

Exchange emails Elena/Hans 18/6/2014)

Dear Elena,

- The agenda for the GA is OK
- I think the best is that you are the secretary of the meeting as minutes must be in Italian as well. I do not have problems for Brian to participate.
- Which persons are you intending to invite for the GA? Is it the old Exec board?
- I propose that you will be the delegate admin, not me. In a later stage Brian and you have to look to all types of sign autorisations and the mandate a single person has.

Kind regards,
hans

-----Oorspronkelijk bericht-----

Van: Elena Couto [mailto:elena@icar.org]

Verzonden: dinsdag 17 juni 2014 16:36

Aan: Hans Wilmink

CC: Wickham Brian

Onderwerp: Draft agenda for GA of S.I.

Dear Hans,

Here below the draft agenda for the GA of S.I. to be sent by registered mail on behalf of Uffe to the outgoing councilors; I would like to dispatch this before leaving on 26 June:

1. Resignation of the Delegate Administrator 2. Nomination of new councilors 3. Nomination of new President 4. Any other business

Uffe will be in Rome and you, as President of ICAR, can nominate Brian or myself to represent ICAR at the GA and be the secretary of the meeting.

At the end of this GA you, as new President of S.I., will convene only with the new councilors a Board meeting to nominate the new Delegate Administrator.

At this point you may decide to be as President also the Delegate Administrator, it means that any document to be signed I will send with courier to you, or nominate someone based in Rome.

Kind regards.

Elena