



EAMTM ivzw

Annual General Meeting 2017

Place

Le Dune Resort & Spa of the Delphina Hotels & Resorts,
Badesi, Sardinia, Italy

Date

Thursday 29th June 2017 at 16:00

Minutes

The 2017 Annual General Meeting of the European Association of Machine Tool Merchants on Thursday 29th June 2017 at 16:00 in the Le Dune Resort & Spa of the Delphina Hotels & Resorts, Badesi, Sardinia, Italy was chaired by David Gadsden, Treasurer.

Attendance

The following companies were present or represented:

1. A Jansen Machinehandel BV
2. Achim Frainer Maschinenhandel GmbH
3. Actemium / A.R.E.F. s.a.s.
4. Dentool Ltd
5. Electro Motion UK (Export) Ltd
6. Greub Machines SA
7. Groupe Landeau sas
8. Hans-Jürgen Geiger Maschinen-Vertrieb GmbH
9. Kävlingemöllan AB
10. Liquidity Services Inc (represented)
11. Luthy Machines SA
12. Major Machine Tools Ltd
13. Master Group srl
14. Muller Machines SA
15. New England Engineering Ltd
16. Norima AB
17. Oak Machinery Ltd (represented)

European Association of Machine Tool Merchants (EAMTM) ivzw
verenigingsnummer 266 396
ondernemingsnummer BE 0457 158 228
vestigingsnummer 2.229.468.685
public ID number in the Transparency Register is 310983522681-08
President Ton Matena
Secretary General André Skenazi
Villalaan 83
B-1190 Brussels
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18. Ove Kieme Machine Tools Ltd
19. Riley Industries Ltd
20. Saibaba Machine Tools Pvt Ltd
21. Scemama sa
22. Solutions Machines Outils srl
23. Steven Mooney Machinery Ltd
24. Voortman Machines bv

Quorum

With a total of 24 members present and represented corresponding to more than 20 % of the required quorum, the Annual General Meeting can validly vote on the points given in the agenda.

Notice

Notice is hereby given of the 2017 Annual General Meeting of the European Association of Machine Tool Merchants on Thursday 29th June 2017 at 16:00 in the Le Dune Resort & Spa of the Delphina Hotels & Resorts, Badesi, Sardinia, Italy.

1. Welcome
2. Reading of the convening notice
3. State of the Association
4. Financial Report
5. Approval of
 - the accounts 2016
 - the budget 2017
 - the discharge of the Council members for the year 2016/2017.
6. Election of the Council members
 - Nominations:
 - Brian Burn
 - Dominique Da Silva
 - Tommaso Gamba
 - Lorna Kesby
 - Resignations:
 - Nigel Bongers
 - Steve Elliott
 - Brian Henshall
 - Laurent Luthy

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7. Election of Officers 2017/2018

- President Ton Matena
- Vice President Dominique Da Silva
- Treasurer David Gadsden

9. Other business

Results of the votes

the accounts 2016

in favour	23
abstained	01
against	00
no vote	00

the budget 2017

in favour	22
abstained	01
against	00
no vote	01

the discharge of the Council members for the year 2016/2017

in favour	23
abstained	01
against	00
no vote	00

Brian Burn

in favour	23
abstained	01
against	00
no vote	00

Dominique Da Silva

in favour	24
abstained	00
against	00
no vote	00



Tommaso Gamba

in favour	24
abstained	00
against	00
no vote	00

Lorna Kesby

in favour	23
abstained	01
against	00
no vote	00

Officers 2017/2018

The Annual General Meeting confirmed by acclamation the following positions:

- President Ton Matena
- Vice President Dominique Da Silva
- Treasurer David Gadsden

There being no further business the meeting was adjourned at 16:50.

Badesi, 29th July 2017

André Skenazi
Secretary General

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Annex Attendance

EAMTM Annual General Meeting

Le Dune Resort & Spa, Badesi, Italy

Thursday 29th June 2017 at 16:00

Attendance



1	A Jansen Machinehandel BV	
2	Achim Frainer Maschinenhandel GmbH	
3	Actemium / A.R.E.F. s.a.s.	
4	Dentool Ltd	
5	Electro Motion UK (Export) Ltd	
6	G D Machinery Ltd	Chris Gibben
7	GCH Machinery Inc	Joseph Giacalone
8	Greub Machines SA	
9	Groupe Landeau sas	
10	Hans-Jürgen Geiger Maschinen-Vertrieb GmbH	

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EAMTM Annual General Meeting

Le Dune Resort & Spa, Badesi, Italy

Thursday 29th June 2017 at 16:00

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11	Kävlingemöllan AB	
12	Lindroths Maskinservice AB	
13	Liquidity Services Inc	
14	Luthy Machines SA	
15	Major Machine Tools Ltd	
16	Master Group srl	
17	Muller Machines SA	
18	New England Engineering Ltd	
19	Norima AB	
20	Oak Machinery Ltd	

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Secretary General

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Le Dune Resort & Spa, Badesei, Italy
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 Attendance



21	Ove Kieme Machine Tools Ltd	<i>Jean-Louis</i>
22	Riley Industries Ltd	<i>Riley</i>
23	Scemama sa	<i>Scemama</i>
24	Solutions Machines Outils srl	<i>Solutions Machines Outils srl</i>
25	Steven Mooney Machinery Ltd	<i>Nigel Bongers</i>
26	Taiwan Martinsu Inc	<i>Yu-Shen Hsu</i>
27	Voortman Machines bv	<i>Voortman</i>
28	Webster & Bennett Ltd	<i>Jan Bayliss</i>
29	Wilson Machinery International Ltd	<i>Wilson</i>
30	SABABA MACHINE TOOLS PVTY	<i>SABABA</i>

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