

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF FEST,  
THE EUROPEAN FEDERATION OF THE SANITARY AND HEATING WHOLESale TRADE**

HELD ON FRIDAY, 16TH SEPTEMBER 2016 AT THE SOFITEL HOTEL BRUSSELS.

**Agenda:**

1. Approval of the Federation Articles of Association
2. Constitution of the Board of Directors

**Opening:**

The meeting opened at 17:00H with a warm welcome to all members present from Mrs Caroline Van Marcke, President.

Those members present were recorded in the list attached to these minutes.

**1. Articles of Association**

It was proposed to found a non-profit organization under the name "V.Z.W the European Federation of the Sanitary and Heating Wholesale Trade", abbreviated "V.Z.W. FEST" under Belgian Law of June 27, 1921 (NPA Act) with its registered office at Zaventem 1930 , Excelsiorlaan 91

**Decision:**

The version of the Federation Articles of Association attached to the minutes was unanimously accepted by the Extraordinary General Meeting.

**2. Election of Board Members**

The following individuals were elected as Directors by the Extraordinary General Assembly :

1. President: Mrs Caroline Van Marcke

Signature: Address: .....  
D.O.B. ....  
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2. Vice President: Mrs Beatrix Pollak

Signature: Address: .....  
D.O.B. ....  
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3. The Immediate Past President: Mr Benedikt Mahr

Signature:

Address: .....

D.O.B.

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4. The Director General: Mrs Sue Knight

Signature:

Address: .....

D.O.B.

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The mandate of the 4 board members expires in 2018.

No further topics were raised at the meeting.

The President closed the Extraordinary General Meeting at 18:15H.