









General members meeting ISACA

Subject: ISACA NL Chapter General members meeting December 2025
Date: December 10, 2025
Location: Van der Valk Utrecht
Status: Concept

Board members present

-  Dwayne Valkenburg, chairman
-  Marcel Feenstra, secretary
-  Firas Abali, board member, Risk Congress, Young Professional
-  Barry Derksen, board member, Publication & Education
-  Ramzy El-Masry, board member, Square Tables, Global & Marketing

Absent board members

-  Arash Rahmani, treasurer
-  Mirjam Moerkamp, board member Training & SheLeadsTech
-  Nico van Rooyen, board member, Round Tables, IT & Website

Members present:

91 members registered, and 79 attended.

1. Opening and welcome

The chairman opened the meeting and welcomed everyone.

2. Board members and resignation schedule

Board member	End term
Dwayne Valkenburg	20-06-2029
Barry Derksen	20-12-2027
Mirjam Moerkamp	20-12-2027
Arash Rahmani	28-09-2027
Marcel Feenstra	20-06-2029
Nico van Rooyen	12-12-2025
Firas Abali	12-12-2025
Ramzy El-Masry	12-12-2025

3. Adoption of Minutes of Meeting GMM 10 June 2025

The minutes of the previous GMM were presented and adopted without amendment.

4. Plan 2026, with expenses and income

The plan for the Events

- **Square Tables (Webinars) + Podcasts**
 - Weekly on Wednesdays, aiming for 100–300 participants
 - 1 to 2 CPE (depending on webinar duration)
 - Sponsored by NOREA
 - Current Platform: WebinarGeek
 - 24 webinars with attendance between 150–260, 1,550+ CPEs
 - Budget: €28,000, expenses:
 - Operational Costs
 - Backoffice

- Marketing & Communication
- Platform: WebinarGeek
- Studio Costs + Post Editing – Podcasts
- **Round Tables**
 - 2025: What happened
 - New collaboration NOREA, sponsorship agreement
 - 8 events in total — fewer events than planned, due to the demand on volunteers reviewing speakers
 - 2026: Plans and budget
 - Locations: Amsterdam, Eindhoven, Zwolle, The Hague and Breukelen.
 - Events have a stronger network focus
 - 2/3 CPE
 - In collaboration with and sponsored by NOREA
 - Language: Dutch and English
 - Budget: €40,000, expenses:
 - Backoffice
 - Location
 - Catering for participants
 - Meetings
- **Risk Event**
 - Location: Spant! Bussum
 - Date: November 11, 2026
 - Theme: TBD
 - Collaboration: NOREA, IIA and PvIB
 - Language: Dutch and English
 - 6 CPE
 - Estimation:
 - Expenses: €133,000 (in line with 2024 and 2025)
 - Income: €140,000 based on sponsorship and tickets

The plan for Marketing & Communication

- **Marketing**
 - Responsible for enhancing the ISACA NL image
 - Managing the chapter's public image on social media
 - Increasing awareness of ISACA Netherlands Chapter activities
 - Increasing the member base for the chapter and promoting brand recognition
 - Cross-Organizational Collaboration
 - Budget: €34,000 expenses:
 - Marketing communication advice and execution
 - Promoting the brand and message
 - Reaching and increasing members
 - Promotional materials for members
- **Website**
 - Updates to the website 2026, created ready to be placed into production:
 - Important updates
 - Bilingual setup to be removed: 99 out of 100 visited pages are in English
 - Budget €7,000 (same as every year):
 - Updates planned, which consist of the following points:
 - CRM update: creating new plugins for SEO, updating content and improving the backend portal.
 - SEO optimisation (ongoing): optimising content and UI for search engine discoverability, improving SEO, CPC and SEA performance.
 - Risk Congress: to be made more prominent, with attention given to payment and booking systems.
 - WebinarGeek: Integrate WebinarGeek into the site
 - Recurring expenses: in addition to the scheduled improvements, there are recurring expenses related to licences and operational costs.

The plan for Training

- **Training portfolio 2026 (Breukelen & Online)**



Partnerships

- Strategic partnership with Security Academy
- PECB - ISO27001 & ISO27701

Developments

- Collaboration with ISACA Ireland Chapter – online ISACA certification and certificate training courses for 2026 (English only)
- Organize/offer non-ISACA training/workshops (e.g., MIAUW and GenAI)
- CET-certificate and CCAK discontinued.
- New training courses: AI Fundamentals, AAIA & AAISM and IT Risk Fundamentals. AAIR to be launched in 2026.

Estimate 2026

- Expenses: €90,000
- Income: €110,000

The plan for Community & Knowledge Groups

- **Young Professionals**

The Young Profs committee organises around four major events annually, ranging from congresses and digital video talk shows to university visits and Young Professionals networking events.

- Collaboration with NOREA-ISACA Young Professionals
- Focus for the upcoming year: expanding the committee
- Budget: €6,000 of which €3,000 for ISACA, expenses:
 - Backoffice
 - Events
 - Meetings

- **SheLeadsTech group**

SheLeadsTech empowers women to enhance their professional skills and advocate for their career advancement. ISACA is committed to investing in this important work and the people it supports.

The group will share knowledge and experience, promote SheLeadsTech news & activities around the globe and organize events: at least one Round Table and one physical event with other chapters or a physical event hosted by an organization/company.

Budget: €2,000, expenses:

- Backoffice
- Event
- Meeting

- **Knowledge group Data Protection**

Organizing five events per year, publishing articles and knowledge sharing. Active in the EU initiative 'EU General-Purpose AI Code of Practice'.

- Budget: €5,000 expenses:
 - Backoffice
 - Events
 - Meetings

The plan for Research & Academic Relations

- **Research & Publicity Activities**

- Five ISACA NL Journals
- One white paper with ISACA BE & Cyber Security coalition
- ISACA NL book: DevSecOps
- Active: ISACA Review Board
- Active: publications for members @isaca.nl
- Expenses: €18,000:
 - Backoffice

- Publication (journals and new book 'Trends in Risks')
 - Meetings
 - **Activities Academic Relations**
 - Successful cooperation ISACA BE & NL
 - ISACA at NCOI
 - ISACA at AMS
 - ISACA at VU
 - ISACA at Erasmus
 - Publication academic / ISACA NL
- Current spending: zero euro

Volunteers are needed to achieve our goals

- **Activities Volunteers**

Our goals in various areas within the chapter are:

 - Knowledge groups
 - Events
 - Research
 - Young Professionals
- Incentives
- Discount on events and training
 - Knowledge sharing and learning
 - Being part of ISACA
 - 20 CPE points per year

5. Update current financial affairs 2025 - 2026 expenses and income

INCOME

		Budget 2025	Budget 2026	Forecast 2025
Owner	Total income	€ 357.500	€ 400.500	€ 389.000
Board	Chapter fees	€ 137.000	€ 136.000	€ 137.000
Mirjam	Training	€ 70.000	€ 110.000	€ 78.000
Firas	Risk event*	€ 135.000	€ 140.000	€ 157.000
Nico	Round tables	€ 12.500	€ 12.500	€ 15.000
Board	Other	€ 3.000	€ 2.000	€ 2.000

Bottom line	€	-	€	-	€	14.500
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Budget 2025 = What was budgeted for 2025
Budget 2026 = Budget request 2026

EXPENSES

		Budget 2025	Budget 2026	Forecast 2025
Owner	Total expenses	€ 357.500	€ 400.500	€ 374.500
Board	Overhead organization	€ 37.500	€ 30.500	€ 31.000
Mirjam	Training	€ 50.000	€ 90.000	€ 82.000
Firas	Risk event*	€ 130.000	€ 133.000	€ 135.000
Nico	Round tables	€ 40.000	€ 40.000	€ 40.000

Nico	Website	€ 5.000	€ 7.000	€ 7.000
Ramzy	Marketing & Communications	€ 32.000	€ 34.000	€ 32.000
Ramzy	Square tables	€ 28.000	€ 28.000	€ 24.000
Nico	IT	€ 5.000	€ 3.000	€ 2.500
Multi	Committees	€ 25.000	€ 30.000	€ 21.000
Board	Members activities	€ 5.000	€ 5.000	€ -

Forecast 2025 = The total income and total expenses forecasted for 2025, based on historical data. The actual 2025 numbers will be presented during the next GMM (June 2026)

Budget request 2026: Overhead Organization

Owner	Overhead Organization	Budget 2025	Budget 2026	Forecast 2025
Board	Board expenses	€ 6.000	€ 10.000	€ 9.000
Marcel	Insurance	€ 2.500	€ 3.000	€ 3.000
Marcel	Secretarial services	€ 20.000	€ 10.000	€ 15.000
Arash	Administration and bookkeeping	€ 6.000	€ 4.500	€ 2.500
Board	Other association expenses	€ 3.000	€ 3.000	€ 1.500

Total request	€	37.500	€	30.500	€	31.000
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Budget 2025 = What was budgeted for 2025
Budget 2026 = Budget request 2026

Forecast 2025 = The total income and total expenses forecasted for 2025, based on historical data. The actual 2025 numbers will be presented during the next GMM (June 2026)

A member asked whether these figures should not be shared with members two weeks before the General Members Meeting. The board explained that this is normally the case, but no discharge is requested at the December meeting; discharge is

requested at the June meeting. In December, the figures are shared on screen during the meeting; in June, they are shared by email with members who attend the General Members Meeting.

6. Membership vote:

a. Approval of the plan and budget for 2026

The members present approved the planned budget for 2026.

b. New 4-year term board member Ramzy El-Masry

c. New 4-year term board member Nico van Rooyen

d. New 4-year term board member Firas Abali

A vote was held to extend the board membership of Ramzy El-Masry, Nico van Rooyen and Firas Abali for an additional term of four years.

All attending members voted unanimously in favor, with no votes against and no abstentions.

7. Supervisory board

The supervisory board, consisting of Hilko Batterink (chairman), Fred Steenwinkel and Roland Korsloot, agrees with how the board represents the interests of the association.

8. Questions from the members

The members did not make use of the opportunity to ask questions.

9. Closure

There being no further business, the chairman thanked everyone for their attendance and input and closed the meeting.