

Minutes of the Annual General Meeting of Arbitrators, held via Video Conference Call due to COVID-19 situation on 27 May 2020 at 11.00 hours

Present: S. Oudshoorn, F.L. ter Voorde, M. Osseweijer and R. van Noord (Secretary General).
The following members of the Committee of Appointment are present:
G. Neureiter (Chairman), A. Keemink and E. Schimmel

1. Opening

The Chairman opens the meeting and welcomes those present.

The Chairman refers to the very special circumstances due to COVID-19 situation, which lead to a first-time video conference call meeting for the Arbitrators Annual Meeting.

The Chairman further refers to the very sad news about the passing of Mr. Perry van Otterloo of the Snack Connection, who sadly died as a result of the Corona virus. Mr. van Otterloo was an arbitrator under the Groundnuts section of NOFOTA for many years. The Chairman wished the family, friends and colleagues all strength to deal with that loss.

In the year under review 2 arbitration proceedings were applied for. 1 arbitration contained a counterclaim and 1 arbitration contained an appeal. During 2019, 2 arbitral awards were issued.

2. Minutes of the meeting held on 18 April 2019

No comments were made and thus they are approved.

3. Election of the Committee of Appointment for 2020

Mr. Schimmel will retire from the Council and therefore also wishes to resign from the Appointment Committee. It is proposed to appoint Mr. H. Bolomey (of COFCO) as his successor. The meeting approves the appointment.

The Committee of Appointment for 2020 consist of:

G. Neureiter	(brokers)	Chairman	C. Wendt	(meat trade)
H. Bolomey	(trade)	member	P. van Velzen	(groundnut trade)
A. Keemink	(industry)	member		

The Chairman expresses his appreciation for all the good work that Mr. Schimmel has done in the appointment committee in the many years he was a member. The Chairman remembers that they started together 18 years ago in the appointment committee. He wishes Mr. Schimmel all the best. The Chairman also wished Mr. Bolomey success in the Appointment Committee. He remembers that his first arbitration, many years ago, was together with Mr. Bolomey.

4. Any questions

No questions are raised by the meeting.

5. Closure

The Chairman ends the meeting at 11.10 hours and thanks all present.

Zoetermeer, 2 June 2020