

TO ALL MEMBERS

Zoetermeer, 5 April 2024

Re.: Agenda Annual General Meeting 18 April 2024

Dear Sir/Madam,

We have the pleasure to invite you to attend the Annual General Meeting of NOFOTA to be held on Thursday 18 April 2024 at 17.00 hours at the **citizen M hotel, Gelderseplein 50, 3011 WZ Rotterdam.**

The agenda contains the following subjects:

1. Opening
2. Minutes of the Annual General Meeting held on 13 April 2023 (annex 1)
3. Annual Report, incl. the Treasurer's Accounts 2023 and statement of the Financial Committee (annex 2)
4. Estimate of the budget for 2024 (annex 3)
5. Fixation of membership fees for 2024. These were for 2023: € 550 for A-, B- and C-members. Proposal is to increase the membership fee for 2024 to € 600,00.
6. Appointment Financial Committee 2024: Mr. Reilingh (Rabobank) retires and Mr. Lagendijk (Royal Smilde) is re-eligible. There is one vacancy.
7. Order of rotation: S. Rekić is re-eligible.
8. Rotation of the Presidency: Mr. J. Aalberts will step down as President. It is proposed to appoint Mr. L. Dorrestein as President and Mr. G. van der Heijde as Vice-President.
9. Any questions by members
10. Closure

Kind regards,
Ron van Noord
Secretary General