

**THIRTY FIRST ANNUAL GENERAL MEETING
17.15 HRS, THURSDAY, 5 NOVEMBER 2009
CONFERENCE CENTRE "AHOY ROTTERDAM"
ROTTERDAM, THE NETHERLANDS**

September 2009

Dear CEDA Member,

On behalf of the Board of CEDA, I would like to invite you to attend the thirty first Annual General Meeting of the Central Dredging Association. This meeting will be held **at 17:15 hrs, on Thursday 5 November 2009** in the Conference Centre of Ahoy Rotterdam in Rotterdam, The Netherlands. The AGM will follow the afternoon sessions of the first day of the CEDA Dredging Days 2009 for which you may still register. Please visit the conference's web site www.cedaconferences.org/dredgingdays2009 for details.

AGENDA OF THE THIRTY FIRST ANNUAL GENERAL MEETING OF CEDA

1. Opening
2. Minutes of the previous AGM (1 October 2008, Antwerp, Belgium)
3. Chairman's report for the year 2008/2009
4. Secretary/Treasurer's report for the year 2008
5. Report of the Audit Committee
6. Appointment of a new Audit Committee
7. Election of Board Members
8. Any other business
9. Closing

CEDA Board elections are being held every two years. In order to have the elections at the time of the CEDA Dredging Days in Rotterdam which are being held in the odd years the Board of CEDA decided to break with the routine and bring forward the election that would be due only next year.

According to the rota drawn up by the Board of Directors, the following members are due to retire in 2009:

- Mr Mohammed Bachiri, *Drapor, SA, Morocco*
- Mr Michael Costaras, *HR Wallingford, UK*
- Ir. Hugo De Vlieger, *Dredging International, Belgium*
- Ir. Bert Kips, *IHC Beaver Dredgers, the Netherlands*
- Ir. Carlo Marconi, *Societa Italiana Draggagi S.P.A., Italy*

The following Directors are not available for nomination for a further term of office:

- Ir. Hugo De Vlieger, *Dredging International, Belgium*
- Ir. Bert Kips, *IHC Beaver Dredgers BV, the Netherlands*
- Ir. Carlo Marconi, *Societa Italiana Draggagi S.P.A., Italy*

The following Directors have accepted nomination by the Board for a further term of office:

- Mr Mohammed Bachiri, *Drapor, SA, Morocco*
- Mr Michael Costaras, *HR Wallingford, UK*

New nominations by the Board to fill the above mentioned and vacancies from earlier years are as follows:

- Ir. Andrew Birchenough, CEFAS, UK
- Ms Claudia Flecken, *Hamburg Port Authority, Germany* to succeed Mr Rewert Wurpts
- Ir Christopher Iwens, *Nordsee, Germany*, to succeed Mr Carlo Marconi
- Ir. Loek Verheijen, *IHC Dredgers BV, The Netherlands*, to succeed Mr Bert Kips
- Ir. Bart Verboomen, *Baggerwerken Decloedt & Zoon, Belgium* to succeed Mr Hugo De Vlieger
- Ir Johan Pennekamp, *Deltares, The Netherlands*

Members who wish to make further nominations should send these to the CEDA Secretariat to arrive by 15 October 2009.

IF YOU ARE NOT ATTENDING CEDA DREDGING DAYS 2009 PLEASE NOTE:

CEDA Netherlands Reception

Following the AGM, the Dutch Section of CEDA invites all members and their partners to the CEDA Netherlands Reception from 18.00 – 19.00 hrs in the Ahoy Conference Centre (2nd floor). The Dredging Exhibition accompanying the conference and open only to conference delegates will also be located in this area.

An invitation card to the Reception will be sent to you by post. Please **return the enclosed reply form to the CEDA Secretariat as soon as possible but not later than 24 October 2009**. If you are responding by e-mail, please provide all information required in the form. The invitation card is also your entrance ticket for the CEDA Reception. Please take into account that registration for Europort is also required to enter Ahoy.

We look forward to welcoming you at CEDA Dredging Days 2009 and at the AGM.

Yours sincerely,

Prof. Dr. Ir. C. van Rhee
Secretary/Treasurer CEDA