



Minutes of the 10th Annual General Meeting 2014

Host – Leonardo Schettini & Transtact Cargo SA

Venue – Silken Puerto America, Madrid

Date - 21st – 24th October 2014

Minutes by – Angelica Lima GFP Secretary

Tuesday 21st October 2014

1300hrs – GFP Board Meeting in Attendance – Stephen McKittrick, Richard Littlefield, Ronald Lee, Farrukh Iqbal, Carl leClair

1700hrs – GFP Members Check-in and Register – Angelica Lima

2000hrs – Cocktail Meeting Reception, hosted by Leonard Schettini & Transtact Cargo, 13th Floor Sky Tower with views of Madrid City Centre

Wednesday 22nd October 2014

0930hrs – Full Registration & Pick Up of One to One Scheduler

1000hrs – Opening of 10th AGM Madrid Meeting by Richard Littlefield

Mr Richard Littlefield welcomed all GFP Partners old and new to the meeting. All GFP Partners introduced themselves. Mr Richard Littlefield handed over the role of GFP Chairman to Mr Stephen McKittrick (appointed by the GFP Board prior to the meeting) as he had served 10 years as GFP Chairman. Mr Richard Littlefield was presented and thanked by Mr Ronald Lee along with the GFP Board of Directors for his dedication and commitment along with hard work over the past 10 years.

Mr Richard Littlefield was presented by a Gold Plated Letter Opener from Royal Selangor, Malaysia which had been held by the King of Malaysia. The Board & GFP Partners gave a standing ovation by way of thanks.

Mr Stephen McKittrick gave a speech which included his honour and responsibility of taking over the role as Chairman and assured the floor of his new role and support to the GFP old and new partners

NON ATTENDANCE

The following GFP Partners did not attend but sent wishes

Quality Cargo Damman, Sneddens Auckland, CTO Florence, Mena Cairo, Powertrans Dhaka,

Union Freight Bangkok, AA Freight Taipei, Tri-Star Brunei, Parisi Grand Smooth China

PAYMENT OF GFP MEMBERSHIP FEES & ATTENDANCE FEES

Final payments of fees were collected in full by the AGM Treasurer – Mr Carl leClair

GFP BOARD 2014 -2016

The GFP Board was announced as

Chairman – Mr Stephen McKittrick

Vice Chairman – Mr Farrukh Iqbal

Honourable Advisor – Mr Ronald Lee

GFP Board Directors – Mr Claude Moritz, Mr Andy Wong, Mr Sony Sebastian

Website Team – Prem Khanna

Auditors – East West Brunei

Review of the GFP Board would take place 2016 12th AGM

LUCKY TICKET

The GFP would raffle 2 x Business Class Return Tickets + prizes to raise money for the GFP Charity HABITAT FOR HUMANITY who are currently funding the Ebola Crisis. Tickets are on sale \$100 per person and draw to take place Midday 24th October 2014

NEW PARTNERS 2014

DAXEL – ROME – ITALY, ASTRA – AMMAN – JORDAN, PHOENIX – ATHENS – GREECE,

FAST FORWARD – LAGOS –NIGERIA, ONLINE – CASABLANCA – MAROC, HNM GLOBAL LOGISTICS – AUSTIN – USA, WE DEANE – BENELUX, SUMUKHA LOGISTICS – BANGALORE – INDIA, RAZ MARITIME – RIYADH – KSA, USI FREIGHT SOLUTION – JEDDAH – KSA, DESTRIERO – MILAN – ITALY, CTO – FLORENCE – ITALY, FAST TRANSIT LOGISTICS – COLOMBO – SRI LANKA, ICAT LOGISTICS – BALTIMORE – USA, NEPTUNE BOGOTA , SITAMSA PERU

Presentations from those in attendance were made to the floor

LOG PARTNERS NETWORK

An introduction about Log Partners was presented. The idea is based on an “Alliance Concept” trying to work with each in view of membership expansion and members benefits. Points were outlined as

Increase in Members, Increase in Funding, Assistance to support a Full Time Secretary and Admin Team, Marketing & Software Programme, Greater Exposure, Increased Members Business Contribution, Contract Rates & Service Agreements, E Commerce Introductions, Invitations to each other AGM/Meetings

GFP AWARDS CEREMONY

Being the 10th AGM the Chairman had decided that that Awards would only be to the Founder Members of the GFP by way of presenting an OSCAR

10 Year Awards were presented to :-

FAST INFO LINK MANILA, PRIME FREIGHT SEOUL, UNIVERSAL FREIGHT KARACHI, PT FORIN BALI, PT ATT JAKARTA, TGL SHANGHAI, HERITAGE LONDON, BVT BRASIL, TRANSTACT MADRID, UNIVERSAL HONG KONG, POWERTRANS DHAKA, FAF SINGAPORE, VANESP PORTUGAL, CONTAINER FREIGHT STATION BAHRAIN, DANSK DENMARK, MERTRANS ISTANBUL, SUMMIT AUSTRALIA, UNION FREIGHT BANGKOK, FTS CHICAGO, TRISTAR BRUNEI, NAVIGATIONAL NEW YORK, WORLDGATE MALAYSIA, AJ INTERNATIONAL FRANCE, SNEDDENS AUCKLAND

(For those who did not attend, the OSCAR would be sent by courier to the GFP Partner)

Further Awards were presented to :-

CHAIRMAN’S CERTIFICATE OF HONOURABLE ACHEIVEMENT

(APPRECIATE AWARD FROM RICHARD LITTLEFIELD FOR THOSE WHO HAVE HOSTED AN AGM)

Worldgate Malaysia, Mertrans Turkey, PT Forin Indonesia, FTS International USA, Vanesp Portugal, Axxess International Canada, Union Freight Thailand, Transtact Spain

CHAIRMAN'S CERTIFICATE OF GFP INDIVIDUAL DEDICATION & ACHEIVEMENT

Awarded to :- RONALD LEE, STEPHEN MCKITTRICK, FARRUKH IQBAL, CLAUDE MORITZ, CARL LECLAIR, ANDY WONG, SONY SEBASTIAN, PREM KHANNA, AMIT CHHABRA, ANGELICA LIMA

(For those who did not attend, certificates would be posted to those individuals)

GFP PAYMENT PROTECTION

There was a presentation made by THE GLOBAL LOGISTICS FUND (By Fowarders Debt Recovery Service)

The presentation is detailed and the GFP Website has a separate tab detailing the fund.

The fund is \$500 per year, per member office which is currently optional, giving \$10,000 cover against any member signed upto the fund. The GFP are promoting this policy to all GFP Partners and looking for everyone to join. Any GFP Partner that joins would be rewarded with a badge which would be shown on their webpage via the GFP website.

It was also explained that membership to the Global Fund would look to be mandatory and part of the membership criteria for 2016

www.fdrs-ltd.com

GFP ACCOUNT BALANCE

The balance of the GFP account was shown as \$48, 781.92

AGM Costs and Fees would be detailed by 1st December and available by application to admin@hfreight.com

The financial year Audit by East West is due on 12th Feb 2015 – Balance Sheet Report would be available for those by application to admin@hfreight.com

The GFP Board announced a “healthy balance sheet after 10 years”

PRESENTATIONS BY GUESTS

SIMUMAK www.simumak.com by Alexia Alvarez B – A driver training simulator manufacturer looking to provide Export business to the GFP Partners to those countries and end users who are involved in the training of Fleet Vehicles of all sizes

WEB CARGO www.webcargonet.com by Manuel Galindo – WebCargo is a software platform available to the GFP Partners at discounted rates saving time and money when quoting

VANGUARD LOGISTICS www.vls-global.com by Isabel Sanchez / Daniel Bello – an LCL and FCL supplier available to the GFP Partners worldwide.

ECOM GLOBAL NETWORK LTD & LOG PARTNERS www.ecomglobalnetworks.com by John O’Brien – John O’Brien will work with the GFP Board of Directors and GFP Partners to offer support and links to anyone involved or looking to be involved in 3 PL – 3PL supply chain through E-Commerce.

Details of the above presentations will be shown on the website under “Sponsors” page.

The First Day Session was concluded with the start of the One to One Meetings (12 appointment slots)

Group Photo was taken (Photos given to each attendee and will be sent to those GFP Members not present)

Dinner was held at Larios Cafe (local Spanish Resturant) – all were in attendance

Thursday 23rd October 2014

The Second Day Session was a full day of 34 One to One Meetings between 0915 – 1615 hrs

The GFP Attendees were treated to a Tour of the Bernabeu Real Madrid Stadium followed by Dinner at the Asador La Esquina (inside the Stadium) – all were in attendance

Friday 24th October 2014

Presentation by Mr Amen Chang of Universal Worldwide China

“2015 11th AGM GUANZHOU”

Presentation by Mr Tony Nguyen of Green Dragon Logistics offering

“2016 12th AGM Ho Chi Minh “

Other offers of hosting 2016 including India & Iran were mentioned

Hosting of AGM 12 – 2016 would be made by majority vote during 2015

Closing of Meeting

Mr Richard Littlefield closed the meeting with

Re-cap of the Payment Protection System

GFP Website Update

Thank you to Madrid AGM Presentations & Guests

Minutes to be produced by 1st November 2014

LUCKY TICKET WAS DRAW

First Winner – Steve Clark – Global Detroit (Steve donated the value of the ticket being \$2500 to the Ebola Fund and was given a standing ovation)

Second Winner – Joseph Lau – ASE Hong Kong (Winner of a return Business Class trip to CAN)

Smaller prizes were drawn which including model aircraft and note pads

Money raised was totalled to \$7000

Presentation of Flowers to Leonardo & Leticia of Transtact Cargo Host

Richard Littlefield thanked Transtact for the 10th AGM

GFP Partners Old and New were thanked

Wishes and thanks from Richard Littlefield were given to the GFP Secretary, Ronald Lee, Farrukh Iqbal and the GFP Board Members for the 10 years of support

The closing of the meeting was celebrated by the New GFP Chairman, Mr Stephen McKittrick who deliver a speech to the GFP Partners, assuring them of the future commitment in expansion and development, to continue the foundation that has been made over 10 years and to use the platform of the 10th Meeting as one to build on as the GFP grows for the future. He closed by expressing his utmost respect and thanks to Mr Richard Littlefield who would be always admired for his dedication and commitment to the GFP

Mr Richard Littlefield will continue to respect his company Heritage International Freight Ltd UK and USA and will continue to give support and advice to the GFP Board & Chairman.

The final day continued with 12 One to One Sessions

GFP Partners gathered at 1900hrs for a tour and visit to the host's building TRANSTACT CARGO COSLADA where those in attendance met the staff and enjoyed a Spanish Cocktail

A GALA DINNER was held at CARBONERAS which included an exclusive Flamenco Dance Show

Saturday 25th October 2014

24 GFP Partners joined the optional tour of TOLEDO (A world Heritage Site)

The 10th Annual General Meeting of the GFP Global Forwarding Partners was attended by

Richard Littlefield & Jim Sambridge – Heritage International Freight Ltd – London

Steve & Petra Clark – Global Team USA

Farrukh Iqbal – Universal Freight Systems – Pakistan

Mike Alborough & Wife – WE Deane South Africa

Darrell Gajadhar – HMN Global Orlando USA

Tony Srnec & Stephen McKittrick – Summit Global Logistics Australia

Leonardo Schettini – Transtact Cargo Spain

Ayman Abudayah – Astra Logistics Jordan

Athur Chen & Partner – TGL China

Mario Lefebvre & Erick Plante – Axxess International Canada

Jan & Marianne Drent – WE Deane Europe BV – Benelux

Carl leClair – Heritage International Freight – USA

Mariusz Pniewski – Wide Bridge Forwarding – Poland

Mostafa Balaki – Asmae Transit Maroc

Ronald Lee – Worldgate Malaysia

Mr & Mrs Mohsen Salemi – Sadidbar Shipping Iran

Latfi Fatima Zahra & Tijani Abdelhaq – Online Shipping – Maroc

Marco Pirro – Daxel Italy

Heiko Stegemann – Kico Germany

Dorte Sodal Helleberg – Dansk Denmark

Armando Rodriguez & Dulce Veloso – Vanesp Portugal

Fernando Saenz – BVT Cargo Brazil

Marc Christian Hansel – Freitan Germany

Alice Darragh & Partner – FTS International USA
Ercan Alisir – Mertrans Turkey
Lina Rosinta – PT Forin Indonesia
Jameel Humayun & Wife – Blue Axis Shipping UAE
Joseph Lau – ASE China
Marcelo Perez – Advanced Trade Argentina
Sony Sebastian & Mario D’Costa – Fusion Shipping Kuwait
Claude Moritz & Eric Guez – AJ International France
Kumaran Krishnan & Hari Babu Loganathan – Vanguard Logistics India
Athanasios Carayannis – Phoenix Greece
Mr Prem Swaroop & Mrs Lekha Suresh – Fast Forward Cargo Nigeria & UAE
David Gibson – Aeronet USA
Andy Wong & Amen Chan – Universal Worldwide China
Tony Nguyen & Wife – Green Dragon Logistics Vietnam
Mr Steven NG & Wife – FAF Singapore
Mr Guy Elisha, Wife & Daughter – Unique Freight Israel
Ulrich Schweizer – Cargocare Switzerland
Michael Tsahalis – Navigational Logistics USA
Raul Pedro Castro – Sitamsa Peru
Omar Luna – Neptune Logistics Colombia
Carlos Molina – Transtact Cargo SA Spain
Angelica & Leticia – AGM Secretary
Minutes taken by Angelica Lima / GFP Secretary

