

Meeting Minutes

Annual General Meeting, 2025 06 25, online

Minutes dd 2025 06 25

Present

- Ann Leemans
- Bart Verbeke
- Christiane Vandepitte
- Elizaveta Ivankova
- Filip Hendrickx (chairman)
- Joanna Du Bois
- Kristof Peeters
- Pacifique Uwimana
- Patsy Wouters
- Stefan Bossuwé
- Vadim Deylgat

Present by proxy

- Mounir Lakhdari (votes via Bart Verbeke)

Agenda

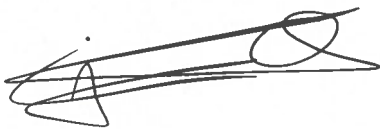
- Approval of the financial statement for 2024
- Discharge of the legal board for 2024
- Approval of the budget for 2025
- Legal board member updates, if proposed:
 - Filip Hendrickx steps down as Chapter President, effective immediately, given his new role as a member of IIBA Global's Board of Directors.
 - Ann Leemans takes up the role of Chapter President, effective immediately.
 - Filip and Ann ensure a smooth transition in July and August 2025.
- Committee member updates if proposed:
 - Stefan Bossuwé's term as committee member in the role of Ambassador ends. Stefan will not be replaced at this time.
 - Ann Leemans' term as committee member in the role of Marketing and Communications Lead ends. Mounir Lakhdari will, ad interim, take over Ann's current activities while the Chapter looks for a new Marketing and Communications Lead.
 - Joanna Du Bois volunteers to join the committee in the role of Professional Development Lead.
- Bylaw updates, if proposed:
 - Kristof Peeters, currently "silent legal board member" and thus still mentioned in our bylaws, will be removed.
 - Our bylaws will reflect our entire legal and committee board in the future.
 - Our Chapter's official address will be updated with the new President's address
 - From Langestraat 38, 3190 Boortmeerbeek, België
 - To Grote Steenweg 112, 3350 Neerlinter, België.
 - Our Chapter bylaws will be updated accordingly in September 2025, pending Bart Verbeke's decision on his future involvement in our Chapter's activities.

Decisions

- Approval of the agenda: The agenda was approved.
- Approval of the financial statement of 2024 (see Appendix 1): The financial statement was approved.
- Discharge of the board for 2024: The board was discharged.
- Approval of the budget for 2025 (see Appendix 2): The budget was approved.
 - A strategic conversation about an intentional investment of part of our assets, with expected tangible and/or intangible ROI, will be initiated shortly after this AGM by the new board and committee.
- Legal board member updates:
 - The proposed updates were approved.
- Committee member updates:
 - The proposed updates were approved.

Legal board signatures

Filip Hendrickx



Kristof Peeters



Appendix 1

JAARREKENING 01/01/2024 - 31/12/2024

Staat van ontvangsten en uitgaven

Uitgaven		Ontvangsten	
Omschrijving	Bedrag	Omschrijving	Bedrag
Goederen en diensten externe activiteiten	€ 2.527,11	Lidgeld	€ 1.959,41
Boekhouding	€ -	Externe events	€ 2.580,00
Goederen en diensten voor interne werking	€ 1.183,24	Subsidies en Sponsoring	€ 750,00
Andere uitgaven	€ 270,65	Andere inkomsten	€ -
Totaal uitgaven	€ 3.981,00	Totaal ontvangsten	€ 5.289,41
Totaal uitgaven begroot	€ 6.730,00	Totaal ontvangsten begroot	€ 5.296,95

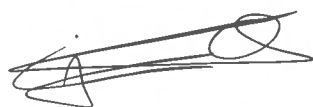
Resultaat € 1.308,41

Toelichting bij het budget

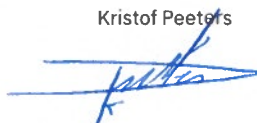
Uitgaven
Externe activiteiten: onder budget: geen aankoop marketing materiaal, lagere uitgaven BABOK guides, geen BA Achievement Award, iets hogere uitgaven aanwezigheid IIBA Global op BA & Beyond, geen Advisory Board
Interne werking: licht onder budget: wat verschuivingen, vnl minder uitgaven team events/werking
Andere uitgaven: zoals verwacht
Ontvangsten
Zoals verwacht.
Resultaat
Positief owv minder uitgaven.

Goedgekeurd op de Algemene Vergadering van 25/06/2025.

Getekend:
Filip Hendrickx



Kristof Peeters



Appendix 2

BUDGET 01/01/2025 - 31/12/2025

Revenues & Expenses

Expenses		Revenues		
Description	Amount	Description		Amount
Goods and services for external activities		Membership fee (members on 2025 06 23; EUR = USDx0,9 conv. rate)		
- Events BE (catering, speaker gifts, parking, ...)	€ 800,00	- BE (estimated)	110	€ 1.485,00
- Events WA extra		- LU (estimated)	59	€ 796,50
- Events LU extra	€ 1.100,00	- non-BE & non-LU	3	€ 40,50
- Marketing material	€ 800,00	total	172	€ 2.322,00
- BABOK guides (for Study Group)	€ -	External events		€ 950,00
- Gifts BA & Beyond	€ 120,00	Subsidies & Sponsoring		€ 750,00
- IIBA Global's presence at BA & Beyond	€ 750,00	Other revenues		€ -
Bookkeeping/Accounting	€ -			
Goods and services for internal activities				
- Team events	€ 500,00			
- Team engagement	€ 250,00			
Other expenses				
- Bank costs	€ 60,00			
- Liability insurance	€ 220,00			
Total expenses	€ 4.600,00	Total revenues		€ 4.022,00

Result

-€ 578,00

Budget explanation

Expenses
Events BE: added EUR 500 to regular budget because of expensive BABOK intro session venue (EUR 528,65)
Events WA extra: unclear, possibly venue
Events LU: 6 x EUR 150 for BA Café catering + EUR 200 marketing material
Marketing material: pens, mint boxes, buttons: EUR 400; EUR 600 extra
BABOK Guides: will be ordered in 2026 but not before
Gifts BA & Beyond: 1 IIBA membership EUR 120
IIBA Global at BA & Beyond: 50% of Bindu's hotel + 50% of NL => BE trains + BE => LU trains
Team events: budget behouden => Hoe zorgen we dat meer teamleden deelnemen?
Revenues
Externe events: BABOK Study Group
Result

Approved at the Annual General Meeting of 25/06/2025.

Signed:
Filip Hendrickx

Kristof Peeters

