

**Minutes of the Annual General Meeting of members, held at the Citizen M Hotel in Rotterdam on 18 April 2024 at 17.00 hours**

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The following members of the Council are present:

J. Aalberts (President)  
S. Oudshoorn  
L. Dorrestein  
B. Evers  
L. Tout (representing FOSFA)  
T. Windhopf  
G. van der Heijde  
G. van Seijen  
G. Jaspers  
S. Recic  
R. van Kempen  
R. van Noord (Secretary General)

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**1. Opening**

The President opens the meeting and welcomes those present. The competition law statement is circulated with the attendance list. All agree to the statement.

**2. Minutes of the Annual General Meeting of members held on 13 April 2023**

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

**3. Annual Report 2023, Treasurers Account and statement of the Financial Cie.**

The President thanks the Secretary for the production of the annual report 2023. There are no remarks made and based on the statement of the Financial Committee the Secretary General and Council are discharged in relation to their conduct of the association's affairs during the year 2023.

**4. Estimates of Expenditures (budget) for 2024**

The estimates of expenditures for 2024 are approved without comments.

**5. Fixation of the membership fee for 2024**

The membership fee for 2024 is agreed at € 600,00 (ex V.A.T.).

**6. Appointment Financial Committee**

Mr. Reilingh (Rabobank) is to retire and Mr. Lagendijk (Royal Smilde) is re-eligible. The President thanks Mr. Reilingh for his good work over the last three years. Therefore there is

a vacancy in the financial committee. Attendees are asked to request colleagues to volunteer.

7. **Order of Rotation**

Mr. S. Rekic is re-eligible.

8. **Order of Rotation of the Presidency**

The President will step down after three years. The President gives a short reflection of his period of President, which he enjoyed very much. Due to the Covid situation and the passing of Mr. van Dorland, Mr. Aalberts remained three years as President. The President thanks the members and Council for their confidence.

The Secretary thanks Mr. Aalberts for the pleasant cooperation and his commitment on various important topics. Mr. Aalberts will remain in the Council for one year as Past President.

L. Dorrestein is proposed to become President and Mr. van der Heijde Vice President. All members present approve the proposal with a warm applause.

9. **Any questions by members**

Mr. ter Voorde thanks the Council for their good work and the achievements in the past year. He suggest the Council to study the idea of an international umbrella organisation for trade associations. The President promises to discuss this in the Council at the next meeting and fine-tune this with FOSFA.

10. **Closure**

The President thanks all present and wishes all a very pleasant evening and a good dinner.

Zoetermeer, 26 April 2024