

47th ANNUAL GENERAL MEETING

Tuesday 17 June 2025 16:00 hours, via Teams

Dear CEDA Member,

On behalf of the Board of CEDA, I would like to invite you to attend the 47th Annual General Meeting of the Central Dredging Association.

This meeting will be held from 16.00-16:30 CET on Tuesday 17 June 2025 via teams.
Please use [this link](#) to join the meeting.

AGENDA

1. Opening
2. President's report for the year 2024/2025
3. Secretary/Treasurer's report for the year 2024
4. Report of the Audit Committee 2024
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 2025:

Claudia Flecken, Hamburg Port Authority, Germany
Daan Rijks, Boskalis, the Netherlands
Rogier Kalis, Royal IHC, the Netherlands
Mark Lee, HR Wallingford, United Kingdom

Claudia has decided to step down but the other three have accepted nomination by the Board for another term.

The board would also like to nominate the following new board members:

Wouter de Hamer, Royal HaskoningDHV, the Netherlands replacing George Peters from the same organisation.
Hubert Louys, Dragages Ports, France, replacing Aymeric Hamon from DEME.
Rudy Helmons, Delft University of Technology replacing Cees van Rhee.

Members who wish to make further nominations should send these to the CEDA Secretariat to arrive by end of May 2025 at the latest.

Yours sincerely,

Kathleen De Wit
CEDA President

Consolidated statement of financial activities for the year 2024

Extract from the CEDA Financial Statement 2024. The full financial report is available from the CEDA Secretariat

Expenditures		Income	
	2024 k€		2024 k€
Office and governance	41,6	Membership fees	
Staff	163,5	Individual Members	18,4
		Corporate Members	261,3
		Other income	16,5
Services and Newsletter	34,4		
Special activities	-87,7		
National Sections			
Belgian Section	5,8		
British Section	4		
Dutch Section	11		
TOTAL	172,6	TOTAL	296,2
	2024		
RESULT	123,6		
RESERVES	504,7		