

TO ALL MEMBERS

Zoetermeer, 7 April 2015
(RvN1503-021)

Re.: Agenda Annual General Meeting 16 April 2015

Dear Sir/Madam,

We have the pleasure to invite you to attend the Annual General Meeting of members to be held on Thursday, 16th April 2015 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 26th April 2014 (annex 1)
3. Annual Report 2014 (annex 2)
4. The Treasurer's Accounts 2014 and Statement Financial Committee (annex 3)
5. Estimate of Expenditures for 2015 (annex 4) and fixation of membership fees for 2015. These were for 2014: € 450 for A-, B- and C-members. Proposal is to keep membership fees unchanged.
6. Appointment Financial Committee 2015
Messrs. M. Staal, H. Pronk, J. van Zijst are re-eligible.
7. Election of new Council members
8. According to the order of rotation:
 - Mr. M. Osseweijer is to retire from the Council. The Council proposes Mr. A. Toorman as new member of the Council.
 - Both Mr. L. Favre and Mr. Rabeling decided to resign for various reasons from the Council. The Council proposes resp. Mr. H. Omvlee and Mr. R. van der Graaf as their successors.
 - Mr. Wendt representing the Meat Trade decided to resign from the Council. There is a vacancy for the Meat Trade.
 - Mrs. Keemink, Mr. Jansen and Mr. Stregels are re-eligible.
9. Rotation of the Presidency
As a consequence of the order of rotation of the Presidency, the Council proposes:
 - Mr. D. Stregels (President)
 - Mr. J.H. Neet (Past-President)
 - Mr. R. van der Graaf (Vice-President)
10. Any questions by members
11. Closure

Kind regards,

NOFOTA

Ron van Noord
Secretary General

Enclosures