



# MDA

MINT DIRECTORS ASSOCIATION

February 2, 2024 | Berlin



# AGENDA

1. Welcome from Chair
2. Attendees and apologies
3. Confirmation of previous minutes
4. Introduction of new members
5. Introduction of Executive Director
6. Election of Board member to vacant position
7. Review of draft membership criteria
8. Sustainability sub-committee report
9. Draft 2024 MDA work plan
10. Other business
11. Close meeting



## 4. INTRODUCTIONS

Perth Mint  
*New member*

Mr Paul Graham  
CEO

South African Mint  
*New representative*

Ms Liziwe Mda  
Managing Director

Italian Mint  
*Membership candidate*

Mr Francesco Soro  
CEO

Turkish State Mint  
*Membership candidate*

Mr Abdullah Yasir Sahin  
General Director



## 5. EXECUTIVE DIRECTOR

Following on from the departure of Ross MacDiarmid from the Executive Director role in late 2023, the MDA Ltd Board appointed Mark Cartwright to the role. Mark commenced on 1 January 2024.

Mark comes to the MDA with over a decade of senior executive experience in the minting industry. He has held CEO roles of industry Associations and peak bodies previously.

Mark will work closely with the Board and the membership throughout 2024 to provide a forum where meaningful exchanges can take place and to promote awareness of the mint industry's role, contribution and significance.



## 6. BOARD MEMBER ELECTION

<b>Marie Lemay</b>	Chair	<b>Canada</b>   Director North America/ South America
<b>Leigh Gordon</b>	Vice chair	<b>Australia</b>   Director Japan/ Korea/ Asia/ Australia
<b>Anne Jessop</b>	Treasurer	<b>UK</b>   Director at large
<b>Marc Schwartz</b>	Director	<b>France</b>   Director Europe
<b>Isabel Valldecabres</b>	Director	<b>Spain</b>   Director Europe
<b>Kenji Goto</b>	Director	<b>Japan</b>   Director Japan/ Korea/ Asia /Australia
<b>VACANT</b>	<i>Director</i>	<i>/ Director Africa/ India/ the Middle East/ Central Asia</i>

## 6. BOARD MEMBER ELECTION

### Board Composition

- Director from North America | South America
- Directors from Japan | Korea | Asia | Australia
- Director from Europe
- Director from Africa | India | Middle East | Central Asia
- A seventh Director from any of the above locations (presently Anne Jessop as Treasurer – BRM responsible for finances)

The resignation of Ms Honey Mamabolo from the MDA Board has created a Board vacancy.

As per 7.3 in the *Articles of Association*, in the first instance the Board has sought nominations from candidates from the Africa / India / Middle East / Central Asia region to replace Ms Mamabolo.

Ms Liziwe Mda has agreed to stand for the Board and be the representative member from this region.

No other nominations were received leading up to this meeting.

# 7. CRITERIA FOR MEMBERSHIP

The process for determining membership as per Articles of Association

## Member Definition

Any Member mint which has applied for, been accepted and paid up to join the MDA in accordance with these articles and the rules.

## Criteria for Associate Membership

- Associate Membership of the MDA Ltd is open to legally-incorporated companies and businesses (but not to individuals or consultants) that are suppliers of coins ( Private Mints) and or distributors / dealers of coins, ( circulating, numismatic and bullion) or suppliers of products, services, technologies and equipment used in the design, production, handling and distribution of minted coins .
- Trade or industry associations or other organisations and institutions such as universities, and NGOs can be co-opted also as associate members.
- All prospective members must be a legitimate company and have an established interest and business in the minting and or supply of coins.
- All membership applications will be validated by the Board in a Board meeting.
- All members must also agree to be an active participant in industry forums whenever possible.



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### **Recommendation**

That the Members approve the proposed membership criteria for Associate members.





**MDA**  
MINT DIRECTORS ASSOCIATION

## **8. SUSTAINABILITY SUB-COMMITTEE**

Verbal update from SSC Chair Andrew Mills on progress to date and proposed focus for 2024.

# 9. MDA WORK PROGRAM 2024

- Continue to produce monthly publications
- Establish social media presence
- Update Website & load industry data
- Conduct survey of MDA members to determine topics for webinars
- Identify relevant research papers and include in webinars, on website and or in *Mint Edition*
- Conduct four Webinars – fee for non-members
  - *The Path to Sustainability* – late February / March
  - *The Impact of Artificial Intelligence on Minting industry* – mid June
  - To be determined (TBD) – late September but TBC
  - To be determined (TBD) – late November but TBC

*\* Note Webinars TBD will be confirmed after receiving members' input*

- General Meeting at World Money Fair 2024
- Board meetings
  - Feb
  - May
  - Sept
  - Nov
- Build collaborations with kindred industry organisations
- Invite membership



## 10. OTHER BUSINESS

1. Surplus funds from 2023 MDC
2. Annual General Meeting update



# THANK YOU FOR YOUR ATTENDANCE



## MDA MINT DIRECTORS ASSOCIATION

MDA, with a public sector interest, promotes awareness of the mint industry's role, contribution and significance.

It promotes the sharing of information that will help address challenges and foster opportunities for circulating coins, collectible coins and bullion.

It provides a forum that encourages innovation and presents best practices, be they technical, marketing or experiences.



# IMDN INTERNATIONAL MINT DIRECTOR NETWORK

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*The MDA supports:*

IMD <sup>G</sup>  
Technical Committee

Mint Directors <sup>G</sup>  
Conference

Coin Registration <sup>G</sup>  
Office

IMDN

Other committees  
(i.e. Sustainability Committee)

## IMIA INTERNATIONAL MINT INDUSTRY ASSOCIATION

The IMIA is a not-for-profit content and research led association. It is active in protecting inclusive, democratic, resilient and sustainable cash and coin access and acceptance.

Its aim is to strengthen the role of cash and coins in resilient and cost-effective national payment infrastructures and stable financial systems.



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\$ Membership fees    G Governance structure