

Minutes of the Annual General Meeting of members, held in Rotterdam at the Hulstkamp Building, Maaskade 120 at 21th April 2016 at 16.30 hours

The following members of the Council are present:

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

1. Opening

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

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

2. Minutes of the Annual General Meeting of members held on 16th April 2015

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

3. Annual Report 2015

The President thanks the Secretary for the production of the ANNUAL REPORT 2015. No further remarks are made to the content.

4. The Treasurer's Accounts 2014 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 22nd of March 2016, the meeting grants discharge to the Council and Secretary General.

5. Estimates of Expenditures for 2016 and fixation of the membership fees for 2016

The estimates of expenditures for 2016 are approved without any comments. The membership fee for 2016 remains € 450,00 (ex V.A.T.).

6. Appointment Financial Committee

The President expresses that all three members of the Financial Committee have started three years ago at same time. It is proposed to remain Mr. Van Zijst (Nidera) and Mr. Staal (Rabobank) at the Committee. Mr. Pronk's seat is therefore vacant. The President asks for volunteers for the vacancy.

The re-appointment of Mr. van Zijst and Mr. Staal is unanimously accepted and for replacement of Mr. Pronk is being looked after.

The President kindly thanks them for their financial control work in 2015.

7. **Election of new Council members**

Mr. Schimmel is re-eligible. No objections are received.
There are no further changes to the Council.

8. **Rotation of the Presidency**

There are no changes to the rotation of the Presidency.

9. **Any questions by members**

There are no questions raised.

10. **Closure**

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

Zoetermeer, 3 May 2016
(RVN N1605-024)