



GPAC 

**Gas Processing
Association Canada**

2017 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.

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ANNUAL GENERAL MEETING AGENDA

Tuesday, April 3, 2018
The Petroleum Club
319 – 5 Avenue SW
Calgary, Alberta
11:30 am – 1:00 pm

Agenda

1. Call to order
2. Reading and Dispensing of the Minutes from the Annual General Meeting of March 23, 2017
3. President's Report
4. Financial Report
5. Approval of the 2017 Financial Statement
6. 2017 Directors' Highlights
7. Ratification of the Actions of the Board of Directors
8. Board of Directors Elections
9. Adjournment of the Annual General Meeting
10. Following the business portion, various awards will be given to members

ANNUAL GENERAL MEETING MINUTES



Thursday, March 23, 2017
The Petroleum Club
319 – 5 Avenue SW
Calgary, Alberta

1. Call to Order – 12:10 pm

Paul Naphin welcomed the members, in Greg Bury's absence and indicated that there was a quorum of at least 10% of the membership present, therefore the meeting was duly constituted. Materials for reference were on each table in the Annual Report:

- Agenda
- Minutes from the 2016 AGM
- Financial and Director's Reports

He acknowledged Past Presidents and Directors in the room and instructed everyone to use the green voting cards when voting today.

2. Approval of the March 24, 2016 AGM minutes

The minutes of the March 24, 2016 Annual General Meeting were circulated
Moved by Darren Serviss that the minutes of the March 24, 2016 Annual General Meeting be approved as circulated
Seconded by Loreen Scherman
Carried.

3. President's Report

P. Naphin noted that the 2016 President's reports could be found in the Annual Report on the tables, which can be referenced.

4. Financial Report

Jonathan Balint, Treasurer noted that the financial books of the Association were reviewed by two GPAC Members this year – Joanna Sansagret, Keywest and Rod Nadalutti, Altagas. He noted the loss due to lower membership renewals and less corporate sponsorship due to the economy.

Moved by Jayce Loh that the 2016 Financial Statement be approved as presented
Seconded by Steve Summers
Carried.

5. Ratification of Board Actions

P. Naphin again referred to the Annual Report that summarized the actions of the Board in 2016 and asked for motion to ratify those decisions.

Moved by J. Balint that the actions of the GPAC Board of Directors be ratified for the year 2016
Seconded by S. Summers
Carried.

6. Elections

P. Naphin 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 2016 Board of Directors for their dedication and service and reviewed the following.

For those continuing on the Board for 2016, only P. Naphin required re-election for a 2 year term.
Chad Sales, Spectra (now Enbridge) was appointed earlier in the year to the Safety portfolio, so required official election as well.



The slate is made up of the following:

- Paul Homik – Past President
- Greg Bury – President
- Paul Naphin – Vice President
- Jonathan Balint - Treasurer
- Darren Serviss – Academic/Careers Director
- Steve Summers – Membership Director
- Gerardo Leclair – Membership Director
- Jayce Loh – Marketing Director
- James van der Lee – Programs/Conference Director
- Thu Nguyen – Entertainment Director
- Chad Sales – Safety Director
- Howard Smith – GAS Alumni Liaison (this position will be become a voting position once the revised bylaws are approved by the members and the AB Registries)
- Andrew Dryden – Northern Committee Chair

Moved by Dawn Wambold that the slate of Directors for 2017 be approved as presented
Seconded by Dean Milner
Carried.

7. Bylaw Revision Approval

An update of the Bylaws was recently undertaken to allow for a Representative from the GAS Alumni to hold office and vote. The change is noted on your tables where we are splitting out clause 3.1.3 Student and GAS Alumni Memberships into 2 clauses, allowing GAS Alumni Members to hold office and vote at meetings in clause 3.1.4.

Moved by J. Loh to approve the bylaw change as circulated to allow for GAS Alumni members to hold office and vote at meetings
Seconded by C. Sales
Carried.

8. Adjournment

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

Moved by S. Summers that the meeting be adjourned at 12:29 pm
Seconded by J. Balint
Carried.

PRESIDENT'S MESSAGE



2017 Year in Review

2017 was another interesting year for our industry and GPAC. As we have all been working through the downturn in our industry we do see some positive momentum with the rise and stabilization of oil prices. GPAC has not been immune to the challenges that low oil & gas prices have but regardless have had a successful year in supporting and advocating for the natural gas industry in Canada.

This year has been a productive year for GPAC and our Board. We meet formally monthly to discuss various industry related topic and try and provide our membership with valuable information to help them with their operations.

Some of our highlights of 2017 include:

- Hosted multiple lunch speakers at the Calgary Petroleum Club
- Continued Gas Processing 101 series
- Continued liaison with both the University of Calgary and SAIT
- Spoke at the GPA Midstream Conference in San Antonio, Texas on the “State of the Natural Gas Industry in Canada”
- We are now the chair of the GPA Midstream International Committee
- Attended Minister Carr’s “Generation Energy” Conference in Winnipeg, Manitoba
- Sit on the Executive Advisory Board for the LNG Canada Conference in British Columbia
- Hosted another successful golf tournament in cool weather at Redwood Meadows
- Enjoyed our amazing Winter Gala at the Calgary Petroleum Club
- Working with multiple Associations at our local Universities and Technical Institutions
- And sold out our 4th Annual GPAC Curling Event.

We simply cannot achieve the things that we do without the dedication and commitment of our Directors, volunteers, and equally importantly our membership. In these time’s it has been hard to maintain our membership and sponsorship base but we encourage you all to help us out by continuing to support and/or sponsor GPAC.

Looking forward to 2018 looks exciting for both GPAC and our industry. We are hopeful that our industry stabilizes and we see an increase in projects and opportunities. GPAC has selected two papers to be presented at the GPA Midstream Conference in Texas in April. We are pleased to have both AltaGas and Pembina Corporation joining us to talk about their Canadian projects and successes.

I look forward to seeing you at our events in 2018 and please feel free to approach myself or any other GPAC board member with your ideas, concerns or issues. We appreciate and want your feedback as it is our membership that we serve and are accountable to.

All the best!

Greg Bury
2017/18 President, GPAC



FINANCES

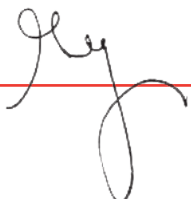
Statement of Revenues and Expenditures December 31, 2017 *Unaudited*

	2017	2016
ASSETS		
CURRENT		
Cheque Clearing Account	\$ -	\$ 76
National Bank	12,511	39,332
Business Investment Account	31,495	51,117
Credit Card Clearing Acct	-	1,735
Prepaid expenses	7,227	12,347
Accounts Receivable	16,372	6,695
Inventory	4,880	
	<u>\$ 72,485</u>	<u>\$ 111,301</u>
LIABILITIES AND MEMBERS' EQUITY		
CURRENT		
Accounts payable	\$ 9,021	\$ 21,998
Accrued Liabilities	45	130
GST Owing (Refund)	(228)	(50)
Deferred Income	4,127	3,852
	<u>\$ 12,965</u>	<u>\$ 25,930</u>


Statement of Members' Equity December 31, 2017 *Unaudited*

MEMBERS' EQUITY		
Members Surplus, Beginning of Year **	\$ 85,371	108,258
Surplus, current year	(25,850)	(22,887)
	<u>\$ 72,485</u>	<u>\$111,301</u>

ON BEHALF OF THE BOARD



Greg Bury



Jonathan Balint

Statement of Financial Position



	2017		2016	
REVENUE				
Classic Golf Tournament	\$	35,613	\$	43,850
Jim Belding Golf Tournament		1,275		2,141
Q1 - AGM		750		2,025
Stampede Breakfast		12,613		9,847
GPAC/PJVA Joint Conference		-		39,272
Safety Awards		(95)		2,175
Network Social (Curling)		5,020		4,350
Winter Gala		16,535		11,725
Tech Lunches		523		3,250
Plant Tours		2,824		900
Interest		379		408
Memberships		43,891		50,590
Publications		4,473		4,917
		123,801		175,450
EXPENSES				
Classic Golf Tournament		21,392		32,483
Jim Belding Golf Tournament		1,241		2,025
Q1 - AGM		744		1,749
Stampede Breakfast		12,020		3,900
GPAC/PJVA Joint Conference		5,405		32,266
Safety Awards		4,143		1,175
Acaemic/Careers		43		68
Network Social (Curling)		3,619		3,395
Tech Lunches		7		2,937
January Christmas Social		-		-
Winter Gala		14,635		15,250
Plant Tours		1,268		1,020
Administration/Office Expenses		67,184		71,101
Board Executive Expenses		6,095		11,695
Memberships		7,989		10,232
Publications		2,108		3,442
Promo/Advertise/Website		1,758		5,594
		149,651		198,338
Excess (Deficiency) of Revenue Over Expenses	\$	(25,850)	\$	(22,888)



SOCIAL EVENTS

3rd Annual Winter Gala



Our 3rd Annual Winter Gala took place December 1 at The Calgary Petroleum Club with nearly 115 registrants for this formal affair. It was a good mix of members, non-members and industry professionals, along with their significant others. Attendees enjoyed bubbly, wine and a fantastic three-course dinner before dancing the night away to the live performance of “When Pigs Fly”. GPAC also had the opportunity to honor a couple of committed Gold Sponsors during the evening with industry anniversary awards for their dedication to serving the Gas Industry over the years.

Thank you to SA Energy for sponsoring the cocktail hour and kicking off the evening for GPAC!

Our 2018 Winter Gala is already booked for November 16 at the Petroleum Club. Contact GPAC to sign up your tables early or for more information.

5th Annual Flapjack Feast



Our Annual Flapjack Feast, was hosted jointly with PJVA this year. It took place at Flames Central on July 12, 2017. There were over 200 attendees at this breakfast, enjoying some Calgary Stampede cheer.

Sponsors

- Title: Marks Commercial
- Bull Riders: SNC-Lavalin
- Bronc Rider: Brenntag Canada, Spartan Controls
- Steer Wrestlers - PECOFacet

This event is always a great way to bring companies, clients and customers together for industry networking. Keep your eyes open for some exciting changes to the Stampede event for 2018.



Annual Classic Golf Tournament



The Annual Classic Golf Tournament in its 56th year, kicked off September 14 with almost 120 golfers. The tournament was moved to Redwood Meadows Golf & Country Club due to Earl Grey renovations. Even though Mother Nature surprised us with a dusting of snow just days before the tournament, golfers managed to stay warm and keep big smiles on their faces throughout the entire day.

Thank you to our many supportive sponsors for this tournament each year! Without your generosity, we would not be able to keep this tradition going for as long as we have!

The GPAC tournament is a favorite within the industry. We are already in the planning stages for the **September 2018 event which will be back at Earl Grey**. 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.

5th Annual Curling Funspiel



The 5th Annual Curling Funspiel took place March 3 at the Calgary Curling Club with an almost sold-out crowd on hand to learn the game, network and walk away with a few prizes. This event has been a fan favourite for years and continues to grow. What better way to spend a Friday afternoon than enjoying some laughs and competition with clients and other industry professionals, supporting Canada's sport?!

Thank you to our numerous Ice Sheet Sponsors and Lunch Sponsor!

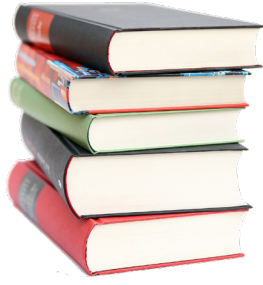
Thu Duncan-Nguyen
GPAC Entertainment Director 2017



REPORTS

Academic Report

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.



24th Annual GPAC/PJVA Conference

The November 2017 event was postponed to 2018.

James van der Lee
GPAC Conference Director 2017

Membership

GPAC membership continues to remain stable 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.

16th Annual Northern Committee Golf Tournament

The **16th Annual GPAC Northern Committee Golf Tournament** was held at the Dunes Golf and Winter Club in Grande Prairie on June 20, 2017. The tournament continued to see a reduction in the number of teams entered due to the economic down-turn but we still managed to have a great day and raised over \$1,300 for local Grande Prairie Charities. The donation monies this year went to sponsoring a Grande Prairie Minor Hockey team. This will be our 4th year sponsoring a team, and has been greatly received by the local members.

This year's date is tentative for June 19, 2018.

Andrew Dryden
Northern Committee 2017

G.A.S. Alumni

The primary role of the GAS Alumni Representative on the GPAC Board is to act as the interface between the Board, the Association, GAS 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 is appropriate.

Gas Alumni membership for 2017 stands at a disappointing ten, as it was the previous year. It is only \$9.45/year for retired GPAC members!

This year's major undertaking was to update the Past President's database. While many revisions and updates were made, this activity will continue to be work in progress. There are many past presidents still to locate since members are retiring and not necessarily providing their forwarding information. Once they move away they become difficult to trace.

Following a request for members to update their information, a number of much appreciated responses were received containing interesting snippets of history from the CGPA, CGPSA and GPAC. A tremendous amount of anecdotal material and personal history exists with "our founding fathers" and their successors from all three organizations so it has been proposed to gather, register and document this information for posterity. If members would each like to make a contribution of their memories, anecdotes and other relevant information we would be delighted to receive it for inclusion in an archive for posterity.

Another activity is to organize the Past Presidents and Directors Annual Golf Tournament, held last June at Lynx Ridge Golf Club; only this year we hosted eight golfers compared to fifteen in 2016. The date for 2018 has been moved back to July and we do hope more are able to attend on Monday, July 23 – please reserve the date in your calendars. With a slightly improved economy and oil price and all the additional taxes being thrown our way, the event will provide a little light relief while presenting an ideal opportunity to enjoy each other's company while reflecting on past memories and experiences associated with time spent in the industry and GPAC in particular. Details and registration will be sent out in April.

Another project as work in progress is the revision to, and updating of, the Board's Procedures Manual. Completion will be early in the New Year.

We are looking forward to 2018 in the hope to be able to increase our membership and participation.

Howard C Smith, P.Eng
GPAC G.A.S. ALUMNI Representative 2017



Gas Processing 101 Series

This course is designed to provide a comprehensive overview of the Gas Processing industry in general and in Canada specifically for those new to the industry, those wishing to enter the field or those who are interested in transitioning to a different segment of the industry or who are just interested in learning about more about a particular topic. The course will be presented by a collection of industry experts who will provide both a theoretical and practical basis for the subject they are presenting as well as how it fits into the industry as a whole. Each subject presenter will provide where each subject fits into the industry.

Lectures will be held on Wednesday afternoons throughout the year, with start times varying depending on topic and location. Sessions can be attended in person or through a web broadcast. Each of the lectures will be recorded so they are later available online to GPAC members, along with the presentation material. The GPSA databook will be used as reference for the course, which is available for order from the GPAC website www.gpacanada.com/publications.

The following subject areas will be covered during the year:

- Gas Processing Overview/History
- Production/Gas Gathering
- Separation
- Compression and Pumps
- Sweetening
- Dehydration
- HC Recovery/Fractionation
- Sulphur Recovery Unit
- Acid Gas Injection/Director
- Fired Equipment, Heat Exchangers, Cooling Towers
- LNG/Downstream
- Utilities, Refrigeration/Relief Systems/Storage
- Operation/Safety
- Economics/Distribution

Additional details and schedules will be available on the GPAC website.

Please note that these sessions are available only to GPAC members.

James van der Lee
GPAC Programs Director 2017

Safety Awards

The new program brings us more in line with the information that our members are already collecting and with what the rest of industry is doing.

The new program is based on the Total Recordable Incident Frequency (TRIF).

We have also updated the awards categories to include:

- Services/Supply/Shop Fabrication
- Consultants/Contractors
- Field Construction and
- Producers/Operations

We recognize 4 companies in each category:

1. Two companies with the lowest TRIF below 500,000 employee working hours.
2. Two companies with the lowest TRIF above 500,000 employee working hours.

By making these updates this will help us recognize excellence in health and safety.

We also added a President's Award. This award will be given to a company that has developed and rolled out a new safety initiative/program in the calendar year that has had a positive impact with in their organization.

Chad Sales
GPAC Safety Director 2017

GPAC 2017 GOLD SPONSORS



GPAC 2017 SILVER SPONSORS

