



FONASBA

**FONASBA ANNUAL MEETING 2025
COUNCIL MEETING**

SWISSHOTEL BOSHORUS ISTANBUL TURKEY
FRIDAY, 17th OCTOBER 2025

AGENDA

1. PRESIDENTS' WELCOME, APOLOGIES FOR ABSENCE
2. MINUTES OF THE PREVIOUS MEETING HELD IN ATHENS ON 18th OCTOBER 2024
3. MATTERS ARISING – *Not otherwise covered in the agenda*
4. EXECUTIVE COMMITTEE UPDATE – *Progress of the work of the Board*
5. FINANCE - *ACCOUNTS PRESENTATION AND APPROVAL:*
 - *Presentation of FONASBA accounts for 2024/25*
 - *Draft budget for 2025/26*
 - *Proposals for membership fees 2026/27*
 - *Appoint auditors for 2025/26*
6. FONASBA INITIATIVES UPDATE (*RVPs and Chairs*) –
 - *Regions: Africa, Americas, Asia, Europe and Middle East*
 - *Committees: Agency, Shipbroking, Education and Quality and ECASBA*
7. ANNUAL MEETING 2026 – Update by Japan Association JAFSA
8. ANNUAL MEETING 2027 – Presentation of proposals received
9. ANY OTHER BUSINESS
10. DATE AND PLACE OF NEXT MEETING – *Japan, October 2026*

London, 19 September 2025