

TO ALL MEMBERS

Zoetermeer, 13 April 2016
(RvN1604-015)

Re.: Agenda Annual General Meeting 21 April 2016

Dear Sir/Madam,

We have the pleasure to invite you to attend the Annual General Meeting of members to be held on Thursday, 21st April 2016 at 17.00 hours at the Hulstkamp Building, Maaskade 120 in Rotterdam.

The agenda contains the following subjects:

1. Opening
2. Minutes of the Annual General Meeting of Members held on 16th April 2015 (annex 1)
3. Annual Report 2015 (annex 2)
4. The Treasurer's Accounts 2015 and Statement Financial Committee (annex 3)
5. Estimate of Expenditures for 2016 (annex 4) and fixation of membership fees for 2016. These were for 2015: € 450 for A-, B- and C-members. Proposal is to keep membership fees unchanged.
6. Appointment Financial Committee 2016:
Messrs. M. Staal and J. van Zijst are re-eligible. Mr. H. Pronk is to retire and therefore a vacancy occurs.
7. Election of new Council members
8. According to the order of rotation:
 - Mr. Schimmel is re-eligible.
9. Rotation of the Presidency
 - This year 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 19.00 hours, the Annual Dinner takes places. This Dinner can only be participated on presentation of a valid ticket.

Enclosures