

THE SOLE WORLDWIDE ACTING ASSOCIATION OF TUBE & PIPE ENGINEERS

International Tube Association • Heinz-Ingenstau-Straße 9 • 40474 Düsseldorf • Germany
Tel.: +49 211 947-5650 • Fax: +49 211 647-3938 • info@itatube.org • www.itatube.org

Dear Member,

February 2018

NOTICE

ITA 39th Annual General Meeting

Thursday 19 April 2018 at 15:00 hours

**International Lounge,
Messe Düsseldorf, Germany**

Notice is hereby given that the 39th Annual General Meeting of the International Tube Association will be held at International Lounge, Messe Düsseldorf, Germany at 15:00 hours on 19 April 2018.

All ITA members are invited to attend and vote at the Annual General Meeting. After the meeting booth party will take place at our booth F17 in hall 4.

If you wish to nominate a member for office please use the nomination form enclosed, which must be returned via fax, email or post to the ITA office before 29 March 2018.

It is very important that anyone whom you nominate has agreed to his/her name being proposed.

There will be no charge for paid-up members attending the AGM and the booth party and it is envisaged that this occasion will present a good opportunity to meet with fellow ITA members and the Officers of the Association.

I kindly request that you complete and send back the Attendance Form to indicate whether or not you will be able to attend and the Nomination Form by fax or email to jennifer.kranz@itatube.org before **29 March 2018**.

Should you have any further questions please do not hesitate to contact us.
In the meantime, I look forward to hearing from you.

Yours sincerely,



Dietger Schroers
Executive Secretary



Jennifer Kranz
General Manager

Enc. AGENDA
FAX BACK FORM
LIST OF CURRENT OFFICERS AND IEMB BOARD MEMBERS
NOMINATION FORM

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**Invitation to the 39th Annual General Meeting
in Düsseldorf on 19 April 2018**

**15:00 hours, Thursday 19 April 2018
International Lounge, Messe Düsseldorf, Germany**

AGENDA

- 1. Welcome by the President Dr. Gunther Voswinckel**
- 2. Determining the Presence of the Quorum**
- 3. Minutes of the 38th Annual General Meeting held on 8 June 2017 at 11:00 hours at ITA booth, Hall 1, Expocenter, Moscow, Russia**
- 4. Annual Reports**
 - Chairman
 - Technical Committee
- 5. Presentation of the Annual Accounts of International Tube Association e.V. for 2017**
- 6. Approval of the Annual Accounts of International Tube Association e.V. for 2017**
- 7. Discharge of the Officers for the Fiscal Year 2017**

It is proposed to grant discharge to the Officers of International Tube Association e.V. (*Dr. Gunther Voswinckel as President, Tsutomu Nakata as Chairman & Vice President Japan, Stephen Loynes as Vice Chairman, Albert Sedlmaier as Vice President Europe, Vijay Joshi as Vice President of the India Chapter, Nelson Abbey III as Vice President USA, Hans-Jörg Braun as Honorary Treasurer and Dietger Schroers as Executive Secretary*) for the fiscal year 2017.
- 8. Discharge of the Members of the International Executive Management Board for the fiscal year 2017**

It is proposed to grant discharge to the members of the International Executive Management Board of International Tube Association e.V. (*Dr. Gunther Voswinckel, Tsutomu Nakata, Malcom Ward, Albert Sedlmaier, Vijay Joshi, Nelson Abbey III, Hans-Jörg Braun, Terry Banach, Don Bugden, Andy Houghton, Friedrich G. Kehrer, Gerhard Kulesa, Stephen Loynes, Srikanth Narayan, Uwe Repschläger, Peter Byroslawsky and Dietger Schroers*) for the fiscal year 2017.
- 9. Discharge of the Members of the Administration Subcommittee for the fiscal year 2017**

It is proposed to grant discharge to the members of the Administration Sub-Committee (*Dr. Gunther Voswinckel, Tsutomu Nakata, Hans-Jörg Braun, Stephen Loynes/Bengt Jagaeus and Dietger Schroers*) for the fiscal year 2017.



10. **Award to Mr. Marc Choquet, Vice President Laser NDE, Tecnar Automation Ltée, Canada on “Novel signal processing of on-line wall thickness gauge profiles for production monitoring of hot seamless steel tube plant“**
11. **Election of the Officers**
12. **Election of Members of the International Executive Management Board**
The Officers are mandatory members of the International Executive Management Board.
13. **Membership Fees**
14. **Any Other Business**



INTERNATIONALER ROHRVERBAND • ASSOCIATION INTERNATIONALE DU TUBE
ASSOCIAZIONE INTERNAZIONALE DEI TUBI METALLICI • ASOCIACION INTERNACIONAL
DE TUBOS • МЕЖДУНАРОДНАЯ ТРУБНАЯ АССОЦИАЦИЯ • 国际管材协会

THE SOLE WORLDWIDE ACTING ASSOCIATION OF TUBE & PIPE ENGINEERS

**FAX BACK FORM TO: +49 211 947-3938
OR EMAIL: jennifer.kranz@itatube.org**

The Executive Secretary
International Tube Association
Heinz-Ingenstau-Straße 9
40474 Düsseldorf
Germany

Please submit before 29 March 2018

**International Tube Association
39th Annual General Meeting &
Booth Party**

**15.00 hours Thursday 19 April 2018
International Lounge, Messe Düsseldorf, GERMANY**

I WILL ATTEND THE AGM yes no
I WILL ATTEND THE STAND PARTY yes no

I HAVE PAID MY MEMBERSHIP SUBSCRIPTION
FOR 2017/2018 AND UNDERSTAND THAT
THE VALIDITY WILL BE CHECKED AT
REGISTRATION DESK yes no

Member Name:
(Print) _____

Company: _____

Telephone No.: _____ Fax No.: _____

Email: _____

Signature: _____ Date: _____

INTERNATIONAL TUBE ASSOCIATION e.V.

ANNUAL GENERAL MEETING

19 APRIL 2018

POWER OF ATTORNEY

I, _____

Name of Principal / Active Member

do hereby authorize: _____

Name of Attorney

to represent me and vote on my behalf on the Annual General Meeting of INTERNATIONAL TUBE ASSOCIATION e.V. to be held on 19 April 2018 in Düsseldorf.

This power of attorney does not authorize the attorney to grant sub-powers of attorney.

This power of attorney shall be governed by German Law.

Signed in _____ on _____.

Signature of Principal

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04/2016 - 03/2018 Officers & Members of the IEMB CURRENT LIST

Honorary Life President Emeritus:

Professor M. Kiuchi
Kilametec, Japan

Officers

President:

Dr G Voswinckel
VOSCO Management Consultants GmbH, Germany

Chairman & Vice President (Japan):

Mr. T. Nakata
Nakata Manufacturing Co Ltd, Japan

Vice Chairman:

Mr. B Jagaeus
Sandvik Materials Technology, Sweden

Vice President (Europe):

Mr. A. Sedlmaier
data M Sheet Metal Solutions GmbH, Germany

Vice President (India - Chapter):

Mr. V.J. Joshi
Inductotherm Ltd, India

Vice President (USA):

Mr. N. Abbey III
Fives Bronx Inc, USA

Honorary Treasurer:

Mr. H-J. Braun
Reika GmbH & Co.KG, Germany

Executive Secretary:

Mr. D. Schroers
ITA – International Tube Association, Germany

International Executive Management Board (IEMB)

The Officers are mandatory members of the International Executive Management Board.

Mr. T. Banach

Vanishing Point Education LLC, USA

Mr. D. Bugden

Magnetic Analysis Corp, USA

Mr. P. Byroslawsky

Sektor GmbH, Germany

Mr. A. Houghton

Promet Consult, UK

Mr. F-G. Kehrler

Messe Düsseldorf, Germany

Mr. G. Kulesa

Taiyuan Tongze Heavy Industry, China

Mr. S. Narayan

Sarvika Tubular Concepts, India

Mr. U. Repschläger

SMS group GmbH, Germany

Mr. M. Ward

DK Jones Ltd., UK



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The Executive Secretary
International Tube Association
Heinz-Ingenstau-Straße 9
40474 Düsseldorf
Germany

Please submit before 29 March 2018

International Tube Association Officers & Executive Committee Members Nomination Form

The election of Officers and Committee will take place at the 39th Annual General Meeting on Thursday 19 April 2018 at 15:00 hours at International Lounge, Messe Düsseldorf, Germany. Members wishing to nominate member representatives for office should complete this form and return it to the ITA Secretariat as soon as possible and before 29 March 2018. Fax nominations are acceptable up to the same date.

The list of current Officers and Board Members is attached.

I, being a member of the International Tube Association, hereby nominate the following persons for election and **confirm that those named have agreed to serve in accordance with the ITA Constitution, if elected.**

President: **Name:** _____ **Company** _____

Chairman: **Name:** _____ **Company** _____

Vice Chairman: **Name:** _____ **Company** _____

Vice President/s: **Name:** _____ **Company** _____

Honorary Treasurer: **Name:** _____ **Company** _____

Exec Committee: **Name:** _____ **Company** _____

Nominated by: **(Print)** _____
(Member)

Seconded by: **(Print)** _____
(Member)

Company: **(Print)** _____

Address: _____

Signature: _____ Date: _____

Minutes of the 38th Annual General Meeting of the International Tube Association on 7 June 2017 at 11:00 hours at ITA booth, Hall 1, Expocenter, Moscow, Russia

Present:

- Mr. Bengt Jagaeus, Sandvik Materials Technology, Sweden
- Mr. Daniel Rhyfisch, Messe Düsseldorf, Germany
- Mr. Gunnar Ahrens, Messe Düsseldorf, Germany
- Mrs. Jennifer Kranz, ITA-General Manager, Germany
- Mr. Andrey Okshin, Reika GmbH & Co. KG, Germany

Represented by PoA:

- Mr. Hans-Joerg Braun, Reika GmbH & Co. KG, Germany
- Mr. Friedrich-Georg Kehrer, Messe Düsseldorf, Germany
- Mr. Albert Sedlmaier, dataM Sheet Metal Solutions GmbH, Germany
- Mr. Markus Liedtke, Messe Düsseldorf, Germany
- Dr. Gunther Voswinckel, Vosco Management Consultants, Germany
- Mr. Dietger Schroers, ITA-Executive Secretary, Germany
- Mr. Uwe Repschläger, SMS group GmbH, Germany
- Mr. Andy Houghton, Promet Consult, UK
- Mr. Peter Byroslawsky, Germany

1. Welcome

B. Jagaeus welcomes the members to 38th Annual General Meeting.

2. Determining the Presence of the Quorum

5 Members attend Annual General Meeting; 9 Power of Attorneys have been received in advance.

Presence of the Quorum is determined as more than 10 voting members are present.

3. Minutes of the 37th AGM held on 27 September 2016 in Shanghai, P. R. China

It has been unanimously agreed by members present that the minutes should be accepted as true record.

4. Presentation of the Annual Accounts of International Tube Association for 2016

Mr. Bengt Jagaeus as Member of the Administration Sub Committee informed the members on the basis of the current bank receipts on the financial situation of the ITA.

To 31.12.2016 as Audited Financial Statements:

Cash&Accounts:	€ 233,958.50
Income:	€ 434,155.01
Expenditures:	€ 351,398.41
Net result:	€ 82,756.60

All numbers and accounts of 2016 have been checked and audited by RSM Altavis

5. Approval of the Annual Accounts of International Tube Association for 2016

It was unanimously agreed that the accounts balance for all accounts should be accepted.

6. Discharge of the Officers for the Fiscal Year 2016

It was unanimously agreed to grant discharge to the Officers of International Tube Association e.V. (*Dr. Gunther Voswinckel as President, Tsutomu Nakata as Chairman & Vice President Japan, Stephen Loynes as Vice Chairman, Albert Sedlmaier as Vice President Europe, Vijay Joshi as Vice President of the India Chapter, Nelson Abbey III as Vice President USA, Hans-Jörg Braun as Honorary Treasurer and Dietger Schroers as Executive Secretary*) for the fiscal year 2016.

7. Discharge of the Members of the International Executive Management Board for the fiscal year 2016

It was unanimously agreed to grant discharge to the members of the International Executive Management Board of International Tube Association e.V. (*Dr. Gunther Voswinckel, Tsutomu Nakata, Malcom Ward, Albert Sedlmaier, Vijay Joshi, Nelson Abbey III, Hans-Jörg Braun, Terry Banach, Don Bugden, Andy Houghton, Friedrich G. Kehrer, Gerhard Kulesa, Stephen Loynes, Srikanth Narayan, Uwe Repschläger, Peter Byroslawsky and Dietger Schroers*) for the fiscal year 2016.

8. Discharge of the Members of the Administration Sub Committee for the fiscal year 2016

It was unanimously agreed to grant discharge to the members of the Administration Sub-Committee (*Dr. Gunther Voswinckel, Tsutomu Nakata, Hans-Jörg Braun, Stephen Loynes and Dietger Schroers*) for the fiscal year 2016.

9. Approval of revised Constitution of International Tube Administration e. V.

It was unanimously agreed to accept revised Constitution with respect to German Association Law. Draft of Constitution has been available on request from ITA Office in advance.

10. Any other business

ITAtube Journal

- Distribution also to non-members (current mailing list 7,000 recipients)
 - Further contacts always welcome
- Open for non-member advertisement at different rates
- Main distribution online only – however, hardcopies for specific events

Events

- 7 June 2017 Seminar in conjunction with Tube Russia
- 19 - 21 September 2017 Tube Southeast ASIA
- 20 September 2017 Seminar in conjunction with Tube Southeast ASIA
- 3 - 6 October 2017 Tubotech
- 6 - 9 November 2017 Fabtech
- 7 - 8 November 2017 ITA Conference 2017
- 5 - 8 December 2017 Iran Wire
- 15 - 18 January 2018 SteelFab
- 16 - 20 April 2018 Tube Düsseldorf

ITA conference 2017

On 7 – 8 November 2017 ITA conference will take place in conjunction with IWMA's cabwire in CCD East Messe Düsseldorf. There will be presentations and podiums discussions as well as a common Networking Event on 7 November 2017 and plant tours on 8 November 2017.

Potential presentation topics are technical/economical classification, new technologies, modernization, R&D as well as recent case studies. Furthermore, there are different options of sponsorship incl. tabletop exhibit.

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Workshop tours to Vallourec, Düsseldorf-Rath and Europipe, Mülheim.

The meeting was adjourned and Bengt Jagaeus thanked members for their attendance and support.