



# AGENDA

IUG Meeting of Associates

Thursday June 22<sup>nd</sup> 2017 – 13:30 - 15:30hrs.

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**Location: Inntel/Mainport Hotel, Leuvehaven Rotterdam**

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1. Welcome/opening.
2. Announcements from the board.
3. Minutes of the IUG meeting in Abu Dhabi on October 2016.
  - See document 20161019 IUG Meeting of Associates Minutes
4. Financial statements
  - See document ISPO Int User Group Financial Report 2016
  - See document ISPO Int User Group Budget Contribution 2017 def
  - See document Policy Membership fee IUG
  - Guideline Granting Financial Support
  - Audit report A. Fleming
  - Audit report E. Schoon
5. New financial auditor.
  - Capt. E. Schoon and Capt. A. Fleming are eligible for re-election
6. Budget 2018 & Membership Fee.
  - See document ISPO Int User Group Budget Contribution 2018
7. New Board member / Composition of IUG Board
  - See Mail Election Board member, 26-04-2017
  - See Mail Nomination Board member, 25-05-2017
  - Capt. Tjitte de Groot nominated by the board is the only candidate.
8. Strategic Plan.
  - See document Strategic Plan, five years planning has been completed
9. IUG Administrator.
  - Capt. Henk van der Lugt steps down as administrator of the IUG and his successor Capt. Hans Leemborg will take over.
10. Composition of IUG Working Group.



11. Promotional activities.

12. Location of 2018 (Brisbane) and 2019 (to be decided) IUG meeting.

- Who will organise the ISPO conference in 2019?

13. Any other business.

14. Closing.