Report Annual General Meeting (AGM) 'IIBA Dutch Chapter'

Date: Oct. 31st 2024
Time: 16:35 – 16:55 (part of year congress)
Location: Hogeschool Utrecht, 101 Padualaan, Utrecht
Board members present: Martin Bloemendal, Sander Boon, Robert Vissers, Wouter Nieuwenburg, Nidhin Kattungal and Christel Reukers.
IIBA members present: approx. 35.

Subject: General Members Meeting 'IIBA Dutch Chapter' 2024 (AGM).

Agenda:

- Configuration of IIBA board.
- Approval of Financial report 2024

Notes:

- Chairman Martin Bloemendal opened the ALV.
- Martin announced that Wouter Nieuwenburg and Robert Vissers stop as IIBA board members.
- Martin asked if any members object to the re-election of Nidhin as IIBA board member for a new term of 2 years. There were no objections.
- Robert requested approval of his financial report over 2023/24 from the Finance committee ("kas commissie"). Members of the committee are Bas van Gils and Maarten Peetoom. The approval was given.
- Martin closes the AGM.

Martin Bloemendal, Chairman
Sander Boon, Secretary