

BABM

Brands inspiring your life!

BABM governance

Statutory structure

General Assembly

Mandate

- Adaptation of bylaws
- Nomination of Board members
- Approval of budget

Composition & terms

- All members
- Meets at least once a year, in the first quarter of the fiscal year

Board

Mandate

- Management of the association
- Nomination of Direction Committee and CEO
- Approval of new members

Composition & terms

- Minimum 5 and maximum 1/2 of total members
- Renewable term of 3 years
- Meets as often as necessary

Direction Committee

Mandate

- Preparation and execution of decisions taken by the Board

Composition & terms

- CEO & delegation of Board members
- Can be enlarged with other Board members
- Meets as often as necessary



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Committees & working groups

Mandate

- Charter/action plan approved by Board
- Reporting & advice to Board/DirCo

Composition & terms

- Open to all members
- Recommended profile of delegates: responsibility conform to BABM mandate in scope and geography
- One delegate per company
- President & vice-president: elected by group members
- SteerCo: recommended for groups of 20+ members

Operational structure

CEO

Walter Gelens

- General management
- Representation of BABM with stakeholders and in AIM

Project & Communication Manager

Katrijn Roeland

- Project Management: working groups, operational files
- Representation BABM within GS1 and ECR
- Communication: reporting on activities and services, website, social media

Support Communication Manager

Katrien Dossche

- Membership administration & database
- Invoicing