

TO ALL MEMBERS

Zoetermeer, 3 April 2023

Re.: Agenda Annual General Meeting 13 April 2023

Dear Sir/Madam,

We have the pleasure to invite you to attend the Annual General Meeting of NOFOTA to be held on Thursday 13 April 2023 at 17.00 hours at the **citizenM hotel, Gelderseplein 50, 3011 WZ Rotterdam**.

The agenda contains the following subjects:

1. Opening
2. Minutes of the Annual General Meeting held on 21 April 2022 (annex 1)
3. Annual Report, incl. the Treasurer's Accounts 2022 and statement of the Financial Committee (annex 2)
4. Estimate of expenditures for 2023 (annex 3)
5. Fixation of membership fees for 2023. These were for 2022: € 550 for A-, B- and C-members. Proposal is to keep the membership fee for 2023 unchanged.
6. Appointment Financial Committee 2023: Mr. Reilingh (Rabobank) is re-eligible and Mr. Timmer (Royal Smilde) is not re-eligible.
7. Order of rotation: G. Jaspers, S. Oudshoorn, L. Dorrestein, J. Aalberts and M. Henneman are re-eligible. A. Keemink and R. van der Graaf are both not re-eligible.
8. Election of new Council members.
The following persons are proposed to be elected as new Council member: B. Evers (AAK), G. van Seijen (ADM), T. Windhopf (C. Thywissen) and G. van der Heijde (Cargill)
9. Rotation of the Presidency: It is proposed to keep J. Aalberts as President of the Association for one more year and L. Dorrestein to become Vice-President.
10. Any questions by members
11. Closure

Kind regards,
Ron van Noord
Secretary General