



Agenda

Meeting of Associates

Location : Rydges Hotel, Melbourne
Date : 10 October 2024



AGENDA

Meeting of Associates

Thursday October 10th, 2024 – 14:00 - 16:00 hrs.

Location: Rydges Hotel, Melbourne

1. Welcome and opening
2. Announcements from the Board.
3. Minutes of the IUG meeting of Associates October 12nd, 2023.
 - Approval minutes of the IUG meeting of Associates
4. Financial statements.

The treasurer will inform you about the annual figures:

 - Approval of Financial Report 2023
 - Approval Budget 2025 & Membership Fee
 - Reports financial auditors
 - Explanation approved Board amendment ISPO Code 'Mandatory IUG membership'.
 - Explanation of approved Board amendment Internal Regulation 'Travel and accommodation expenses for board members' and adjustment of the 2024 budget with a one-off cost item for travel and accommodation expenses for board members as a precursor to the structural amendment.
5. New financial auditor.
 - As agreed, the financial auditor rotates every two years. Therefore Capt. Jasim Al Abri is not eligible for re-election.
 - A new financial auditor should be appointed.
6. Election Board member.
 - Mr. Bruno Dockx will step down a year early to succeed Capt. Hans Leemborg as IUG administrator. Ms. Silvia Linssen is nominated as new board member by the board (see motivation letter)
7. Transition Working Group to Advisory Council
 - Asking for candidates



International Standard for maritime Pilot Organizations

8. IUG administrator.
 - Capt. Hans Leemborg will resign from his position as IUG administrator on January 1, 2025. The board decided to appoint Mr. Bruno Dockx as Hans's successor.
9. Strategic Plan 2022-2026
 - Amendments
10. Location ISPO conference and meetings in 2025, 2026 and 2027.
 - P&O Maritime FZE will be the host of the ISPO Conference 2025 in November?
 - DİTAŞ Deniz İşletmeciliği ve Tankerciliği A.Ş. will be the host of the 2026 ISPO Conference in October?
 - Sohar has offered itself to host the 2027 conference.
11. Any other business.
12. Closing.