



International Hologram Manufacturers Association

MINUTES OF THE INTERNATIONAL HOLOGRAM MANUFACTURERS ASSOCIATION ANNUAL GENERAL MEETING

TUESDAY 28TH FEBRUARY 2023

ONLINE

Present:

Consultant
SURYS
De La Rue
Optaglio

Paul Dunn PD (Chairman)
Corinne Murcia CM (Board Member)
Mark Deakes MD (Board Member)
Ondrej Fedorcak OF (Board Member)

Process Color
OpSec Security
ASPA
Centro Grafico
Computer Holography Centre
Papierfabrik Louisenthal GmbH
ITW Imagedata

Mr Mohan MM
Robert Renton RR
Chander S Jeena CJ
Simone Foini SF
Anton Goncharky AG
Christoph Gebauer CG
Joanne Ogden JO

In Attendance:

Micaal Sidorov MS General Secretary
Edward Alaszewski EA IHMA Executive
Astrid Mitchell AM IHMA Executive

1. ANTI-TRUST STATEMENT

AGM opened by reminding members of the Anti-Trust Statement. All present agreed to abide by it.

2. APOLOGIES FOR ABSENCE

Manoj Kochar – Holoflex

3,4 Chairman's/SECRETARIAT REPORT

The 2023 Chairman's/Secretariat Report was presented:

Details can be found in the Powerpoint presented in the meeting:

[IHMA AGM 2022-Updated MS.pptx](#)



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5. To APPOINT AUDITORS FOR YEAR 2023

Durrants Calleva appointed auditors. Proposed MD, seconded CJ

6. BUDGET & MEMBERSHIP FEES 2023

These have been agreed upon at an additional board meeting held in December 2022

7. BOARD NOMINATIONS AND ELECTIONS

As OF has been co-opted to join the board, this needs to be confirmed at the AGM. Approved by MD, seconded AG

No other board members were nominated. Also, no existing board members needed to be re-elected or were required to stand down.

8. Special resolution for Paul Dunn to remain 6 months or 1 extra year as Chairman

It was unanimously approved for Paul to remain for up to 1 additional year

9. Articles of Association (revised)

These were approved (MD) and seconded (AG)

10. Date of next AGM

February 2024, to be held online