



European Turfgrass Producers

EUROPEAN TURFGRASS PRODUCERS ASSOCIATION

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ETP (European Turfgrass Producers) Association - First General Assembly 04 December 2014 11.30 CET – Skype

MINUTES

ETP Members Present:

Christiaan Arends	Alexander Richter
Claudia de Bertoldi	Pierluigi Strada
Tim Fell	Johnny Trandem
Filippo Lulli	Peter Van Mispelaar
Bianca Richter	

1) Nomination of GA's President and Secretary

Nomination of the General Assembly President: ([Filippo Lulli](#)) and Secretary ([Claudia de Bertoldi](#))

2) Update on ETP foundation and status.

ETP is officially founded, with VAT #. A Paypal account has been created.

A first graphical Draft of the ETP website was circulated for members to comment and suggest changes.

3) Resignation of current President (Filippo Lulli) and Secretary (Claudia de Bertoldi)

Resignation is accepted by the GA.

4) Election of new ETP President

[Tim Fell](#) is unanimously elected as new President of the ETP Association.

5) Election of Steering Committee

The following ETP Members are elected in the ETP Board (Steering Committee)

Christiaan Arends	Pierluigi Strada
Tim Fell (President)	Johnny Trandem
Filippo Lulli	Peter Van Mispelaar
Alex Richter	

6) Nomination of the Secretary and Treasurer

[Filippo Lulli](#) (Secretary) and [Alex Richter](#) (Treasurer) are unanimously elected

7) Nomination of 2 ETP Auditors:

[Claudia de Bertoldi](#) and [Bianca Richter](#) are unanimously elected as ETP Auditors.

12.00 CET – the General Assembly closes and is adjourned to 2015