

- **Any notes/objections to the minutes of last meeting**
- **Board updates**
  - New website, with updated text
  - New social media (linkedin + bluesky)
  - We got cheaper webhosting
  - NVTB member emails have finally been fixed
  - Triodos transfer underway but not yet complete, so still keep ING account this year
- **Financial matters**
  - Financial report + audit
  - New NVTB pricing - what should we do going forward?
- **Association matters**
  - Should we have a discounted membership fee for ECMTB members if they do the same? (ECMTB wants to know)
  - Should we investigate a cooperation with bioSB and potentially others to potentially become part of an umbrella organisation under the NIBI?
  - Preferences for next year's schedule (what do we think of the looser schedule this year?)
  - Preferences for next year's dates (back to Thursday + Friday?)
  - Nomination of new honorary members
  - Erika Tsingos has reached the end of her term and will stand for re-election
    - Any other candidates?
- **Round table**