

Minutes of the Annual General Meeting of members, held in Rotterdam at the Hulstkamp Building, Maaskade 119 on the 18th of April 2019 at 17.00 hours

The following members of the Council are present:

R. van der Graaf (President)
E. Schimmel
A. Keemink (Vice-President)
S. Oudshoorn
J. Aalberts
S. Rekić
D. Stregels
R. van Dorland (FOSFA representative)
R. van Noord, Secretary General

1. Opening

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

2. Minutes of the Annual General Meeting of members held on 12 April 2018

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

3. Annual Report 2018

The President thanks the Secretary for the production of the annual report 2018. The lay out of the report gives a nice flash back to the centennial year. No further remarks are made to the content.

4. The Treasurer's Accounts 2018 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 7 March 2018, the meeting grants discharge to the Council and Secretary General.

5. Estimates of Expenditures for 2019 and fixation of the membership fees for 2019

The estimates of expenditures for 2019 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 Mrs. Berkelaar (Rabobank) and Mrs. Hazenoot (ADM) for another year. It is agreed to keep the Financial Committee at two members.

7. Election of new Council members

Mr. Toorman resigned from the Council as he has left the trade. It is proposed not to fill the vacancy at the moment.

8. Rotation of the Presidency

Mr. van der Graaf will step down as President. Mr. van der Graaf thanks the Council and members for their trust. He expresses the privilege of being NOFOTA's President during the centennial year and he refers back to the special moments such as the dinner in the Doelen as well as the history book "the eye of the storm".

Mrs. Keemink is proposed to become President for the period 2019-2021 and Mr. Aalberts is proposed to become Vice-President. The members approve the proposal with a loud applause.

9. Any questions by members

Mr. ter Voorde expresses his appreciation for the good work of the Council. There are no questions raised.

10. Closure

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

Zoetermeer, 27 May 2019