

**MINUTES OF THE INTERNATIONAL HOLOGRAM MANUFACTURERS
ASSOCIATION ANNUAL GENERAL MEETING**

WEDNESDAY 21st FEBRUARY 2024

ONLINE

Present:

Consultant	Paul Dunn PD	(Chairman)
Hazen	Don Havourd DH	(Board Member)
ITW	Mark Deakes MD	(Board Member)
Optaglio	Ondrej Fedorcak OF	(Board Member)
Holoflex	Manoj Kochar	(Board Member)
Combustion Ingenieros	Sebastian Amezquita	(Board Member)

Manipal	Bhargav Savarni BS
OpSec Security	Robert Renton RR
Papierfabrik Louisenthal GmbH	Christoph Gebauer CG
ITW Imagedata	Joanne Ogden JO
INCM	Luis Machado LM
Starr	Robert Seadon RS
OpSec	Jim Keller JK

In Attendance:	Micaal Sidorov MS	General Secretary
	Edward Alaszewski EA	IHMA Executive
	Astrid Mitchell AM	IHMA Executive
	Chander Jeena	Reconnaissance

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

None

3. Chairman's/SECRETARIAT REPORT

The 2023 Chairman's/Secretariat Report was presented:

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

[2023 AGM Presentation](#)

4. To APPOINT AUDITORS FOR YEAR 2024

Durrants Calleva appointed auditors. Proposed MD, seconded JO

5. BUDGET & MEMBERSHIP FEES 2024

Budget of 82 members (7 new) Forecast income is £232,415 vs costs of £226,600
Fees for 2024 will remain the same as the previous year.

6. BOARD NOMINATIONS AND ELECTIONS

ITW have proposed Mark Deakes as Chair of IHMA, to replace Paul Dunn, who is stepping down but will remain on the Board in an advisor capacity. Proposed by JO, seconded OF.

Don Havourd and Sebastian Amezcuita who had been co-opted to the Board last year have been confirmed by vote now.

Nominations have been received for Jim Keller (OpSec) and Alex Noizet (Surys) to become board members. Both were agreed to.

7. Approval of Revised Articles of Association

These were formally approved. Membership is now open to all OVD suppliers

10. Date of next AGM

February 2025, to be held online