Minutes Member Meeting at VIV Asia Bangkok



Date: Thursday March 14, 2019

Location: Bitec conference area, room Nile 1

Time: 08:45 – 10:15 a.m.

Present 35 people from 20 member organizations (see attendance list in attachment)

AGENDA

TOPIC 1: WELCOME

ShowCo President Paul de Schouwer welcomes everyone and apologized for confusion around the starting time of the meeting. The agenda items were summarized briefly and the meeting agreed and there was no need to add other items to the agenda.

TOPIC 2: FIRST REFLEXTION OF RUNNING VIV-ASIA

First exhibition day went very well for most exhibitors. Number of visitors and the quality of visitors are good. Correct figures about the number of visitors not yet known. (some say 20% more visitors compared to first day in 2017).

Much noise around the opening ceremony. This lasted 2 hours and was experienced as very disturbing for exhibitors in the neighbourhood of VIV Siam Square.

Air conditioning did not work satisfactorily. Temperature sometimes too cold in some places in the hall and sometimes too hot.

Old problem: Internet and WIFI connection very moderate to poor.

A paid subscription during exhibition days was the only possible solution.

TOPIC 3: REPORT REGARDING DLG INITIATIVE 3 EUROTIER TRADE SHOWS

1. EuroTier © CHINA ANIMAL FARMING (Annual show)

Sept. 19-20-21, 2019 in Qingdao China

2. EuroTier
MIDDLE EAST
ANIMAL FARMING

Sept. 2-3-4, 2019 in Abu Dhabi UAE

(Biennial show, odd years)

3. EuroTier ® SOUTH AMERICA ANIMAL FARMING

July 23-24-25, 2019 in Brazil

(Annual show, formal Avesui show)

We all were highly surprised by the initiative of DLG to introduced 3 new exhibitions under the flag of EuroTier. Quite a bit confusion arises because shows in China and Abu Dhabi are also part of the VIV organization's exhibition calendar. Both exhibitions in China (VIV China and EuroTier China) even take place this year on the same 3 days and in the same city of Qingdao! The show in Brazil is an existing exhibition that now continues under the name EuroTier South America.

During in meeting in Barneveld the Netherlands on January 29, 2019 DLG presented Showco their plans. As a result of this ShowCo promised to give feedback to DLG and to clarify our position after consultation with the members at this meeting. Time to show our strength by making a clear statement to DLG and making our disapproval known. After some discussion and an official vote, it is decided to mention EuroTier China and EuroTier Middle East on the

ShowCo calendar as no Showco participation. EuroTier South America is not included on our calendar as it is a local exhibition. However, this position does not mean that all future initiatives from both DLG and VNU organisations can count on resistance from ShowCo. If these plans fit in well with our strategy, ShowCo is always willing to cooperate.

TOPIC 4: DISCUSSION REGARDING NEW CONCEPT SHOWCO EXHIBITION CALENDAR

Explanation COLOR codes:
GREEN: "Global Exhibition". Participation is strongly recommended.
These exhibitions are supported with promotion by ShowCo.

ORANGE: "International/Regional Exhibition". ShowCo supports participation.
Each company decides participation according to its individual interests.

RED: No ShowCo participation and no support by ShowCo.

(Yearly): Exhibition with a Yearly rhythm
ShowCo generally prefer a 2-Year-rhythm of poultry trade fairs. The concept of this exhibition calendar will be created and approved during the Annual ShowCo Member Meeting. Last update: March 2019

The above color code concept for the ShowCo exhibition calendar was presented and approved on a small change from **Y** to **Yearly**.

It was also proposed to spread the new version of the calendar over a period of 4 years. In the short space of time of this meeting it would not be possible to discuss all the listed and qualified exhibitions. It was therefore decided to submit the content of this proposal to all our members for criticism and approval.

Shortly after this meeting, mailing to the members will take place.

The aim is to have the final version of the ShowCo exhibition calendar ready within one month.

<u>TOPIC 5</u>: RESULTS QUESTIONNAIRE IPPE 2019 / POSITION FOR THE FUTURE SHOWCO PARTICIPATION

1.426 EXHIBITORS – 32.964 VISITORS (FROM 120 COUNTRIES) 8.254 international of which 40,3% L-America 36 SHOWCO MEMBERS PARTICIPATED WITH A STAND

IPPE Atlanta USA 2019 (February 12- 14) Evaluation of Questionnaire	2017	(temporary) 2019
Participants / Poll Evaluation result: Number of visitors: (from 10 – 50)	22 32,3	17 29,4
Quality of visitors: (from 10 – 50)	37,7	38,2
Price-performance-ratio of the fair (from 10 – 50)	29,6	25,8
Organization of the trade fair: (from 10 – 50)	34,6	34,1
Performance of the total infrastructure (from 10 – 50) (Traffic, Hotel, Halls quality, IT-support, Back staff availability, etc.)	32,3	31,7
Will you participate on the next IPPE? Yes 20 Don't know 1 No 1	12 5 0	
Do you think IPPE is potential also the best show Yes 13 for the Latin American market? Don't know 7 No 2	10 4 3	
The average of all votes totally: (including the votes for next participation)	35,6	33,8
Please give your ranking for 2019 edition of IPPE (10 = extremely good 1 = extremely bad)		6,6

This preliminary result of the IPPE Questionnaire was presented, based on 17 respondents. Once more a call to members who have not responded yet to do so. The more responses, the more accurate the survey will be.

After many unsuccessful attempts, ShowCo is convinced that adjustment or relaxation of IPPE rules and regulations is not possible for our members.

Therefore, we need a clear and uniform position how to record future Showco participation in IPPE Atlanta.

To meet this goal the meeting was presented with a choice about three alternatives:

- 1. A RHYTHM OF ONCE EVERY TWO YEARS CONTINUES TO PROCEED (No Showco participation in even years RED Code and GREEN Code in odd years)
- 2. YEARLY PARTICIPATION OF MEMBERS IS PERMITTED Each company decides participation according to its individual interest. (ORANGE Code)
- 3. YEARLY PARTICIPATION OF SOME MEMBERS IS PERMITTED. (A RHYTHM OF ONCE EVERY TWO YEARS CONTINUES TO PROCEED FOR ALL OTHER MEMBERS).

Option 3 was chosen with a majority of votes

However, an exception is maintained for members who had already the permission to participate every year in past (Hy-line / Jamesway/ Pas Reform/ Petersime/ Kuhl/ Gasolec).

TOPIC 6: MISCELLANEOUS

There was no need for further topics.

At 10:15 the President closed the meeting and thanked everyone for being present and wish them all a successful continuation of the two remaining exhibition days.

Cuijk, March 28, 2019

Paul de Schouwer(President)

Ted Seijnder(director)



SHOWCO – Members Meeting Bangkok 2019 Attendance List

NAME COMPANY

Ramirez, Javier Lohmann Tierzucht

Ruyck de, Hugo Petersime
Meerpohl, Bernd Big Dutchman
Böske, Andy Big Dutchman

Brechters, Norbert
Warnking, Stefan
Wentzel, Richard
Laake, Christian
Hellmann, Mazellus
Obhuer, Hans
Obers, Paul
Salmet
Ilox
Impex
Ermaf
Hellmann
Hellmann
Hellmann
Hellmann

Arts, Henry Pas Reform

Finco, Massimo Facco
Finco, Laura Facco

Schouwer de, Paul Moba
Titaley, Constance Moba

Telefri, Dayana Eurosilos
Boel, Olav Petersime
De Ruijk, Hugo Petersime
Vanneste, Stef Petersime

Baker, Krista Jamesway
Jordan, Christian Jamesway
Balasso, Frederico SKA

Pazzato, Dino

Gobardhan, Phil Jansen Poultry Equip.

SKA

Ten Elsen, Wilfried Specht
Long, Louise Hy-line
Brittney Roorda Hy-line
Celik, Remzi Tavsan
Atay, Bertan Tavsan
Urzun, Hidir Aytav

Seijnder, Ted ShowCo Association