



LES Benelux – AGM 2026

Date: 25 June 2026

Time: 12h00 – 12h30

Venue: Hilton Rotterdam, Weena 10 in Rotterdam

AGENDA

1. Welcome
2. Confirmation of the agenda
3. Adoption Minutes Annual General Meeting 26 June 2025
4. Presidents Report 2025 and look ahead 2026 by Camren Correa Martin
5. Election of Board Members. Particularly changes in roles: President, Treasurer and Secretary.
6. Treasurer Report 2025
7. Report by the Audit Committee and Election of auditors 2027
8. Report Ethics Committee and Election Ethics committee members 2027
9. Information with respect to Modification on the Bylaws, planning and invitation for extraordinary AGM in this regard to take place in September 2026.
10. Q&A Session
11. Close of the meeting

LES Benelux

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