



International Powered
Access Federation

www.ipaf.org

37th IPAF Annual General Meeting on March-17-2021 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: | Ben Hirst | Horizon Platforms |
| Director: | Julie Houston Smyth | Lolex Limited |
| Director: | Kai Schliephake | PartnerLIFT GmBH |
| Director: | Pedro Torres | Riwal Holding Group |
| Council: | Susan Xu | Sinoboom (Hunan Sinoboom Intelligent Equipment Co Ltd) |
| Council: | Phil Graysmark | LGMG Europe BV |
| Council: | Colin Hotchkiss | Nationwide Platforms |
| Council: | Arne Dirckinck-Holmfeld | PB Liffttechnik GmbH |
| Council: | Marcello Plonski Brasil | RCB Locacao de Equipamentos e Maquinas |
| Council: | Enrique Garcia Delgado | Snorkel Lifts |
| Council: | Jacco De Kluijver | Genie |
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| 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: | Paolo Pianigiani | IMER International SPA |
| Chair, Irish Council: | Peter O'Riordan | Loxam Access Ireland |
| Chair, UK Country Council: | Brian Stead | Loxam Powered Access Division |
| Chair, Middle East Council: | Peter Ellis | Halo 4 Safety FZO |
| Chair, North American Regional Council: | Bal Guerrero | United Rentals |
| Chair, Mast Climbing Work Platforms Committee: | Kevin O'Shea | Hydro Mobile |
| Chair, Training Committee: | Neil Beard | KNT Training Limited |
| Chair, IPAF Rental+ Committee: | Steve Gerrard | Lifterz |
| Chair, Manufacturers Technical Committee: | Ian McGregor | Skyjack |
| Head of Finance & IT: | Amanda Beckett | 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 |
| Head of Safety & Technical | Brian Parker | IPAF |
| HR Business Partner | Kay Howard | IPAF |
| Finance Consultant | Andrew Bache | IPAF |



AGENDA

1. Apologies for Absence
2. Previous Minutes Approval
3. Review of Open Actions from the Last AGM
4. Matters Arising
5. CEO Report
6. President Report
7. Elections
8. AOB

Future IPAF Meetings: A full list of IPAF meetings can be found at 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.