

DRAFT MINUTES OF THE IADSA ANNUAL GENERAL MEETING HELD ON 11 June 2020 from 13.00 to 14.45 BST

Virtual meeting: Link: <https://us02web.zoom.us/j/87203811378>

Welcome and introduction

- The meeting was called to order at 13:00 BST under the chairmanship of Michelle Stout.
- The antitrust statement was read out: “Although it is appropriate to discuss matters dealing with government policies and regulations concerning ethical and scientific issues involving food supplements, we should not discuss an individual member’s specific products, prices, sales, marketing or pricing activities or plans which could affect competition between companies in the food supplement business”.

Composition of the meeting and procedures

- The Annual General Meeting (AGM) was validly convened and the required quorum (in conformity with article 34.1 of the IADSA Articles of Association) for deliberation regarding the items listed on the agenda was met.
- The Chair opened the meeting by welcoming members.
- As the AGM was being conducted remotely, it was explained that there would be some differences in how the meeting would be conducted. The subject matter would include the same issues as were typically covered at each Annual General Meeting.
- For the Resolutions to be considered, the General Assembly would be asked whether any member has an objection. If no objection would be raised, the Resolutions would be adopted.
- The Board elections will be carried out by electronic vote via ElectionBuddy after the end of the administrative session. The process would be explained in detail later in the meeting.
- The results of the elections would be announced by email to the membership.

- The AGM would officially end with the closure of the last voting round.
- Finally, it was emphasised that members could take the floor at any time during the meeting, at the invitation of the Chair.

Report of the Board

- The Chair provided a short update of the Board activities highlighting the key deliberations & decisions of the past year.

Announcement

- 2021 Annual Meeting location: It was announced that the 2021 meeting will be held in Montreal, Canada. Further information will follow in due course.

AGM administrative session

After consideration regarding agenda items under the AGM administrative session, the General Assembly:

- Adopted unanimously the minutes of the 2019 annual meeting in Sydney.
- Recommended unanimously to the Board of Directors the approval of the 2019 annual accounts.
- Approved unanimously the 2020 proposed budget.
- Acknowledged that no increase of the membership fee would occur in 2021.
- Elected the following persons as members of the Board of Directors for a period of two years:
 - Michelle Stout, Chair,
 - Steve Mister, Vice Chair,
 - Gerhard Gans, Treasurer.

Each person elected previously held the same post, and so was effectively re-elected.

The Annual General Meeting and elections were overseen by Oliver Hunt, IADSA's external legal Counsel.

IADSA GENERAL ASSEMBLY

List of participants (members with voting rights in bold)

AFEPADI	Ana M. Alonso Alegre
4Life Research	Catherine Larsen
AHPA	Michael Mc Guffins
AIFN	Shinji Wakisaka
ALANUR	Juan Pablo Waimann
Amway	Michelle Stout
ANDI	Ana Maria Vesga Gaviria
APSKI	Patrick Kalona
BASF	Bernd Haber
Bayer Consumer Care	Simone Koenig
CASP	Martina Simova
US CRN	James Griffiths
US CRN	Steve Mister
CRN UK	Joe Humphreys
DSM Nutritional Products	Gerhard Gans
Food Supplements Europe	Patrick Coppens
Food Supplements Europe	Peter Loosen
GOED	Harry Rice
GTBD	Samet Serrtas
HADSA	Kaushik Desai
HADSAP	Leni Olmedo
Herbalife Nutrition	Ric Hobby
Herbalife Nutrition	Chi Hee Kim
HPA	Maria Ascencao
HSIAS	Daniel Quek

International Aloe Science Council	Jane Wilson
International Curcumin Association	Len Monheit
International Prebiotic Association	Len Monheit
JIHFS	Hideko Hikedo
Kyowa Hakko	Karen Todd
Lebensmittelverband	Antje Preussler
Lonza	Kaat Bracquine
Nestle Health Science	Fernando Brito
New Hope/Penton	Jon Benninger
Now Foods	Aaron Secrist
NSF	David Trosin
P&G	Gert Krabichler
Pharmanex/Nuskin	Ken Myers
PRISA	Gerald Flintoaca Filip
Sanofi CHC	Tanja Karasch
Swisse H&H Group	Justin Howden
Terveystuotetukut	Jarmo Lehtonen
UDSP	Alex Zhestkov
Unione Italiana Food	Luca Bellomo
USANA	Jenny Brooks

Organisation represented	Proxy to
CMA	Ric Hobby / Herbalife Nutrition
KHSA	Michelle Stout / Amway

Secretariat & Legal Counsel

IADSA	Cynthia Rousselot
IADSA	Simon Pettman
BWB	Oliver Hunt