



**38th General Assembly**  
**19th November 2024, 12:45pm-1:45pm**  
**Cape Town Room: Ballroom West, Hotel Westin, Cape Town,**  
**South Africa**

**1. Welcome**

The president, Mr Tabajara Bertelli opened the meeting and thanked members for joining. A quorum had been reached as required by WLGA statutes.

Mr Rockall restated the WLGA anti-trust guidelines, reminding members that discussion of pricing, margins or volumes is strictly prohibited and stated that the meeting will be recorded.

**Extraordinary General Assembly**

Mr Bertelli introduced the two proposed changes to the WLGA Statutes

**2. Vote on delegation of power to the Managing Director- James Rockall**

Article 5.e):

*“Admission as a member shall be subject to the signed agreement to adhere to the WLGA Code of Conduct (which may be revised by the WLGA Industry Council from time to time), payment of the corresponding membership fee which shall be determined by the General Assembly from time to time. Membership fees invoices issued are payable upon reception of invoice. If payment is not received by the due date, WLGA will be automatically entitled without notice and in accordance with the provisions of article L441-6 of the Commercial Code to a late payment penalty amounting to three (3) times the legal rate applicable as of the date of the invoice, with a minimum of 200 euros per unpaid invoice as penalty clause. Such interest will apply from the due date until payment has been received in full and will be invoiced quarterly. Furthermore, and according to compulsory French law provisions, WLGA will be entitled to charge a collection fee of 40 euros per invoice unpaid as of the due date”*

Article 8.c):

*“The Board of Directors shall have power to: Agree the budget and approve the accounts for formal approval and ratification by the General Assembly; Recruit / dismiss the Managing Director; Delegate power to the Managing Director to recruit / dismiss Association staff, to admit new members, while keeping the Board suitably informed, as well as any other purpose that the Board of Directors deems useful or necessary to delegate to the Managing Director; Approve nominations to the Industry Council; Revoke membership of any member or Industry Council member for inappropriate conduct (see article 5.h).”*

The proposed changes to the two articles was unanimously approved.

# Ordinary General Assembly

## 3. Approval of the Minutes of the 37<sup>th</sup> General Assembly held on November 2023

The minutes were approved.

## 4. President's report

Mr Tabajara Bertelli Costa, WLGA President, gave his report (see attached)

Mr Bertelli notes that the following members would be dismissed from the WLGA at the end of 2024, for failure to pay their membership fees:

- Ghana Oil Company Ltd, Ghana
- Rawafd International Company, Saudi Arabia

## 5. Treasurer's report

Mr Fabian Ziegler DCC plc, First Vice President and WLGA Treasurer, , delivered the Treasurer's Report on the 2023 Financial Statements, the 2024 latest estimate and the first budget for 2025.

The Financial Statements for 2023 were approved. Please refer to slides for detail.

## 6. Managing Director's report

Mr James Rockall, WLGA CEO & Managing Director, gave his report. Please refer to slides for detail.

## 7. Election of Officers and Board Members

Mr Bertelli noted that earlier in 2024, due to the resignation of the WLGA President, Mr Bram Gräber, CEO SHV Energy, we had an exceptional change to the board, via a written consultation of members.

The following was approved

- **Mr Tabajara Bertelli Costa, CEO Ultragas, to the position of President**
- **Mr Fabian Ziegler, CEO, DCC Energy, to the position of 1<sup>st</sup> Vice President (in addition to current role as Treasurer)**
- **Mr Melih Poyraz, CEO, Aygaz, to the position of Vice President**

Mr Bertelli advised the departure of one Board member and thanked him.

- Mr S.M Vaidya, Chairman, Indian Oil Corporation

Based on the recommendation of the Board, the President proposed the following changes to the composition of the Board for approval by the General Assembly.

- Mr Patrick van der Voort, CEO SHV Energy, Netherlands to the position of Board Member
- Mr Mario Longhi, Chairman UGI Corporation, USA to the position of Board Member
- Mr Toshiyuki Nawata, Managing Director Japan LP Gas Association to the position of Board Member
- Ms Biova Agbokou, VP LPG, TotalEnergies to the position of Board Member
- Mr V. Satish Kumar, Chairman Indian Oil Corporation to the position of Board Member

The election of these five new Board members was approved.

Mr Tabajara Bertelli Costa advised the following nomination for a second term:

- Mr Tiago Oliviera, General Manager Amtrol-Alfa /Worthington Industries to be elected to the Board for a second term in the position of Vice-President

The General Assembly approved this nomination.

## **8. Date and place of the next General Assembly**

The next WLGA General Assembly will take place at the time of Liquid Gas Week 2025, Rio, Brazil, on Tuesday 23<sup>rd</sup> September 2025 in Rio, Brazil.

### **Attachments:**

President's report

Presentations including the Treasurer's report

Managing Director's report