



ISACA[®]
Belgium Chapter **40** YEARS

Invitation to the Annual General Meeting 2026

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 01 June 2026 at 5:30 p.m. at **Sheraton Brussels Airport**, 1930 Brussel, Belgium.

<https://isaca.be/events/annual-general-meeting-2026-2/>

Agenda & Programma

- 5:30 p.m. – 6:00 p.m.: Welcome with drinks
- 6:00 p.m. – 7:30 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 2025;
 6. Approval of the budget for the financial year 2026;
 7. Discharge to the members of the Board of directors for the performance of their mandate during the financial year closed on 31 December 2025;
 8. Election and appointment of a director and confirmation of the appointment of committee members;
 9. Proxy for the legal formalities.
- 7:30 p.m. – 8:30 p.m.: Networking opportunity including drinks & walking dinner (Buffet)



Additional information and supporting documents

- Call for candidates and form ([Fill in the form](#)) : Application deadline: **Friday, 29 May 2026 at 18:00.**
- [Digital Membership Card](#) (Please log in using the email address where you receive ISACA communications.)
- Proxy AGM 2026 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