

# 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 20<sup>th</sup> April 2017, at 17.30 hours.

Present: L. Margaka, J.H. Neet, S. Oudshoorn, L. Snijders, J.P. Spierenburg, F.L. ter Voorde, W. Tang and R. van Noord (Secretary General).

The following members of the Committee of Appointment are present: <u>G. Neureiter (Chairman), A.C. Keemink and E. Schimmel</u>

### 1. <u>Opening</u>

The <u>Chairman</u> opens the meeting and welcomes those present.

The <u>Chairman</u> gives a review of the activities during the year 2016. In the year under review 4 arbitration proceedings were applied for and in all cases a foreign party was concerned. One of the arbitrations was withdrawn before the hearing. In all cases it concerned a dispute under an oils, fats and oilseeds contract.

During 2016, no arbitral awards were issued. The arbitrations applied for in 2016 have all been awarded in the first quarter of 2017.

## 2. Minutes of the meeting held on 21th April 2016

No comments were made and thus the meeting were approved.

#### 3. <u>Election of the Committee of Appointment for 2017</u>

It is suggested to leave the appointment committees unchanged for 2017. The Committee of Appointment for 2017 consist of:

G. Neureiter	(brokers)	Chairman
E. Schimmel	(trade)	member
A.C. Keemink	(industry)	member

C. Wendt (meat trade) member T.D. van der Ploeg (meat trade) member

## 4. Any questions

No questions are raised by the meeting.

#### 5. <u>Closure</u>

<u>The Chairman</u> ends the meeting with in remembrance Henk de Jonge who passed away on 24 August 2016. Henk worked for IOI Loders and was an experienced arbitrator in the oils & fats section. Also remembered is Mr. Jan-Willem Ort who passed away earlier this year. Jan-Willem was for many years an arbitrator in the groundnuts section of NOFOTA.

Finally, the <u>Chairman</u> emphasizes that NOFOTA is still looking for new arbitrators.

Zoetermeer, 9 May 2017 RVN/1705-041