

**Minutes of the Annual General Meeting of members, held via Video Conference Call due to COVID-19 situation on 27 May 2020 at 10.00 hours**

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The following members of the Council are present:

A. Keemink (President)  
R. van der Graaf (Past-President)  
E. Schimmel  
S. Oudshoorn  
J. Aalberts (Vice-President)  
S. Rekić  
D. Stregels  
L. Dorrestein  
C. Staal  
R. van Noord, Secretary General

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**1. Opening**

The President opens the meeting and welcomes those present.

**2. Minutes of the Annual General Meeting of members held on 18 April 2019**

No remarks are made, nor questions raised, and the minutes are approved.

**3. Annual Report 2019 and Treasurers Account**

The President thanks the Secretary for the production of the annual report 2019. The lay out is again very nice and reference is made to the Royal Designation ceremony during the Annual Dinner. There are two small remarks made:

- On page 18, point 12 is written Eikelenboon instead of Eikelenboom
- On page 42, first sentence is written the year 2019 instead of 2020

The Secretary promises to amend that.

**4. The statement of the Financial Committee 2019**

The President refers to the attached statement undersigned by the committee members. In accordance with the advice of the Financial Committee in their statement dated 24 March 2020, the meeting grants discharge to the Council and Secretary General.

**5. Estimates of Expenditures for 2020**

The estimates of expenditures for 2020 are approved without any comments. The membership fee for 2020 remains € 450,00 (ex V.A.T.).

**6. Fixation of the membership fee for 2021**

The President refers to the budget of 2019 and estimated negative result of € 14.400,00. The President also says that the membership fee of € 450,00 remained unchanged for more than 10 years. It's now time to increase the fee to avoid future negative results. On behalf of the Council the President mentions that an increase of € 100,00 will lead to a sound budget. Therefore, it is proposed to increase the membership fee to € 550,00 per annum, starting as from 2021.

There are no objections against the increase.

**7. Appointment Financial Committee**

Mrs. Berkelaar (Rabobank) will retire from the committee. Mr. Timmer (Royal Smilde) volunteers to become a member of the Financial Committee for the next three years. There are no objection and therefore Mr. Timmer is accepted.

Mrs. Hazenoot (ADM) is re-eligible for another year.

**8. Election of new Council members**

Mr. Staal (Bunge Loders Croklaan) is proposed as successor of Mr. Sasburg, who resigned. Mr. Bolomey (COFCO International) is proposed as successor of Mr. Schimmel, who is to retire from the Council.

There are no objections to the proposal and therefore Mr. Staal and Mr. Bolomey are added to the Council.

**9. Order of Rotation in the Council**

Mr. Rekid is re-eligible. Mr. Schimmel is to retire.

There are no other changes.

**10. Any questions by members**

There are no questions or remarks made by the members.

The President takes the last word for a speech to thank Mr. Schimmel for his time in the NOFOTA Council.

Mr. Schimmel has been a Council member in 2 periods of each eight years. The first period was from 1991 till 1999. In that period Mr. Schimmel was President from 1997 till 1999.

In his second period Mr. Schimmel joined the Council in 2012 and today he will retire from the Council.

Mr. Schimmel started to work in our trade in 1976 for Nidera Handelscompagnie BV and traded for many years in various Agri-commodities and specialty oils. Mr. Schimmel has always been a much appreciated member of the Council and of the Appointment Committee.

The President expressed the commitment of Mr. Schimmel and the pleasant way to work with him. His knowledge, experience and eye for details will be missed in the Council.

The President ends with the honour to propose Mr. Schimmel for the title 'Honorary Member'.

This proposal is accepted by all present with a great applause.

**11. Closure**

The President thanks all present and ends the conference call meeting.

Zoetermeer, 2 June 2020