

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 16th of April 2014, at 17.30 hours.

Present: S. Haagsma, A.D.N. Hoek, F.H.C. Jansen, A.C. Keemink, J.H. Neet, G. Neureiter, M. Osseweijer, S. Oudshoorn, H. Omvlee, D. Stregels, E. Schimmel, L. Sniijders, J.P. Spierenburg, H. Vermeulen 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

1. Opening

The Chairman opens the meeting and welcomes those present.

The Chairman gives a review of the activities during the year 2014. In the year under review 3 arbitration proceedings were applied for of which in 2 cases a foreign party was concerned. One of the arbitrations concerned a meat trade dispute, however the arbitration was withdrawn before the arbitrators commenced their work.

During 2014, 3 arbitral award were issued
 1 arbitration was withdrawn
 2 arbitral awards were not yet issued.

2. Minutes of the meeting held on 24th April 2014

No remarks are made nor questions are raised. The meeting therefore approves the minutes.

3. Election of the Committee of Appointment for 2014

It is proposed to leave the Committee of Appointment unchanged for 2014, which means the Committee will consist of:

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

The meeting accepts this proposal.

4. Any questions

No questions are raised by the meeting.

5. Closure

The Chairman thanks those present for their attendance and wishes everybody a pleasant annual dinner and closes the meeting.

Zoetermeer, 30 April 2015
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