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## 38<sup>th</sup> IPAF Annual General Meeting on March-10-2021 09:00-09:45hrs GMT, Millennium Gloucester Hotel, UK

## **OFFICERS OF THE BOARD:**

President:Norty TurnerUnited RentalsDeputy President:Karin NarsDinolift OyVice President:Karel HuijserJLG EMEA B.V.

CEO & Managing Director: Peter Douglas IPAF

**COUNCIL OF MANAGEMENT:** 

Director: Nick Selley **AFI-Uplift Limited** Ben Hirst Horizon Platforms Director: Director: Julie Houston Smyth Lolex Limited Kai Schliephake PartnerLIFT GmBH Director: Riwal Holding Group Director: Pedro Torres Jacco de Kluyver Terex Global GmbH Director:

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 Lifttechnik GmbH

Council: Enrique Garcia Delgado Snorkel Lifts

Council: Will Temple Sunbelt Rentals Limited 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: Paolo Pianigiani IMER International SPA
Chair, Irish Council: David Meeke Balloo Hire Centre Ltd

Chair, UK Country Council: Brian Stead Loxam Powered Access Division

Chair, Middle East Council:

Chair, North American Regional Council:

Chair, Mast Climbing Work Platforms Committee:

Kevin O'Shea

Halo 4 Safety FZO

United Rentals

Hydro Mobile

Chair, Training Committee: Neil Beard KNT Training Limited

Chair, IPAF Rental+ Committee: Steve Gerrard Lifterz
Chair, Manufacturers Technical Committee: Jim Waldron Skyjack

Chair, International Safety Committee Mark Keily Sunbelt Rentals Limited

Head of Finance & IT:

Amanda Beckett

Director of Operations:

Giles Councell

IPAF

Head of Membership & Communications:

Executive Assistant:

UK Market General Manager:

Head of Regional Development & MCWPs:

Do Power

Lisa Jackman

IPAF

Richard Whiting

IPAF

Head of Regional Development & MCWPs:

Romina Vanzi

IPAF

Head of Regional Development & MCWPs:Romina VanziIPAFHead of Safety & TechnicalBrian ParkerIPAFHR Business PartnerKay HowardIPAF

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## **AGENDA**

- 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. Proposed Changes to IPAF Rules & IPAF Operating Rules
- 8. Elections
- 9. AOB

Future IPAF Meetings: A full list of IPAF meetings can be found at <a href="www.ipaf.org/events">www.ipaf.org/events</a>

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 IPAF AGM, you will automatically be registered in attendance to the meeting and therefore, agreeing to abide by the Policy.

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