

Minutes of the Annual General Meeting of members, held in Rotterdam at the Hulstkamp Building, Maaskade 120 at 20th April 2017 at 16.30 hours

The following members of the Council are present:

J.H. Neet (Past-President)
D. Stregels (President)
R. van der Graaf (Vicepresident)
E. Schimmel
A.C. Keemink
C. Meinich, representing FOSFA International
A. Toorman
R. van Noord, Secretary General

1. Opening

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

There are five members present besides the members of the Council (see attendance list).

2. Minutes of the Annual General Meeting of members held on 21th April 2016

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

3. Annual Report 2016

The President thanks the Secretary for the production of the annual report 2016. No further remarks are being made to the content.

4. The Treasurer's Accounts 2016 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 13th of March 2017, the meeting grants discharge to the Council and Secretary.

5. Estimates of Expenditures for 2017 and fixation of the membership fees for 2017

The estimates of expenditures for 2017 are approved without any comments. The membership fee for 2017 remains € 450,00 (ex V.A.T.).

6. Appointment Financial Committee

It is proposed to re-appoint Mr. Van Zijst (Nidera) for another year. Mr. Staal (Rabobank) will retire as well as Mr. Pronk (KрудоHSC).

The President proposes Mrs. Esther Berkelaar (Rabobank) and Mr. Patrick Louws (KрудоHSC) as successors. The proposal is accepted by the meeting. The President kindly thanks the Financial Committee for their valuable financial control work in 2016.

7. Election of new Council members

Mr. Neet is not re-eligible and therefore retires from the Council. The President expresses on behalf of the Council appreciations for Mr. Neet's work during the Council period.

Furthermore following persons are proposed to be added to the Council:

Mrs. Oudshoorn (Unilever)

Mr. Dorrestein (Glencore)

Mr. Aalberts (Smilde)

Mr. Sasburg (IOI Lodders)

The AGM accepts the proposal.

8. Rotation of the Presidency

It is proposed that Mr. Stregels will step down as President by order of rotation. Mr. Stregels will become Past-President.

Mr. Van der Graaf is proposed to become President. Mrs. Keemink is proposed to become Vice-President.

Mr. Stregels says he is very proud that he has been a President of NOFOTA and expresses his appreciations and thanks the team (Council) for the cooperation.

The President asks the AGM if there are any objections against the proposals. There are no objections and thus the new Presidency is agreed. Mr. Stregels hands over the President's hammer to Mr. van der Graaf. The present members and council members welcome the new elected President with applause.

9. Any questions by members

There are no questions raised.

10. Closure

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

Zoetermeer, 9 May 2017
(RVN N1705-042)