

Invitation to the Annual General Meeting 2024

ISACA BELGIUM VZW
Luchthavenlaan 27
1800 Vilvoorde
RLE (Brussels): 0458.859.389

Dear Members,

We are pleased to invite you to the annual general meeting on 28 May 2024 at 5:30 p.m. at Holiday Inn Brussels Airport, Holidaystraat 7, 1831 Brussels.

This in-person (physical) AGM will be preceded by Audit Software Watch Day.

For ISACA BELGIUM General Assembly 2024 registration, you must click on <Register Now> below (only available at isaca.be)

Please pay attention: there are two separate registrations, which must be done separately (of course, you can register for both).

Agenda & Programma

- 5:30 p.m. – 6:00 p.m.: Welcome with drinks
- 6:00 p.m. – 7:00 p.m.: Annual General Meeting
 1. Welcome keynote by the president;
 2. Membership update & Communication;
 3. Education overview & Academic Relations;
 4. Certification & SheLeads Tech;
 5. Approval of the annual accounts on the financial year closed on 31 December 2023;
 6. Approval of the budget for the financial year 2024;
 7. Discharge to the Board of directors for the performance of their mandate during the financial year closed on 31 December 2023;
 8. Election and appointment of directors and confirmation of the appointment of committee members
- 7:00 p.m. – 7:30 p.m.: **Europe's Future of Cybersecurity by [Bjorn Watne](#)**
- 7:30 p.m. – 8:30 p.m.: Networking opportunity including drinks & walking dinner (Buffet)

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Additional information and supporting documents

- Call for candidates and form ([Fill in the form](#))
- [Digital Membership Card](#) (Please log in using the email address where you receive ISACA communications.)
- Proxy AGM 2024 to be sent to secretary@isaca.be

In order to ease the decision-making and votes during this AGM, all questions can be sent before the AGM to our office at secretary@isaca.be

Participation in the annual general meeting is free of charge and subject to the rules provided for in our articles of association and for the remainder, we will implement the necessary technical and legal measures to allow the annual general meeting to be held properly.

Inquiries regarding the annual general meeting can be sent to secretary@isaca.be.

For the board of directors,

Egide Nzabonimana

President

Philip De Picker

Secretary