

Agenda GMM June 2026, ISACA Netherlands Chapter

1. Opening and welcome
 - a. Board members
 - b. Resignation schedule
 - c. Resignation Marcel Feenstra
2. Adaptation of Minutes of Meeting GMM 10 December 2025
3. General update: ISACA Netherlands
4. Financial Statement 2025
 - a. Finance ISACA NL 2025
 - b. Balance 31-12-2025
 - c. Profit & Loss 31-12-2025
5. Recommendation Finance Committee / kascommissie 2025
6. Vote: 'Decharge' of financial year 2025
7. Request members for new Finance Committee / kascommissie members
8. Supervisory Board
9. Member questions (Q&A)
10. Closing of the meeting