



Secretariat:
Radex Building, Rotterdamseweg 183c
2629 HD Delft, The Netherlands
Tel: +31 (0)15 268 2575
E-mail: ceda@dredging.org
Web: www.dredging.org

45th ANNUAL GENERAL MEETING

THURSDAY 9 NOVEMBER 17.30 hours, Dock 15, Rotterdam Ahoy Convention Center, the Netherlands

September 2023

Dear CEDA Member,

On behalf of the Board of CEDA, I would like to invite you to attend the 45th Annual General Meeting of the Central Dredging Association. This meeting will be held from 17.30-18.00 CET on Thursday 9 November 2023 in meeting room Dock 15, Rotterdam Ahoy Convention Center, the Netherlands.

AGENDA

1. Opening & Safety
2. President's report for the year 2022/2023
3. Secretary/Treasurer's report for the year 2022
4. Report of the Audit Committee 2022
5. Appointment of the new Audit Committee
6. Board Members
7. Any other business
8. Closing

According to the official rotation schedule, the following members of the Board are due to retire in 2023:

Michael Costaras, Jan De Nul, United Kingdom
Kathleen De Wit, IMDC, Belgium
Polite Laboyrie, Witteveen+Bos, the Netherlands
Dirk Defloor, DEME, Belgium
André Kik, DE Klop BV, the Netherlands

All above listed members have accepted nomination by the Board for another term. Members who wish to make further nominations should send these to the CEDA Secretariat to arrive by 12 October 2023 at the latest.

Last year, Wim Klomp and Jan Vandenbroeck resigned from the board. The following members have been nominated by the board for replacement:

George Peters, Royal HaskoningDHV, the Netherlands
Aymeric Hamon, DEME, France

There have been some more changes in the board, not related to the elections, which will be further explained during the AGM.

Yours sincerely,

Polite Laboyrie, CEDA President

