INTERNATIONAL POWERED ACCESS FEDERATION

The world authority in powered access



Moss End Business Village Crooklands Cumbria LA7 7NU, UK Tel: +44 (0)15395 66700 Fax: +44 (0)15395 66084 info@ipaf.org www.ipaf.org

FORMAL NOTICE OF THE 35th ANNUAL GENERAL MEETING Wednesday, 6th March 2019 Radisson Blu Hotel, Dubai Deira Creek, Baniyas Rd, United Arab Emirates

TO: ALL FULL MEMBERS

FROM: TIM N WHITEMAN

30th January 2019

This notice is to formally advise you of the 35th Annual General Meeting of the International Powered Access Federation which will take place at 09.00 hrs at the Radisson Blu Hotel, Dubai Deira Creek, Baniyas Rd, United Arab Emirates on Wednesday, 6th March, 2019, This notice will also be published on the IPAF website <u>www.ipaf.org/news</u>

A formal Agenda for the Meeting will be sent to **ALL** Members at least 14 days before the Meeting and will be published on our website <u>www.ipaf.org/events</u>

NOMINATIONS TO COUNCIL

The under-mentioned officers offer themselves for election:-

President: Deputy President: Vice President: Brad Boehler, Skyjack Inc Norty Turner, United Rentals Karin Nars, Dinolift Oy

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

Andy Studdert Arne Dirckinck-Holmfeld Enrique Garcia Delgado Kai Schliephake Karel Huijser Cramo (*Board Member*) PB Lifttechnik GmbH Snorkel Partnerlift GmbH (*Board Member*) JLG Industries (Europe) (*Board Member*)

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

Jacco du Kluyver Marcello Plonski Brasil

Mark Winfield Nick Selley Genie UK Ltd RCB Locações de Equipamentos e Máquinas Ltda HSS Hire Service Group Ltd AFI-Uplift Ltd (Immediate Past President, Ex-officio)



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USA: IPAF-North America, 225 Placid Drive Schenectady, NY 12303, USA Tel: +1 518-280-2486 Fax: +1 518-689-6800 usa@paf.org www.ipaf.com IPAF is a registered society under the UK's Co-operative and Community Benefit Societies Act 2014, registration no. 30998R. Registered Office: Moss End Business Village, Crooklands, Cumbria LA7 7NU, UK.



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Pedro Torres	Riwal
Susan (Hongxia) Xu	Sinoboom

Further nominations are now invited from Full Member Companies who may nominate a potential Board member or a candidate for election to Council - each candidate being a duly appointed representative of a Full Member Company. Under rule 11.5.1 of the Federation's rules: "No member shall, at any time, have more than two representatives serving on the Council". Please note that all Council Meetings are conducted in English.

Members are reminded that nominations can only be placed before the AGM from Companies with paid up 2018 Membership subscriptions as at 6th March, 2019, and any nomination by a third party must be accompanied by the nominee's written acceptance of his/her nomination.

<u>Nominations in writing / fax : +44 (0)15395 66084 / E-mail: info@ipaf.org should reach</u> <u>IPAF office, Moss End Business Village, Crooklands, Cumbria, LA7 7NU, UK, by</u> <u>Wednesday, 6th February, 2019</u>

Please note that Country Council Chairs and IPAF Committee Chairs are co-opted onto the IPAF Council and therefore do not stand for election or re-election at the AGM.

The AGM is followed by the IPAF Summit and the IAPA Gala Dinner which members are encouraged to attend. <u>www.iapa-summit.info</u>

Yours sincerely

TIM N WHITEMAN Managing Director

NOTE: Copied to Associate Members for information



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