

Notes of General Assembly Meeting 2024 (GAM24)

Date/Time: Tuesday, March 19, 2024, 14:00 - 14:35 GMT
Location: The Forge, London Stadium, Queen Elizabeth Olympic Park E20 2 ST, London
Participants: AGES Members as per attachment 1, dated March 21, 2024

1. Welcome

In accordance to the Articles of Incorporation (AoI) and on behalf of the board of AGES, the Chairman welcomes the present members to the 10th General Assembly Meeting 2024.

The chairman informs that the agenda with the supporting documents (doc 1 to doc 8) were distributed by email on March 5, 2024 to all members. Also, all documents were uploaded on the webpage, as per the AoI.

Furthermore, the chairman explains, that since we had elected the new chair, as well as reelected the board members (who's term was ending) at our eoGAM2023 on December 5, 2023 this General Assembly meeting will be a bit shorter.

No requests have been received, so the General Assembly accepts the present Agenda.

2. Presence and tasks (Attendance list, doc 1)

Antoinette Koerts, MTD is nominated as the vote counter and will record the Minutes of the General Assembly Meeting.

The chairman explains that the member MF Group, Moscow, is still suspended for 2024, so out of the 49 members, 48 are eligible to vote at GAM 2024. One proxy (ToiToi Dixi) has been received and, as documented in attachment 1, 5 written votes have been received from Arena, Electra, GL Events, Starlive and Veldeman, all accepting all businesses on the agenda. Together with the present companies it makes a total of 32 voting parties in the auditorium, i.e. a simple majority of 17 votes.

The chairman reiterates that each member has one vote, indicating that those members who had deposited their written votes shall abstain from voting during the conference.

The chairman informs that all businesses will be decided by majority of present votes. A detailed vote count will only be made upon request or if the business is contested.

3. Acceptance of Minutes of last meeting (doc 2 and 3)

The Notes (Minutes) of the General Assembly Meeting 2023 (GAM23) of April 4, 2023 were uploaded on the webpage and all members were informed by email. No comments to the Notes have been received to date. The General Assembly accepts the Minutes of GAM23 with large majority.

The Notes (Minutes) of the extraordinary General Assembly Meeting 2023 (eoGAM23) of December 5, 2023 were uploaded on the webpage and all members were informed by email. No comments to the Notes have been received to date. The General Assembly accepts the Minutes of eoGAM23 with large majority.

4. Acceptance of Annual Report 2023 (doc 4)

The Annual Report of 2023, dated February 1, 2024 was sent to the members by email March 5, 2024 together with all other supporting documents. The chairman refers to the Annual Report without reading it, assuming the participants have done that. No questions or remarks are raised by the Assembly.

The GA accepts the Annual Report 2023 with a large majority.

5. Acceptance of Financial Statement 2023 (doc 5) with Audit Report 2023 (doc 6)

The Financial Statement (doc 5) is introduced and summarized by the chairman. The Income Statement 2023 shows a profit of EUR 4'951. The chairman explains the main aspects as listed on Doc 5 on the Income Statement, as well as on the Balance Sheet. The fund 2401 for the Annual Event remains unchanged with EUR 25'000.-. The accumulated capital of AGES per 31.12.2023, inclusive the profit in 2023 is now EUR 70'044.

The Audit Report 2023 (doc 6) issued by the elected auditor Jürg Schwarz on February 1, 2024 testifies the correctness of the Financial Statement 2023. There are no questions or remarks by the Assembly to the presented Financial Statement or the Audit Report. The GA accepts the Financial Statement 2023 and the Audit Report 2023 with a large majority.

6. Planned activities & initiatives (doc 7 and 7a)

In a first part, the chairman leads the Assembly through the planned activities in 2024 as presented in doc 7a, providing details about the initiatives and activities (AGES 2.0, etc), the partnerships (MoU with the IOC, new Industry Partner, etc), the webinars (FIFA WC 2026) and the participation or involvement at industry gatherings in 2024.

In a second part, the chairman summarizes the key points of the initiative AGES 2.0 (doc 7), which was introduced by Jean-Charles Durand before the start of GAM24. The chairman reiterates that to finance this initiative, AGES will contribute with EUR 25'000 from its capital (special fund AGES 2.0) and then member will need to contribute with a extra payment of EUR 1000 per member. The chairman explains that with the acceptance of the budget 2024, the members will also accept to pay a contribution of EUR 1000.- to support AGES 2.0.

7. Acceptance of Budget 2024 (doc 8)

The chairman presents the budget 2024 (doc 8) dated February 22, 2024. The budget is calculated with the income of annual fees based on the current member base, incl. the fee of one partner. Under the title of "remaining earnings", the budget includes the member contribution of EUR 48'000.- for AGES 2.0, which corresponds to EUR 1000 per active member. The expenditures include cost for the development and setup of AGES 2.0 of EUR 40'000.-. The budget 2024 shows a profit of EUR 8'436.-.

No questions were raised by the GA.

The Budget 2024 is accepted by the Assembly with unanimity, i.e no abstentions or vote against.

8. AGES Annual Event 2025

The chairman invites Clive Stephens, from Arena to introduce the invitation to the Annual Event 2025. Clive explains that the Annual Event 2025 will take place in Milwaukee, WI, the headquarter of Arena Group in North America, from March 23-25, 2025. Details will follow at later stage.

The chairman thanks the host for their invitation and takes the opportunity to invite members interested to host future Annual Events to contact AGES.

9. Any other issue

There are no any other issues.

10. Closing of GAM2024

The chairman closes the GAM 2024 at approx. 14:35 hrs with the many thanks for the excellent cooperation throughout the last 10 years. With a symbolic handover of the AGES emblem to the new chair, Jean-Charles Durand, the current chair, having become the honorary chair now, wishes the association and the new chair all well and says goodbye.

Bern, March 22, 2024



Daniel Cordey
Outgoing Chairman



Hans Verhoeven
Deputy

Association of Global Event Suppliers

Doc 1, General Assembly Meeting 2024 of March 19, 2024, London

List of current voting members (alphabetical order)

February 22, 2024

Number	Trade name	Headquarters	Signatures
1	Aggreko	London	<i>[Signature]</i> Jane Rose
2	Al Laith	Dubai	
3	Arena	London	written vote
4	Backbone	Amsterdam	Joris Jansen <i>[Signature]</i>
5	Bredenoord	Apeldorn	
6	Carrier	Plymouth	<i>[Signature]</i>
7	CES Power	St. Augustine	<i>[Signature]</i> - Memphis
8	Creative Technology (CT)	Crawley	Dave G. <i>[Signature]</i>
9	CSM Live	London	
10	Electra	Dubai	written vote
11	E - Plus	Petaling Jaya	
12	EPS	Krailling	<i>[Signature]</i>
13	ES Global	London	J.R. Burke
14	ES:ME	Doha	Alex <i>[Signature]</i>
15	Eventstar	Medley	
16	Expomobilia	Basel	
17	Expro Events	Gurgaon	
18	Fast	Sao Paulo	
19	Gearhouse	Johannesburg	de la rapid
20	GL Events	Lyon	written vote
21	Hypsos	Soesterberg	
22	InProduction	Ashland	<i>[Signature]</i>
23	Irmarfer	Paços de Ferreira	<i>[Signature]</i>
24	JMT	Dinteloord	<i>[Signature]</i>
25	Kataja Event	Järvenpää	
26	Live Matters (Habegger)	Karben	<i>[Signature]</i>
27	Losberger DeBoer	Bad Rappenau	
28	MF Group	Moscow	Remark: suspended for 2024
29	MTD	Tilburg	<i>[Signature]</i>
30	Musco	Oskaloosa	Bryson McHugh <i>[Signature]</i> <i>[Signature]</i>
31	Neptunus	Kessel	Jorke Eilers <i>[Signature]</i>
32	Nishio Rent	Tokyo	
33	Nussli	Hüttwilen	<i>[Signature]</i>
34	Party Rent Group	Berlin	
35	PKL	Cheltenham	
36	Power Logistics	West Ashton	Patrick Blissen <i>[Signature]</i>
37	PRG	New Windsor	Bob Walpot <i>[Signature]</i>
38	Pro-Construction	Bochnia	R. D. <i>[Signature]</i>
39	Riedel Group	Wuppertal	
40	Röder	Büdingen	
41	Serious	Wells	Alex <i>[Signature]</i>
42	SpanTech	Bruxelles	
43	Stageco	Werchter	
44	Starlive	Thrapston	written vote
45	The Powershop	Tildonk	<i>[Signature]</i>
46	ToiToi & Dixi	Ratingen	written vote / Proxy to <i>[Signature]</i>
47	TSP TAIYO	Meguro	<i>[Signature]</i>
48	Unusual Rigging	Northampton	
49	Veldeman	Bree	written vote

1 assoc member voted first time (left).

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"Candy"