Dear CEDA Member,

On behalf of the Board of CEDA, I would like to invite you to attend the Thirty-seventh Annual General Meeting of the Central Dredging Association. This meeting will be held at 17:20 hrs on Thursday 5 November 2015 in the Conference Centre of Ahoy Rotterdam in Rotterdam, the Netherlands. The AGM will follow the afternoon sessions of the first day of CEDA Dredging Days 2015 for which you are invited to register. Please visit www.cedaconferences.org/dredgingdays2015 for details.

AGENDA OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING OF CEDA

1. Opening
2. Minutes of the previous AGM (17 October 2014, Brussels, Belgium)
3. Chairman's report for the year 2015/2016
4. Secretary/Treasurer's report for the year 2014
5. Report of the Audit Committee
6. Appointment of a new Audit Committee
7. Election of Board Members
8. Handing over CEDA Presidency
9. Any other business
10. Closing

According to the rota the following members of the Board are due to retire in 2015:
- Kathleen De Wit, International Marine & Dredging Consultants (IMDC), Belgium
- Eric Van den Eede, Vandee Consult, Belgium
- Anders Jensen, DHI, Denmark
- Lindsay Murray, Independent Consultant, UK
- Cees van Rhee, Delft University of Technology, the Netherlands
- Loek Verheijen, Royal IHC, the Netherlands

The following have accepted nomination by the Board:
- Ida Brøker, DHI, Denmark
- Kathleen De Wit, International Marine & Dredging Consultants (IMDC), Belgium
- Andre Kik, Royal IHC, the Netherlands
- Eric Van den Eede, Vandee Consult, Belgium
- Cees van Rhee, Delft University of Technology, the Netherlands
- Will Shields, Royal Boskalis Westminster, UK

Members who wish to make further nominations should send these to the CEDA Secretariat to arrive by 24 October 2015 at the latest.

Yours sincerely,

Prof. Dr. ir. Cees van Rhee
Secretary/Treasurer CEDA
Consolidated statement of financial activities for the year 2014

Extract from the CEDA Financial Statement 2014. The full financial report is available from the CEDA Secretariat

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>k€</th>
<th>Income</th>
<th>k€</th>
</tr>
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<tbody>
<tr>
<td>Office and governance</td>
<td>47.6</td>
<td>Membership fees</td>
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<tr>
<td>Staff</td>
<td>124.5</td>
<td>Individual members</td>
<td>31.9</td>
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<td></td>
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<td>Corporate Members</td>
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<td>Environment Commission</td>
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<td>Interest and exchange diff.</td>
<td>6.9</td>
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<td>Young CEDA</td>
<td>3.2</td>
<td>Sponsorship</td>
<td>2.2</td>
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<td>Services and DPC subscription</td>
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<td>National Sections</td>
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<td>African Section</td>
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<td>British Section</td>
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<td>Netherlands Section</td>
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<tr>
<td>Promotion CEDA and its Corporate Members</td>
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<tr>
<td>Provisions</td>
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<td><strong>TOTAL</strong></td>
<td><strong>272.8</strong></td>
<td><strong>TOTAL</strong></td>
<td><strong>255.2</strong></td>
</tr>
</tbody>
</table>

**RESULT**                             | **-17.6** |

**RESERVES**                            | **485.3** |
CENTRAL DREDGING ASSOCIATION

INVITATION

CEDA Netherlands Reception – 5 November 2015, 18:00-19:00 hrs

Ahoy Rotterdam, Rotterdam, the Netherlands

The Netherlands Section of CEDA invites all members to the CEDA Netherlands Reception after the AGM from 18.00 – 19.00 hrs in the Ahoy Conference Centre (2nd floor). The CEDA Dredging Days 2015 Exhibition will also be located in this area.

If you are not attending CEDA Dredging Days 2015 and wish to join the reception, please complete and return the reply form (see next page) to the CEDA Secretariat as soon as possible but not later than 24 October 2015. If you are responding by e-mail, please provide all information required in the form.

The invitation card to the will be sent to you by post. It will also be your entrance ticket for the CEDA Reception. Please take into account that registration for Europort 2015 is required to enter the building of Ahoy.

Sponsored by:

Boskalis

Van Oord

Marine ingenuity
CEDA NETHERLANDS RECEPTION
Part of CEDA Dredging Days 2015

5 NOVEMBER 2015
18.00 – 19.00 hours
Ahoy Rotterdam Conference Centre, Rotterdam, the Netherlands

REPLY FORM
FOR CEDA MEMBERS WHO ARE NOT ATTENDING CEDA DREDGING DAYS 2015

I will attend the CEDA Netherlands Reception. Please send an invitation card.

NAME ................................................................. 
ORGANISATION .................................................................
JOB TITLE .................................................................
ADDRESS ..................................................................
ADDRESS ..................................................................
POSTCODE, CITY .................................................................
COUNTRY .................................................................
TELEPHONE NO .................................................................
E-MAIL ..................................................................

If your partner will accompany you, please fill in the field below.

PARTNER’s NAME .................................................................

Please return before 24 October 2015 to:
Yvonne Duivenman
CEDA Secretariat
Radex Building, Rotterdamseweg 183 c
2629 HD Delft, The Netherlands
Telephone: +31 (0)15 268 2575, Fax: +31 (0)15 268 2576
E-mail: duivenman@dredging.org