

CENTRAL DREDGING ASSOCIATION



**THIRTY- EIGHTH ANNUAL GENERAL MEETING
12.45 HRS, THURSDAY 27 OCTOBER 2016
PORTUGUESE ENGINEERS ASSOCIATION (OE)
LISBON, PORTUGAL**

Secretariat
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26 September 2016

Dear CEDA Member,

On behalf of the Board of CEDA, I would like to invite you to attend the Thirty-eighth Annual General Meeting of the Central Dredging Association. This meeting will be held **at 12.45 hrs on Thursday 27 October 2016** at the HQ of the Portuguese Engineers Association (OE), Lisbon, Portugal. The AGM will follow the morning sessions of the first day of the **CEDA Iberian Conference: Dredging for sustainable port development** for which you are invited to register. Please visit www.cedaconferences.org/lisbon2016 for details.

AGENDA OF THE THIRTY- EIGHTH ANNUAL GENERAL MEETING OF CEDA

1. Opening
2. Minutes of the previous AGM (5 November 2015, Rotterdam, the Netherlands)
3. Chairman's report for the year 2016/2017
4. Secretary/Treasurer's report for the year 2015
5. Report of the Audit Committee
6. Appointment of a new Audit Committee
7. Any other business
8. Closing

Venue

Portuguese Engineers Association / Ordem dos Engenheiros (OE)
Av. António Augusto de Aguiar 3D
1069-030 Lisbon, Portugal
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www.ordemengenheiros.pt

Yours sincerely,

Prof. Dr. ir. Cees van Rhee
Secretary/Treasurer CEDA

Consolidated statement of financial activities for the year 2015

Extract from the CEDA Financial Statement 2015. The full financial report is available from the CEDA Secretariat.

Expenditures		Income	
	k€		k€
Office and governance	39.5	Membership fees	
Staff	113.3	Individual members	32.1
		Corporate Members	211.1
		Interest and exchange diff.	4.7
Environment Commission	3.1	Events	28.2
Young CEDA	1.4		
Services and DPC subscription	60.2		
National Sections			
African Section	1.3		
Belgian Section	12.7		
British Section	9.3		
Netherlands Section	12.9		
Promotion CEDA and its Corporate Members	5.9		
Provisions	0.0		
TOTAL	259.6	TOTAL	276.1
RESULT			16.5
RESERVES			501.8