



MINUTES OF THE **37th EFTTA ANNUAL GENERAL ASSEMBLY** HELD ON THE 14th JUNE 2019
IN THE CINEDOC ROOM, THE ADMINISTRATION BUILDING, BRUSSELS EXPO, **BRUSSELS, BELGIUM**

Company

Alienor EU
Alienor EU
Angling International
Angling International
ANLRS
ANLRS
AZ Trading
Balazs Filament Hungary
Balazs Filament Hungary
Balazs Filament Hungary
BAMF Distribution SRL
Bozles
Bozles
Calico SA
Comptoir des Pecheurs
Comptoir des Pecheurs
CPD
CWC/Strike Pro
DAM Svendsen Sport
Dinsmores
Dragon Tackle
Drywalker
Drywalker
EFTTA
EFTTA
Elena Zharkov
Energofish
Energofish
Energofish
Energofish
Fiish
Fishfriender
Fishing Stock
Fishing Stock
Gennady Zharkov
GIFAP
King
Lineaeffe SRL
Lineaeffe SRL
LPB
MEPPS
Mouchettes de Charette
Ningbo Lesu
Ningbo Lesu
O Mustad & Sons

Name

Marta Bombelli
Sofia Minero
Anthony Hawkswell
Mel Bagnall
Steve Tapp
Viv Shears
Raul Roca
Balazs Miewz
Jacques Lazos
Tamas Podcovvs
Giovanni Acter
Hisataka Hara
Shimomaebara Yumi
Montserrat Calico
B Levesque
L Noruh
Chermunle Bruno
Leif Colin
Michael Unger
Nigel May
Terry Clease
Kewil Jewoislawshi
Muria Daly
Jan Kappel
Jean Claude Bel
Lotta Olt
David Karksai
Istvan Pal
Mamovstia Jillitally
Thomas Santos
Fred Orlach
F Tordjeman
Nazarily Blyznuk
Vladyglav Kogumzko
Lotta Olt
Stephane Sence
Raymond Young
Frederico Ferrari
Marco Tortora
Dany Marchand
Rodolphe Sanger
Aire Mouchette
Peter Zhang
Wany Xu
John Linostad

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Plastica Panaro	Lucio Sirotti
Pure Fishing	Grant Harris
Rapala VMC	Cyrille Viellard
Rapala VMC	Jari Kokkonen
Rapala VMC	Teemu Makela
Ribciv Lures	Filipovic Srasan
Sánger Top Tackle Systems	A Rudolph
Sánger Top Tackle Systems	H-J Sánger
Sánger Top Tackle Systems	Katrin Sánger
Sea Falcon	Atum Tausro
Sea Falcon	Norm Kiyomatsu
Sea Falcon	Tetsuo Iao
Sensas SA	Bernard Leveque
Sert	Jerome Mio
Siario	Siario Garcia
Svendsen Sport A/S	Lars Erik Svendsen
Tackle Trade World	John Watson
Toya Fish	Qun Zou
Toya Fish	Yiwei Geng
Traun River	Rudi Heger
Withers & Rogers	Tania Clark
Yanco Hellas	Panayotis Yannikos

1. APOLOGIES FOR ABSENCE AND TO NOTE PROXY REPRESENTATION

Mrs Doyle welcomed everyone to the meeting by thanking everyone for getting up early. There were no apologies received and no proxy votes to announce.

2. TO APPROVE THE MINUTES OF THE LAST AGA HELD ON THE 29th JUNE 2018

Mrs Doyle asked the attendees if the minutes of the last meeting held on the 29th June 2018 were a true record of the meeting and if so to approve the minutes. No comments were received to the minutes of the last meeting were approved.

3. THE PRESIDENTS REPORT

Mr Morley started with thanking everyone for coming to EFTTEX 2019 in Brussels and for attending the AGA. The AGA, he reminded everyone is an opportunity for members to hear what EFTTA does apart from organising the show. EFTTEX, remains the central meeting point for the industry in Europe as it provides the best platform for new products, making new contacts and re-kindling old ones.

This year's show is occupying 5,530sqm of floor space. We are happy to attract participants from more than 70 countries around the world. We have a total of 180 exhibitors from 41 countries. Last year in Amsterdam EFTTEX occupied 6,266sqm with a total of 222 exhibitors. This year we are down on floor space occupied and number of exhibitors. Feedback is telling us some companies are choosing not to participate as Brussels is geographically very close to Amsterdam. Some companies

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Jean Claude Bel will retire from October 2019 having been CEO for over 10 years. The board and I would like to thank him for all the hard work he has done, his dedication and everything he has achieved for EFTTA, he will be missed. The board and I are working on finding a suitable replacement and once this is confirmed an announcement will be made.

Jacques Prallet is set to continue implementing membership for another year from October 2019. I'd like to thank him for all his hard work. It is noticeable how income from membership subscription has increased – this is evident in the set of accounts we will look at later in the meeting.

I'd also like to thank the Resolutions team that organise EFTTEX and manage EFTTA on a daily basis – they include – Janet, Vicki S, Vicki R, Marisol, Anita and Jackie.

We continue to work closely with Alienor EU organising successful events with the RECFISHING Forum in the European Parliament. Our last event was in January 2019, it was called "Time for EU member states to implement the Water Framework Directive for real" The main message that came out of the event is that the directive is an ambitious and innovative piece of legislation that mustn't be weakened. Anglers, scientists, policy makers, NGOs and other industry representatives discussed the status of the directive and talked about ideas on what is needed to achieve targets.

Many new MEPS' were elected during the recent European Parliament elections. EFTTA is looking forward to building relationships with these new MEP's later in the Autumn.

I'd like to thank Jan Kappel our lobbyist who works tirelessly on behalf of the trade. Jan will present to you shortly but I'd just like to mention some of the issues he has been working on during the course of the year include Lead, Marine Litter (new legislation on single-use plastics and fishing gear containing plastics), the new Commons Fisheries Policy, EU discards and Sea Bass.

This year's official charity is De Maatjes, this is our second time to work with them. They encourage young and disabled people to participate in fishing. All product donations are warmly welcome. You can either bring your donated products to the Organiser's office or look out for our staff with large blue wheelie bins around the show.

Next year we are pleased to say we will return to the beautiful and historic city of Prague. The show will take place on the 11th-13th June. In the meantime I wish you all a successful show here in Brussels and look forward to seeing you all again in Prague.

To mark his retirement Mr Bel was given an award to say thank you for his dedication and contribution to EFTTA and the fishing tackle trade. Mr Bel followed-up the gift with a short speech to the members on how he has enjoyed his time working with EFTTA, he said he will miss everyone but is looking forward to retirement.

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4. TO APPROVE THE FINANCIAL REPORT FOR THE YEAR ENDED 30th SEPTEMBER 2018

Mrs Doyle presented the EFTTA consolidated accounts for the year ended 30th September 2018. She reported a loss of €23,998 with a total income of €673,500 and expenditure of €697,498. EFTTEX 2018 took place in Amsterdam and she pointed out the difference in the bottom line when EFTTA chooses Amsterdam over other cities. In 2017 when the show was held in Budapest there was a significant profit. Mrs Doyle asked for questions, there were none. She then went on to ask for a proposer to approve the accounts followed by a seconder. Mr Rudi volunteered to propose the accounts followed by Mrs Calico to second the approval. The members voted to unanimously approve the 2018 set of consolidated accounts.

5. ELECTION OF THE BOARD

Lucio Sirotti steps down from the board

Due to heavy work commitments Mr Sirotti has unfortunately to step down from the EFTTA board. He too was presented with a gift to say thank you for his dedication to EFTTA. He thanked everyone.

Motion No 1 (election of new candidates to the board)

The first candidate standing for election is Mr Istvan Pal, Energofish Ltd, Hungary. Mr Pal introduced himself to the members and gave a short synopsis on his career in the industry to date. Mr Pal was nominated by Mrs Calico and seconded by Mr Leveque. Mrs Doyle called for the members to vote on Mr Pal's election. After a show of hands he was unanimously elected to the EFTTA board.

The second candidate standing for election is Mr Erik Naberman, Shimano Europe, The Netherlands. Unfortunately, due to other commitments Mr Naberman was unable to be at the meeting in person. He was nominated by Mr Morley and seconded by Mr Svendsen. Mrs Doyle called for the members to vote on Mr Naberman's election. After a show of hands he too was unanimously elected to the EFTTA board.

Mrs Doyle welcomed Mr Pal to the board and said she and the board were looking forward to working with him.

Motion No 2 (three year motion for re-election of board members by rotation)

Bernard Leveque, Sensas SA, France was up for re-election. He was proposed by Mr Kokkonen and seconded by Mrs Sanger. Mrs Doyle called for the members to vote on Mr Leveque's re-election. After a show of hands he too was unanimously re-elected to the EFTTA board.

6. APPOINTMENT OF AUDITOR

Motion No 3 (one year motion to re-appoint Hammond Walker as auditors)

Mrs Doyle announced EFTTA would like to re-appoint Hammond Walker as EFTTA auditors for another year. She called upon the members to vote on this motion. After a show of hands Hammond Walker were unanimously re-appointed to act as EFTTA auditors for another year.

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7. LOBBY PRESENTATION

Mr Kappel presented to the members their activities in Brussels, copies attached. He spoke about single used plastics and spoke about a potential directive that could include all fishing tackle, not just fishing line. He informed the members he would be attending another meeting in the weeks ahead on fees associated with the directive. On sea bass he informed everyone about an electronic log book that was set to control catches.

Ms Minero presented Aliénor EU's activities in the EU Parliament and their regular newsletter. Her presentation also attached. There were no questions on her report.

8. ANY OTHER BUSINESS – TO TRANSACT ANY OTHER ORDINARY BUSINESS OF THE COMPANY OF WHICH DUE NOTICE OF 28 DAYS HAS BEEN GIVEN

Mr Roca from AZ Trading, EFTTA member presented a visual presentation on an endeavour to eliminate plastics in the seas that he is involved in with IGFA. Their approach is to teach children in schools how to fish and not leave plastics in the sea. The objective being to save seas and rivers. Their ambition is to arrange courses for 30,000 children in 4 years and he was pleased to announce that they had already brought the initiative to 3,000 children in 6 months.

The board and members thanked Mr Roca for his time and for bringing this to their attention, they felt it a very worthwhile project.

Mrs Doyle announced this year's free membership would go to Fiiish.

That being all business concluded Mr Morley closed the meeting and wished everyone a good day at the show.