



**International Users Group of ISPO certified organizations**

# **Agenda Meeting of Associates**

Location : Jakarta Hotel, Amsterdam  
Date : 12 October 2023



# AGENDA

## Meeting of Associates

Thursday October 12<sup>th</sup>, 2023 – 14:00 - 16:00 hrs. (UTC +2)

Location: Jakarta Hotel, Amsterdam

1. Welcome and opening
2. Announcements from the Board.
3. Minutes of the remote IUG meeting of Associates September 22<sup>nd</sup>, 2022.
  - Approval minutes of the IUG meeting of Associates
4. Financial statements.

The treasurer will inform you about the annual figures

  - Approval of Financial Report 2022
  - Approval Budget 2024 & Membership Fee
  - Reports financial auditors
  - Increasing membership fee per 1-1-2024 (see document)
  - Amendment membership fee/certificate fee (see amendments 1 and 6)
5. New financial auditor.
  - As agreed, the financial auditor rotates every two years. Therefore Capt. N. Bourke is not eligible for re-election.
  - A new financial auditor should be appointed.
6. Election Board member / Composition of IUG Board and working group.
  - Capt. Lafi Murtaji steps down accordingly the schedule and is not available for re-election. Capt. Ahmed Sati (see motivation letter) is nominated as new board member by the board.
  - Capt. Tjitte de Groot is retired and stepping down. A new board member must be elected. Capt. Hans van Driel (see motivation letter and CV) is nominated as new board member/treasurer by the board.
  - Composition of the Board.
  - Composition of the working group
  - Successor administrator
7. Strategic Plan 2022 - 2026.
  - Future IUG.
    - Policy governments (QLD)
  - Amendments ISPO Code and Control Manual (see amendments 2 and 4)
8. Multi-site certification (see amendments 3 and 5)
9. Website ISPO.
  - Update on the progress of the new website.



10. Location ISPO conference and meetings in 2024 and 2025.

- The Auriga Group will be the host in 2024. The conference will take place in Melbourne in October?
- P&O Maritime FZE will be the host of the ISPO Conference 2025 in October?

11. Any other business.

12. Closing.

DRAFT