

# NOFOTA

## *Netherlands Oils, Fats and Oilseeds Trade Association*

**Minutes of the Annual General Meeting of Arbitrators, held in Rotterdam at the Hulstkamp Building, Maaskade 120 in Rotterdam, on Thursday 16<sup>th</sup> of April 2015, at 17.30 hours.**

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Present: A.C. Keemink, J.H. Neet, S. Oudshoorn, A.J.F. Hoek M. van der Pijll, L. Sniijders, J.P. Spierenburg, F.L. ter Voorde and R. van Noord (Secretary General).

The following members of the Committee of Appointment are present:  
G. Neureiter (Chairman), F.H.C. Jansen and E. Schimmel

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### 1. **Opening**

The Chairman opens the meeting and welcomes those present.

The Chairman gives a review of the activities during the year 2015. In the year under review 3 arbitration proceedings were applied for of which in one case a foreign party was concerned. One of the arbitrations concerned a meat trade dispute. One arbitration concerned was an appeal arbitration.

During 2015, 3 arbitral award were issued

### 2. **Minutes of the meeting held on 16<sup>th</sup> April 2015**

There was a remark on the date of the meeting in 2015 mentioned in the minutes. Erroneously was mentioned 16 April 2014 instead of 16 April 2015. With this alteration the meeting approves the minutes.

### 3. **Election of the Committee of Appointment for 2015**

Mr. F.C.H. Jansen has decided to leave the appointment committee after almost 15 years. The Chairman expresses his appreciations towards Mr. Jansen and propose to appoint Mrs. Keemink as his successor. The Committee of Appointment for 2016 consist of:

G. Neureiter	(brokers)	Chairman	C. Wendt	(meat trade)	member
E. Schimmel	(trade)	member	T.D. van der Ploeg	(meat trade)	member
A.C. Keemink	(industry)	member			

The meeting accepts this proposal.

### 4. **Any questions**

No questions are raised by the meeting.

### 5. **Closure**

The Chairman emphasizes that NOFOTA is still looking for new arbitrators. Recently two new arbitrators, Mr. Margaka and Mr. Windhouwer, were added to the list. The Chairman thanks those present for their attendance and wishes everybody a pleasant annual dinner and closes the meeting.

Zoetermeer, 22 April 2016  
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