

Date: Friday 28th September 2025
Time: 13:00 – 13:45 GMT
Location: In Person
Attendees:

- Jessica Boutteau, Chair of WNTI Board (JB)
- Pete Bryant, Chief Executive Officer (PB)
- Meb Vadiya, Company Secretary (MV)
- WNTI Member Attendee list can be found as an Annex.

Apologies: None

1. Welcome and Opening Remarks

The Chair, Jessica Boutteau, opened the meeting and welcomed all attendees. She provided an overview of the AGM agenda and highlighted the continued progress of WNTI over the past year.

2. Update from the Chair of the Board

Jessica Boutteau provided an update on the Board structure and confirmed current directors and officers:

- Jessica Boutteau, Chair of WNTI Board (JB)
- Kei Ito, Director (KI)
- Kenji Miyata, Director (KM)
- Ben Whittard, Director (BW)
- Hannah Wynne, Director (HW)
- Meb Vadiya, Company Secretary (MV)

Recent governance improvements and structural enhancements were noted.

3. Update from the CEO

Pete Bryant presented key achievements and operational updates, including:

- Progress on the WNTI 2025-2030 Strategy.
- Key international partnerships and collaborative initiatives.
- Technical programme delivery highlights, including WNTI's role in major international safety and standards revisions.
- Membership growth, now at 59 member companies.
- Ongoing governance and operational improvements across the organisation.

4. Presentation of the 2024 – 2025 Annual Accounts

Pete Bryant presented the financial results for 2024–2025:

- Income: £822,478
- Deficit for the year: £73,277
- Reserves: Reduced from £578,171 to £504,894
- Additional PATRAM Seed Fund / Reserves: £365,398

It was noted the organisation remains within its 6–12-month reserves target, and continues to be financial sound.

However, Pete Bryant also drew a comparison to the 2023 – 2024 accounts. Showing the continued trend of a deficit (albeit smaller) and WNTI drawing on reserves.

Key drivers of the deficit included higher consultancy spending, costs related to the WNTI Semi-Annual Members Meeting, and increased investment in member-facing activities. WNTI's dependency on the three founder members contribution (in-kind and in-cash), for more than half of its budget, was underlined. The lack of alternative revenue streams was highlighted as a risk that was one of the key drivers for creation of the WNTI strategy and need for a clear direction.

5. Questions from Members

Q1 – Financial Loss in 2023–2024 Accounts

A Member raised a question regarding the cause of the financial loss shown in the 2023–2024 Annual Accounts.

JB, responding as Chair, confirmed that the financial results were poor due to inadequate financial processes at the time, which have since been reviewed and revised to prevent recurrence. She noted that strengthened financial controls are now in place and cost reduction have been implemented along with the creation of new revenue streams (such as new members and the World Nuclear Transport Conference).

Q2 – Appointment of New Directors from Wider Membership

A second question, from the same Member, requested an update on opening Board positions to the wider membership.

Jessica confirmed that:

- Revisions to the Articles of Association now allow for this since February 2025.
- Priority of the past months was clearly to put WNTI back on track, operationally and financially speaking, after a difficult period.
- The Board will consider the process for appointing new directors from the broader membership in the near future. This may lead for example to the creation of a new member category.
- Further information will be communicated once the process is finalised.

6. Closing Remarks

JB highlighted that she will be leaving the Board of Directors in early 2026 as her term reaches an end and she moves to a new role within Orano.

The membership thanked Jessica for her contributions navigating WNTI during her term.

JB thanked the members for their contributions, emphasised ongoing improvements in governance, financial management, and strategic planning, and formally closed the AGM.

Lists of Registered Attendees at the WNTI AGM

First Name	Last Name	Company
Francois Cyrille	Hugon	ORANO TRICASTIN
Martin	Weetman	Rolls-Royce
Steven	De Smedt	GSG CORPORATE LTD.
Franz	Kattner	GNS
Kuniharu	Kinoshita	WNTI
Simon	Chaplin	WNTI
Steven	Crane	ORANO NPS
Elisa	Penda	WNTI
Myriam	Theinert	Urenco Limited
Darren	Sturdy	Rolls-Royce
Eileen	Supko	WNTI
Thierry	Miquel	EDF
Zoey	Cannon	Springfields Fuels Limited
Greg	Ramsdale	Nordion UK
Mihails	Ginzburgs	allintlog ltd
Alastair	Brown	Aitken Consulting
Jim	Hondros	WNTI / JRHC
Alan	Moses	Sellafield Ltd
Kurtis	Hinz	Tam International
Scott	Edwards	Core Power
David	Davenport-Jones	American Bureau of Shipping
Jomaries	Rovira	Orano TN
Meb	Vadiya	WNTI
Marc-Andre	Charette	Cameco Corporation
Cynthia	Hosken Serpa	Spliethoff
Franck	Boubli	EDF
Jerome	Tummers	EDF
Marc	Flynn	Energy Solutions
Hiroataka	Nojima	Nuclear Fuel Transport Co., Ltd.
Charlie	Slade	Urenco
Florian	Darras	Orano NPS
Gustavo	Gonzalez	ALARA Logistics
Phil	Edge	NDA
Charlie	Slade	Urenco Ltd
Benjamin	Kerr	Orano NPS
John	Sedwards	Nuclear Restoration Services
Monique	Ginoux	CMA CGM
INES	DESMET	CMA CGM

First Name	Last Name	Company
Frederic	Janci	ASSURATOME
Eileen	Supko	Eileen
Mark	McSherry	Sellafield LTD
Xavier	Madeuf	Framatome
Jessica	BOUTTEAU	Orano NPS
Emilien	Dubosclard	Framatome
Giulio	Gennaro	newcleo
Anne	Presta	Orano NPS