



International Powered  
Access Federation

[www.ipaf.org](http://www.ipaf.org)

## **36<sup>th</sup> IPAF Annual General Meeting on April-23-2020**

### **16:30-17:30hrs GMT via Video Conference, Microsoft TEAMS**

#### **OFFICERS OF THE BOARD:**

President:	Norty Turner	United Rentals
Deputy President:	Karin Nars	Dinolift Oy
Vice President:	Karel Huijser	JLG EMEA B.V.
CEO & Managing Director:	Peter Douglas	IPAF

#### **COUNCIL OF MANAGEMENT:**

Director:	Nick Selley	AFI-Uplift Limited
Director:	Andy Studdert	CRAMO
Director:	Ben Hirst	Horizon Platforms
Director:	Julie Houston Smyth	Lolex Limited
Director:	Kai Schliephake	PartnerLIFT GmbH
Director:	Pedro Torres	Riwal UK Limited
Council:	Susan Xu	Hunan Sinoboom Heavy Industry Co. Ltd
Council:	Colin Hotchkiss	Nationwide Platforms
Council:	Arne Dirckinck-Holmfeld	PB Liftechnik GmbH
Council:	Marcello Plonski Brasil	RCB Locacao de Equipamentos e Maquinas
Council:	Enrique Garcia Delgado	Snorkel Lifts
Council:	Jacco De Kluijver	Terex Corporation
Chair, Switzerland Country Council:	Arnaud Baumgartner	Access & Elevatique SA
Chair, Brazilian Country Council:	Celio Goncalves	Aura Brasil Maquinas E Equipamentos
Chair, Singapore Country Council:	Shawn Ong	Galmon (S) Pte Limited
Chair, Hong Kong Regional Council:	Tony Small	Gammon Construction Limited
Chair, Spanish Country Council:	Ivan Morodo	Haulotte Iberica SL
Chair, Italian Country Council:	Nicola Violini	Haulotte Italia
Chair, Mast Climbing Work Platforms Committee:	Kevin O'Shea	Hydro Mobile
Chair, IPAF Rental+ Committee:	Steven Gerrard	Lifterz
Chair, Irish Council:	Peter O'Riordan	Loxam Access Ireland
Chair, UK Country Council:	Brian Stead	Loxam Powered Access Division
Chair, Training Committee:	Richard Lofts	Nationwide Platforms
Chair, Middle East Regional Council:	Peter Ellis	Power Towers LLC
Chair, North American Regional Council:	Ebbe Christensen	Reachmaster Inc
Chair, Manufacturers Technical Committee:	Ian McGregor	Skyjack
Head of Finance & IT:	Andrew Bache	IPAF
Director of Operations:	Giles Councill	IPAF
Head of Membership & Communications:	Jo Power	IPAF
Executive Assistant:	Lisa Jackman	IPAF
UK Market General Manager:	Richard Whiting	IPAF
Head of Regional Development & MCWPs:	Romina Vanzi	IPAF

## **AGENDA**

1. Apologies for Absence
2. Previous Minutes Approval
3. Review of Open Actions from the Last AGM
4. Matters Arising
5. President Report
6. CEO Report
7. Finance
8. Elections - *As a result of the AGM being held via video conference this year, we ask you to please refer to your individual email notification which you will receive in advance of the AGM via Microsoft Outlook in relation to the 2020-2021 AGM elections and voting process.*
9. AOB

Future IPAF Meetings:

Meeting	Date	Time / Time Zone	Location
AGM	To be Confirmed	To be Confirmed	To Be Confirmed

A full list of IPAF meetings can be found at [www.ipaf.org/events](http://www.ipaf.org/events)

*This meeting will be conducted in accordance with the IPAF Corporate Compliance Policy and relevant competition and antitrust laws. There will be no discussion of any information which is commercially sensitive or confidential. By joining the video conference call IPAF Board Meeting, you will automatically be registered in attendance to the meeting and therefore, agreeing to abide by the Policy.*