiday Ball. This event was a re kindling of our biggest event which had ceased to exist many years ago. The evening was a success and we have plans to grow the event this year and the years to come. As President, I have witnessed our growing momentum and desire to improve the association. To build on this momentum and keep our focus current, we have kept succession planning at the top of our minds and as such we are in the process of selecting several new Directors to fill spots on our Board. This will bring energy and contribution where it is needed most.

I would like to take this opportunity to thank all the individuals and groups who helped to make our association successful. We have been fortunate enough to receive strong support from our Members and Corporate Sponsors and that always plays a large role in our success. I would especially like to recognize the Directors who have dedicated their time to our association while I was a board member and President. I have seen individuals go to great lengths to improve their portfolios as well as offer insights to our broader work on an ongoing basis. I feel privileged to have been able to work with such talented and motivated individuals and teammates. In closing, I would like to introduce Greg Bury, who will be assuming the role of GPAC President in the current year. I am very confident in the abilities of Greg as my successor, and I look forward to working with him as required in my new role as Past President.

**Paul Homik, P.Eng**  
**2015 President, GPAC**





# GAS PROCESSING ASSOCIATION CANADA

## Statement of Financial Position

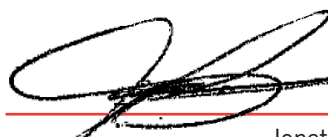
Thursday, December 31, 2015

*Unaudited*

	2015	2014
<b>ASSETS</b>		
<b>CURRENT</b>		
Cash	\$ 114,672	\$ 107,950
Accounts receivable	29,108	9,896
Inventory	9,799	6,406
Goods and services tax recoverable	745	
Prepaid expenses	2,183	6,534
	<u>\$ 156,507</u>	<u>\$ 130,786</u>
<b>LIABILITIES AND MEMBERS' EQUITY</b>		
<b>CURRENT</b>		
Accounts payable	\$ 21,116	\$ 12,936
Deferred income	27,131	6,004
	<u>48,247</u>	<u>18,940</u>
Members' equity	108,260	111,846
	<u>\$ 156,507</u>	<u>\$ 130,786</u>

### ON BEHALF OF THE BOARD

  
Paul Homik

  
Jonathan Balint

# GAS PROCESSING ASSOCIATION CANADA

## Statement of Members' Equity

Thursday, December 31, 2015

*Unaudited*

	(UNAUDITED) 2015	(UNAUDITED) 2014
<b>MEMBERS' EQUITY - BEGINNING OF YEAR</b>	\$111,846	\$81,721
Deficiency of revenue over expenses	(3,586)	30,125
<b>MEMBERS' EQUITY - END OF YEAR</b>	<u>\$108,260</u>	<u>\$111,846</u>



# GAS PROCESSING ASSOCIATION CANADA

## Statement of Revenues and Expenditures

Thursday, December 31, 2015

*Unaudited*

	BUDGET 2015	(UNAUDITED) 2015	(UNAUDITED) 2014
<b>REVENUE</b>			
Classic Golf Tournament	\$ 50,000	\$ 47,607	\$ 51,005
Jim Belding Golf Tournament	600	1,305	633
Q1 - AGM	1,500	800	900
Stampede Breakfast	18,200	11,993	20,087
GPAC/PJVA Joint Conference	81,700	57,850	88,090
Operations/Maintenance Conference	19,725	20,375	25,625
Safety Awards	19,935	19,830	25,890
Network Social (Curling)	6,840	4,875	4,754
November Christmas Event	2,500	5,510	-
Tech Lunches	8,000	21,420	5,100
Plant Tours	300	-	-
January Christmas Social	500	1,005	340
Interest	400	411	403
Memberships	91,710	82,694	98,615
Publications	20,100	14,285	30,624
	322,010	289,960	352,066
<b>EXPENSES</b>			
Classic Golf Tournament	44,000	33,311	44,787
Jim Belding Golf Tournament	1,990	1,544	2,275
Q1 - AGM	2,463	1,505	1,165
Stampede Breakfast	17,100	12,103	18,210
GPAC/PJVA Joint Conference	65,815	55,021	74,154
Operations/Maintenance Conference	18,140	16,411	18,414
Safety Awards	26,167	24,725	30,892
Acaemic/Careers	3,625	717	273
Network Social (Curling)	5,000	3,688	2,785
Tech Lunches	6,880	22,787	7,588
January Christmas Social	3,100	2,538	3,242
Winter Gala	1,900	5,952	-
Plant Tours	664	-	-
Education	3,625	-	511
Administration/Office Expenses	48,392	57,351	43,694
Board Executive Expenses	14,690	10,134	8,931
Memberships	30,880	26,767	33,240
Publications	2,500	14,068	28,473
Northern Committee	1,000	-	934
Promo/Advertise/Website	6,370	4,924	2,373
	304,301	293,546	321,941
Excess (Deficiency) of Revenue Over Expenses	\$ 17,709	\$ (3,586)	\$ 30,125





## 3<sup>RD</sup> ANNUAL POST CHRISTMAS NETWORKING EVENT



Our 3rd Annual post Christmas networking event took place January 28 at Oceana Grill with almost 60 attendees. It was a good mix of members, non-members and a couple students receiving hors d'oeuvres and door prizes.

## 3<sup>RD</sup> ANNUAL FLAPJACK FEAST



Our 3rd Annual Flapjack Feast, hosted jointly with ISA/Calgary took place at Flames Central on July 8, 2015. There were almost 300 attendees at this breakfast. Three separate contests took place over the course of the morning – musical chairs, limbo and a pancake eating competition - with prizes going to the winners of each event. \$400 was raised with the 50/50 raffle.

## SPONSORS

**BRONC RIDERS**

**SPARTAN CONTROLS**

**TUNDRA PROCESS SOLUTIONS**

**SAMSON GROUP**

## 3<sup>RD</sup> ANNUAL CURLING FUNSPIEL



The 3rd Annual Curling Funspiel took place February 27 at the Calgary Curling Club with almost 60 people on hand to learn the game, network and walk away with a few prizes.



**STEER WRESTLERS**

**PECOFACET**

This event is always a great way to bring companies, clients and customers together for industry networking.

**SAVE THE DATE FOR JULY 13, 2016!**



## CLASSIC GOLF TOURNAMENT



The Annual Classic Golf Tournament in its 54th year, kicked off September 3 with yet another beautiful day (until the thunder storm!) and 130 golfers. The tournament was held at the Earl Grey Golf Club, with lunch sponsored by Earls Restaurant and prizes given out at the dinner. The banquet and award presentation was emceed by GPAC's Josh Carter.

The GPAC tournament is a favorite within the industry. We are already in the planning stages for the **September 1, 2016** event. Be sure to register early and contact us if you are interested in hole sponsorship opportunities. Although you must be a GPAC member to register a team, it is not necessary for team guests to all be members of GPAC. Tournament format is four person Texas scramble, low net competition established by team handicaps. Sponsorship opportunities are always available if your organization is looking for a great way to increase its profile in the gas processing community.

## WINTER GALA



Our first Winter Gala took place November 20, 2015 at The Petroleum Club McMurray room. Over 50 people attended this Christmas event, meant to resurge the Past President's Ball format. A live band and lots of wine was enjoyed by the members. Mark your calendars for **November 25, 2016** as we intend to build on this event and make it even more entertaining and successful!







## JOINT CONFERENCE WITH PJVA



On Thursday, October 29, 2015 at The Palliser Hotel in Calgary, GPAC and PJVA hosted the 22nd Annual Joint Conference on “Shattering Conventional Notions, the New Reality of Unconventional Resources”. **Paul Homik**, GPAC President, kicked off the morning with opening remarks, followed by over a dozen speakers presenting to close to 160 attendees. There were 11 exhibitor booths for people to peruse between respective sessions. The Keynote speaker, Barry Munro from Ernst & Young, presented on “Global Investment”, which was a very timely topic to say the least.

## SPONSORS

### GOLD

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### LANYARDS

WOOD GROUP MUSTANG



GPAC's Outstanding Achievement Award was presented to long term member of both associations, Josh Carter, at the networking reception afterward.

# GPAC'S 27<sup>TH</sup> ANNUAL OPERATIONS, MAINTENANCE & SAFETY CONFERENCE



The Annual GPAC O&M/Safety Conference was held on Friday, March 13, 2015 at the Grey Eagle Resort. With 6 speakers, 9 exhibitors and over 50 participants at the event, we want to thank you for making this event a success. We would like to also take this opportunity to thank all of our sponsors and exhibitors once again. The conference would not have been the same without your support.

## SPONSORS

### SILVER

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### BRONZE

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VISTA PROJECTS LIMITED

## EXHIBITORS

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SPARTAN CONTROLS LTD.  
VIRTUAL MATERIALS GROUP INC.  
VISTA PROJECTS LIMITED AND THE WORKERS'  
COMPENSATION BOARD

Feedback from conference attendees is very valuable to our planning committee and helps improve the conference experience each year. Thank you to all who took the time to fill out our post conference survey. A big congrats to Keon Schmidt and Dennis Simmons, winners of the \$50 Oceana's Seafood, Steakhouse & Bar gift cards.





## SAFETY AWARDS BANQUET



For over 45 years, GPAC has continued to support the Gas Processing industry in Canada with the recognition of the outstanding dedication of the operating teams to safety. To qualify for a GPAC Safety Award, gas handling facilities and supplier companies must achieve zero Lost Time Incidents (LTI).

The popular awards banquet followed the Operations, Maintenance and Safety conference with a Medieval theme; to which many attendees wore amazing costumes. There were approximately 80 people in attendance who were entertained by Lord Chamberlain aka Gery Schubert, and participated in various mid-century games, then danced the night away. It was another great evening put on by GPAC! The event was held at Grey Eagle Resort which allowed for greater flexibility than most venues.

## ACADEMIC REPORT

On the evening of March 26, 2015 GPAC was in attendance to the Annual Student Excellence Awards Ceremony hosted at the University of Calgary. The event recognizes the various Scholarship and Bursary Award Recipients for their involvement within the Faculty of Engineering (Schulich School of Engineering), their extracurricular involvements with Student Chapters for their various disciplines, and activities that broaden their experiences and applications of engineering practices in the community and society alike.

GPAC's continued support in these endeavors was greatly appreciated by the 2015 award recipients.

GPAC continues to provide annual scholarship and bursaries to worthy students studying a variety of technical and engineering aspects and supports the following Academic Schools: University of Alberta, NAIT, University of Calgary and SAIT.

**Rob Nadalutti**  
**2015 GPAC Academic Chair**

## G.A.S. ALUMNI

The G.A.S. Alumni was formed in 1989 to provide a contact point for retirees from the Canadian Gas Processors Association (CGPA, Canadian Gas Processor Suppliers Association (CGPSA) and the later merged Gas Processing Association Canada (GPAC).

These alumni, who make up part of the membership, provide guidance to directors and members, and maintain contact with all interested past members. This group has a minimum of 20 years of related industry experience, which provides valuable input and mentorship opportunity for 'newbies' in the industry.

To qualify for G.A.S. membership, one has to have worked in the oil and gas industry for 20 years, be 50 years old, be retired from full time employment and have been a member of CGPA, CGPSA or GPAC.

The annual membership fee is only \$9.00 (plus gst). Potential members must submit a letter to Howard Smith who took over the role in 2014, c/o the GPAC office.

## MEMBERSHIP

GPAC membership continues to grow despite the economic downturn. The Board of Directors encourages you to 'remain in the loop' especially now to network and keep those contacts for future opportunities.

## WE ARE SAD TO SAY WE LOST A FEW LONG TERM MEMBERS IN 2015:

On **December 8, it was Percy Marshall (Winston)**, who spent the last 20 years at Gas Liquids Engineering before he retired in 2011. The entire downstream industry knew Percy, both for his volunteer work and for his contributions to the art of Business Development over four decades.

He wrote for the Energy Processing Canada magazine for over 10 years and was on the Board of Directors with CGPSA for many years.

Percy had a unique style, and he firmly believed he could help the producer design the best and most cost-effective plant possible, whether it be a small compressor station or a major gas plant.

A celebration of Percy's life was held January 16, 2016.

**Dave Tyson (L. David)**, was a born Calgarian passing away peacefully on **December 29, 2015** at the age of 70. Throughout his working career as an executive in the chemical and oilfield environmental industry, he made very special friends that became lifelong friends across Canada. He was a tireless supporter of CGPSA, being on the Board of Directors for six years. He became President in 1997 and was an amazing mentor for all association members.

He was best known for his intellect, calm demeanor and great sense of humour. In loving memory of Dave Tyson, a tree was planted at Fish Creek Provincial Park.



# GPAC 2015 GOLD SPONSORS



# GPAC 2015 SILVER SPONSORS

