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AGENDA

**for the 26th Annual General Meeting of the
International Powered Access Federation
to be held at the**

**Grange St Paul's Hotel, 10 Godliman Street, London, EC4V 5AJ, UK
on Thursday, 25th March, 2010, at 12.00 noon**

President (Retiring): J Ball, Height for Hire Ireland
President (Elect): S Shaughnessy, Skyjack Inc
Deputy President (Elect): W Lawson, JLG Industries Europe
Vice President (Elect): S Couling, Versalift Distributors (UK) Ltd

Managing Director: T N Whiteman

Council of Management:

F Alonso, AP Aerial Platforms SA (*Chairman: Spanish
Country Council*)
A Baker, AFI-Uplift (*Chairman: IPAF Hirer's Committee*)
B Boehler, Skyjack Inc (*Chairman: North American
Regional Council*)
R Bowden, Niftylift Ltd (*Chairman: Manufacturers'
Technical Committee*)
A Davin, Aerial Platform Hire Ltd (*Chairman: ROI Country
Council*)
P Douglas, Nationwide Platforms Ltd
J Eisenberg, Riwal Hoogwerkers BV
P Grant, Merlo UK Ltd (*Chairman: Telescopic
Handlers Committee*)
P Graysmark, Genie Europe
L-P Godenhielm, Dinolift Oy
P Jones, Peter Jones Consulting (*Chairman: Powered
Access Interest Group*)
S King, A Plant Powered Access
G Leicester, Facelift (*Chairman: IPAF Rental+ Committee*)
R Marangoni, JLG (*Chairman: Italian Country Council*)
A McCusker, Active Rentals Ltd
K O'Shea, Mastclimbers LLC (*Chairman: International
MCWP Committee*)
B Parker, AFI-Uplift (*Chairman: Training Committee*)
L Senior, Gardner Denver UK Ltd
C Reid, SGB Mastclimbers Ltd (*Chairman: UK &
Ireland MCWP Committee*)
K Smith, Loxam BV
J Smyth, Highway Plant Co Ltd
R Tindale, Tanfield Powered Access Ltd
A Wright, Lavendon Group PLC



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1. **APOLOGIES FOR ABSENCE**

2. **MINUTES**

To submit for approval the Minutes of the 25th Annual General Meeting held at the Crowne Plaza, Northwood, Dublin, Ireland on Thursday, 2nd April, 2009, at 12.00 noon (*attached*)

3. **MATTERS ARISING**

4. **PRESIDENT'S REPORT**

5. **MANAGING DIRECTOR'S REPORT**

6. **FINANCE**

- (a) To submit for approval the Income and Expenditure Account and the Balance Sheet for the twelve months ended 31st December, 2009.
- (b) To note the Budget for the twelve months ending 31st December, 2010, and the Subscription Rates (*unchanged from 2009*) pertaining:-

£ Scale of Charges 2010

Category	Fee	VAT	Total due (including VAT)
Manufacturer	£988.50	£172.99	£1161.49
Dealer/Distributor	£439.50	£76.91	£516.41
Contractor	£439.50	£76.91	£516.41
Hirer/Rental	£439.50	£76.91	£516.41
Training Company	£439.50	£76.91	£516.41
Association	£292.50	£51.19	£343.69
Public Utility	£234.00	£40.95	£274.95
Service Company	£185.00	£32.38	£217.38
Instructor	£185.00	£32.38	£217.38
Press	£164.00	£28.70	£192.70
Company Associate	£164.00	£28.70	£192.70
Individual Associate	£103.00	£18.03	£121.03
User	£59.00	£10.33	£69.33
Group Membership	£234.00	£40.95	£274.95

€ Scale of Charges 2010

Category	Fee
Manufacturer	€1399.00
Dealer/Distributor	€625.00
Contractor	€625.00
Hirer/Rental	€625.00
Training Company	€625.00
Association	€418.00
Public Utility	€334.00
Service Company	€263.00
Instructor	€263.00
Press	€234.00
Company Associate	€234.00
Individual Associate	€145.00
User	€ 84.00
Group Membership	€334.00

US \$ Scale of Charges 2010

Category	Fee
Manufacturer	\$ 1772.00
Dealer/Distributor	\$ 786.00
Contractor	\$ 786.00
Hirer/Rental	\$ 786.00
Training Company	\$ 786.00
Association	\$ 524.00
Public Utility	\$ 418.00
Service Company	\$ 330.00
Instructor	\$ 330.00
Press	\$ 296.00
Company Associate	\$ 296.00
Individual Associate	\$ 184.00
User	\$ 106.00
Group Membership	\$ 418.00

(c) Re-appointment of Grant Thornton as Auditors

7. SPECIAL RESOLUTION

That the Company determines under Section 53 of the Industrial and Provident Societies Act 1965 to convert itself into a society registered under that Act and that the rules* of the said society shall be those laid before this meeting which, for the purposes of identification, are signed by the chairman of the meeting, and that the following three members of the Company, namely John Ball, Steven Shaughnessy and Andrew Wright be appointed, together with the Secretary, to sign the said rules and to accept any alterations made in these rules by the Financial Services Authority without further consulting the Company. (* See attached).

8. ELECTIONS

OFFICERS

The under-mentioned officers offer themselves for election:-

President:	S Shaughnessy, Skyjack Inc
Deputy President:	W Lawson, JLG Industries Europe
Vice President:	S Couling, Versalift Distributors (UK) Ltd

The following Council Members, retiring by rotation, offer themselves for re-election:-

A McCusker	Active Rentals Ltd
J Ball	Height for Hire Ltd Ireland
L-P Godenhielm	Dinolift Oy
P Graysmark	Genie Europe
L Senior	Gardner Denver UK Ltd
P Grant	Merlo UK Ltd
K Smith	Loxam Holland

The following Council Members remain without the need to offer themselves for re-election, to serve for the second year of their two year term:-

A Baker	AFI-Uplift Ltd
S King	A Plant Powered Access Ltd
A Wright	Lavendon Group PLC
B Boehler	Skyjack Inc
R Tindale	Tanfield Powered Access Ltd

The following Council Members, having been co-opted by Council, offer themselves for election to serve a two year term:

J Smyth	Highway Plant
J Eisenberg	Riwal Hoogwerkers BV
P Douglas	Nationwide Platforms Ltd

COMMITTEES

The following offer themselves for election as Chairmen of the IPAF Committees:-

International Mast Climbing Committee	K O'Shea, Mastclimbers LLC
IPAF Rental+ Committee	G Leicester, Facelift Access Hire
IPAF Italian Country Council	R Marangoni, JLG Industries Italia
IPAF Spanish Country Council	F Alonso, AP Aerial Platforms SA
North American Regional Council	B Boehler, Skyjack Inc
Manufacturers' Technical Committee	R Bowden, Niftylift Ltd
Powered Access Interest Group	P Jones, Peter Jones Consulting
Rental+ Committee	G Leicester, Facelift Access Hire
ROI Council of IPAF	A Davin, Aerial Platform Hire Ltd
Telehandler Committee	P Grant, Merlo UK Ltd
Training Committee	B Parker, AFI-Uplift
UK Hirers Committee	A Baker, AFI-Uplift
UK & Ireland Mast Climbing Committee	C Reid, SGB Mastclimbers Ltd

Board of IPAF Ltd

It is proposed that the Board of IPAF Ltd be constituted as set out hereunder, those concerned having individually confirmed their willingness to complete their respective terms of office:-

S Shaughnessy	Chairman	<i>(to coincide with 2 year Presidential term of office)</i>
T N Whiteman	Managing Director	<i>(1st year of 2 year term of office)</i>
A Wright	Director/Secretary	<i>(one year term of office)</i>
J Ball	Director	<i>(one year term of office)</i>
A Baker	Director	<i>(one year term of office)</i>
S Couling	Director	<i>(one year term of office)</i>
W Lawson	Director	<i>(one year term of office)</i>

9. INCOMING PRESIDENT'S ADDRESS

10. ANY OTHER BUSINESS

11. DATE OF NEXT MEETING

Thursday, 14th April, 2011