

TO ALL MEMBERS

Zoetermeer, 3 April 2018
(RvN1803-007)

Re.: Agenda Annual General Meeting 12 April 2018

Dear Sir/Madam,

We have the pleasure to invite you to attend the Annual General Meeting of members to be held on Thursday, 12th April 2018 at 14.00 hours at the Hilton Hotel, Weena 10 in Rotterdam.

The agenda contains the following subjects:

1. Opening
2. Minutes of the Annual General Meeting of Members held on 20th April 2017 (annex 1)
3. Annual Report 2017 (annex 2)
4. The Treasurer's Accounts 2017 and Statement Financial Committee (annex 3)
5. Estimate of Expenditures for 2018 (annex 4) and fixation of membership fees for 2018. These were for 2017: € 450 for A-, B- and C-members. Proposal is to keep membership fees unchanged.
6. Appointment Financial Committee 2018: Mr. J. van Zijst and Mrs. E. Berkelaar are re-eligible.
7. Election of new Council members: Mr. S. Rekic (representing the brokers)
8. According to the order of rotation: Mr. E. Schimmel is re-eligible
9. Rotation of the Presidency: There is no rotation of the Presidency
10. Any questions by members
11. Closure

Kind regards,

NOFOTA

Ron van Noord
Secretary General

After the Annual General Meeting, as from 18.00 hours, the Annual Dinner takes places in De Doelen. This Dinner can only be participated on presentation of a valid ticket.

Enclosures