

Minutes of the Annual General Meeting of members, held in Rotterdam at the Hilton Hotel, Weena 10 at 12th of April 2018 at 14.00 hours

The following members of the Council are present:

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

1. Opening

The President opens the meeting and welcomes those present. Apologies have been received from Mr. Stregels and FOSFA.

The President mentions the special occasion of today. The 100th anniversary of NOFOTA. Although officially the 100 years is set on 1 October 2018 tonight in de Doelen this memorable moment is celebrated during our tradition dinner.

Almost 850 members and their guests will celebrate the centennial.

2. Minutes of the Annual General Meeting of members held on 20th April 2017

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

3. Annual Report 2017

The President thanks the Secretary for the production of the annual report 2017. No further remarks are made to the content.

4. The Treasurer's Accounts 2017 and Statement Financial Committee

The President asks whether there are any remarks to the financial statement. In accordance with the advice of the Financial Committee in their statement dated 27th of February 2018, the meeting grants discharge to the Council and Secretary General.

5. Estimates of Expenditures for 2018 and fixation of the membership fees for 2018

The estimates of expenditures for 2018 are approved without any comments. The membership fee for 2018 remains € 450,00 (ex V.A.T.).

6. Appointment Financial Committee

It is proposed to re-appoint Mr. Van Zijst (Nidera) and Mrs. Berkelaar (Rabobank) for another year. It is agreed to keep the Financial Committee at two members.

7. **Election of new Council members**

Mr. Rekić is proposed to represent the brokers in the Council. There are no objections and thus the proposal is accepted.

8. **Rotation of the Presidency**

Mr. E. Schimmel is re-eligible. There are no rotation of the Presidency this year.

9. **Any questions by members**

There are no questions raised.

10. **Closure**

The President thanks all present and wishes everyone a joyful evening.

Zoetermeer, 7 May 2017
(RVN N1805-022)