

**Minutes of the Annual General Meeting of Arbitrators, held via Video Conference Call due to COVID-19 situation on 22 April 2021 at 10.30 hours**

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For the full list of participators please click [here](#).

The following members of the Committee of Appointment are present:  
G. Neureiter (Chairman) and A. Keemink. Ron van Noord (Secretary)

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**1. Opening**

The Chairman opens the meeting and welcomes those present.

The chairman mentions that we had a unique situation caused by Covid-19. This year we are still very much influenced by it. The NOFOTA annual dinner was cancelled again and meanwhile this is our second meeting through a video conference.

In the year under review 5 arbitration proceedings were applied for. One of them contained an appeal and is set on hold. In three arbitration proceedings a foreign party was involved. During 2020, 2 arbitral awards were issued.

Due to the Covid-19 situation and relevant measurements three arbitral hearings took place online via video conferencing. In the meantime NOFOTA set a specific online etiquette applicable for both arbitrators and parties.

**2. Minutes of the meeting held on 27 May 2020**

No comments were made and thus they are approved.

**3. Election of the Committee of Appointment for 2021**

Mr. Neureiter announces that he will retire from the appointment committee after having been served for about 20 years and he decided that it is time to make place for the younger generation. It is therefore proposed to appoint Mr. Hugo Heystek of Agrioil as successor. Mr. Heystek has worked in our industry in various roles and companies, which makes him a perfect candidate. The AGM approves the proposal.

The Committee of Appointment for 2021 consist of:

H. Heystek	(brokers)	Chairman		
H. Bolomey	(trade)	member	P. van Velzen	(groundnut trade)
A. Keemink	(industry)	member		

The President of NOFOTA takes the opportunity to thanks Mr. Neureiter for his good work during all those years, leading the appointment committee and he wishes Mr. Heijstek success. The President hands over a nice gift and the audience gives a warm applause.

**4. Any questions**

No questions are raised by the meeting.

**5. Closure**

The Chairman ends the meeting at 10.45 hours and thanks all present.

Zoetermeer, 23 April 2021