Dear CEDA Member,

On behalf of the Board of CEDA, I would like to invite you to attend the Thirty-ninth Annual General Meeting of the Central Dredging Association. This meeting will be held at 17:30 hrs on Thursday 9 November 2017 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 2017 for which you are invited to register. Please visit www.cedaconferences.org/dredgingdays2017 for details.

AGENDA OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING OF CEDA

1. Opening
2. Minutes of the previous AGM (27 October 2016, Lisbon, Portugal)
3. Chairman's report for the year 2016/2017
4. Secretary/Treasurer's report for the year 2016
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 2017:

- Miloud Abudib, Drapor, Morocco
- Claudia Flecken, Hamburg Port Authority, Germany
- Wim Klomp, Royal HaskoningDHV, the Netherlands
- Johan Pennekamp, Deltares, the Netherlands
- Daan Rijks, Royal Boskalis Westminster, the Netherlands
- Jos Smits, IMDC, Belgium
- Jan Vandeboeck, Société de Dragage International (SDI), France

All above listed members accepted nomination by the Board.

New nomination by the Board:
- Mark Lee, HR Wallingford, UK

Members who wish to make further nominations should send these to the CEDA Secretariat to arrive by 30 October 2017 at the latest.

Yours sincerely,

Prof. Dr. ir. Cees van Rhee
Secretary/Treasurer CEDA
Consolidated statement of financial activities for the year 2017

Extract from the CEDA Financial Statement 2016. The full financial report is available from the CEDA Secretariat

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Income</th>
<th>k€</th>
<th>k€</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office and governance</td>
<td>Membership fees</td>
<td>52.9</td>
<td></td>
</tr>
<tr>
<td>Staff</td>
<td>Individual members</td>
<td>128.9</td>
<td>34.9</td>
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<tr>
<td>Environment Commission</td>
<td>Corporate Members</td>
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<td>204.1</td>
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<td>Young CEDA</td>
<td>Interest and exchange diff.</td>
<td>4.2</td>
<td>1.2</td>
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<td>Services and DPC subscription</td>
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<td>-1.8</td>
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<td>National Sections</td>
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<td>African Section</td>
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<td>Belgian Section</td>
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<td>12.7</td>
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<tr>
<td>British Section</td>
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<td>5.3</td>
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<tr>
<td>Netherlands Section</td>
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<td>11.3</td>
<td></td>
</tr>
<tr>
<td>Promotion CEDA and its Corporate Members</td>
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<td>23.2</td>
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</tr>
<tr>
<td>Provisions</td>
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<td><strong>TOTAL</strong></td>
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<td><strong>288.8</strong></td>
<td><strong>240.2</strong></td>
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</tbody>
</table>

RESULT: **-48.6**
RESERVES: **485.3**
CENTRAL DREDGING ASSOCIATION

INVITATION

CEDA Netherlands 2017 Reception – 9 November 2017, 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 2017 Exhibition will also be located in this area.

If you are not attending CEDA Dredging Days 2017 and wish to join the reception, please complete and return the reply form (see separate document) to the CEDA Secretariat as soon as possible but not later than 25 October 2017. If you are responding by e-mail, please provide all information required in the form.

An invitation card will be sent to you by post. Please have it with you on the 9th as it will also be your entrance ticket for the CEDA Reception. Please take into account that registration for Europort 2017 is required to enter the building of Ahoy. You can register here: https://www.europort.nl/nl/bezoek-europort/registreren

The CEDA-NL 2017 Reception is sponsored by:

- IPS
- Royal HaskoningDHV
- SVASEK Hydraulics
CEDA NETHERLANDS RECEPTION
Part of CEDA Dredging Days 2017

9 NOVEMBER 2017
18.00 – 19.00 hours

Ahoy Rotterdam Conference Centre, Rotterdam, the Netherlands

REPLY FORM
FOR CEDA MEMBERS WHO ARE NOT ATTENDING CEDA DREDGING DAYS 2017

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 25 October 2017 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