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AGENDA: 40th IPAF Annual General Meeting on March-14-2024 09:00-09:45hrs (local) at the Scandic Copenhagen Hotel, Vester Søgade 6, 1601 Copenhagen Capital Region, Denmark

OFFICERS OF THE BOARD:

President: Karin Godenhielm Dinolift Oy
Deputy President: Karel Huijser JLG EMEA B.V.
Vice President: Kai Schliephake PartnerLIFT GmBH

CEO & Managing Director: Peter Douglas IPAF

COUNCIL OF MANAGEMENT:

Immediate Past President:Nick SelleyAFI-Uplift LimitedDirector:Ben HirstHorizon PlatformsDirector:Julie Houston SmythLolex Limited

Director: Pedro Torres Riwal Holding Group
Director: Jacco de Kluyver Terex Global GmbH
Council: Arne Dirckinck-Holmfeld PB Lifttechnik GmbH
Council: Enrique Garcia Delgado Ahern Iberica S.L.
Council: Paul Rankin Nationwide Platforms

Council: Susan Xu Hunan Sinoboom Intelligent Equipment Co Ltd

Council: Will Temple Sunbelt Rentals Limited

Chair, International Safety Committee Alana Paterson Taylor Woodrow
Chair, UK Country Council: Ben Hirst Horizon Platforms
Chair, IPAF Rental+ Committee: Ele Ioannou Mr Plant Hire Ltd

Chair, Manufacturers Technical Committee: James Clare Niftylift

Chair, MCWP Committee: Kevin O'Shea Hydro Mobile

Chair, Training Committee: Steve Booker Kentec Training Ltd
Chair, North American Regional Council: Brian Clark Sunbelt Rentals Limited
Chair, UK Country Council Ben Hirst Horizon Platforms
Chair, Irish Country Council: David Meeke Balloo Hire Centre Ltd

Chair, Spanish Country Council: Jose Maria Sevilla Loxamhune Chair, Italian Country Council: Nicola Pontini JLG Italy

Chair, Middle East Country Council:

Chair, Brazilian Country Council:

Chair, Hong Kong Regional Council:

Chair, Singapore Country Council:

Shawn Ong

Chair, Singapore Country Council:

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Head of Finance & IT: Amanda Beckett **IPAF** Head of Safety & Technical Brian Parker **IPAF Director of Operations:** Giles Councell **IPAF** Head of Membership & Communications: **IPAF** Jo Power **IPAF Executive Assistant:** Lisa Jackman **IPAF UK Market General Manager:** Richard Whiting Head of Regional Development & MCWPs: Romina Vanzi **IPAF**



AGENDA

- 1. Apologies for Absence
- 2. Previous Minutes Approval
- 3. Matters Arising
- 4. CEO Report
- 5. President Report & Awards
- 6. Elections
- 7. 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 IPAF AGM, you will automatically be registered in attendance to the meeting and therefore, agreeing to abide by the Policy.