

Minutes of the Annual General Meeting of members, held in Rotterdam at the Hulstkamp Building, Maaskade 120 at 16th April 2015 at 16.30 hours

The following members of the Council are present:

J.H. Neet (President)
D. Stregels (Vice-President)
M. Osseweijer (Past-President)
E. Schimmel
F.H.C. Jansen
A.C. Keemink
M. Reis, FOSFA International
R. van Noord, Secretary General

1. Opening

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

There are six members present besides the members of the Council.

2. Minutes of the Annual General Meeting of members held on 24th April 2014

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

3. Annual Report 2014

The President thanks the Secretary for the production of the ANNUAL REPORT 2014. No further remarks are made to the content.

4. The Treasurer's Accounts 2014 and Statement Financial Committee

The President notes there is a negative result of € 10,656 over 2014. There are no financial questions from member's side.

In accordance with the advice of the Financial Committee in their statement dated 4th of March 2015, the meeting grants discharge to the Council and Secretary General.

5. Estimates of Expenditures for 2015 and fixation of the membership fees for 2015

The estimates of expenditures for 2015 are approved without any comments. The membership fee for 2015 remains € 450,00 (ex V.A.T.).

6. Appointment Financial Committee

Mr. Van Zijst (Nidera), Mr. Staal (Rabobank) and Mr. Pronk (KrudoHSC) are all re-eligible. Their re-appointment is unanimously accepted and the President kindly thanks them for their financial control work in 2014.

7. Election of new Council members

Mr. Osseweijer is to retire from the council after 10 years of service. Mr. Osseweijer is proposed to continue in an ex-officio role as master of ceremony for the 2018 events. The council proposes Mr. Toorman as his successor in the council.

Both Mr. Favre and Mr. Rabeling decided to resign for various reasons from the council. The council proposes Mr. Omvlee and Mr. van der Graaf as their successors.

Mr. Wendt representing the meat trade resign from the Council. There is a vacancy for the meat trade.

Mrs. Keemink, Mr. Jansen and Mr. Stregels are re-eligible.

All proposed changes are approved by the AGM.

8. Rotation of the Presidency

As a consequence of the order of rotation of the Presidency, the Council proposes: To elect Mr. Stregels as the new President, Mr. van der Graaf as the new Vice-President and Mr. J.H. Neet as the Past-President.

The proposal is approved by the AGM.

9. Any questions by members

There are no questions raised.

10. Closure

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

Zoetermeer, 30 April 2015
(RVN N1405-052)