2015 SERVICE-ICAR SRL Board meeting
(March 24th, 2015 from 20h00 to 21h00 CET)

1. Call to order and approval of the agenda

In attendance: Hans Wilmink, President, Kaivo Ilves, Laurent Journaux (Board members). From the Secretariat: Martin Burke (CE), Juhani Maki-Hokkonen, Milan Zjalic and Elena Couto.

Apologies received from Jay Mattison, Marco Winters, Brian Wickham, Charl Hunlun and Cesare Mosconi.

Motion: It was duly moved, seconded and carried that the agenda is approved as presented.

2. Approval of the minutes of 20th January 2015

Motion: It was duly moved, seconded and carried that the minutes of 20th January 2015 are approved as presented.

3. Matters arising

Martin Burke explained that the two contracts of the CE with last corrections from the Recruitment Committee (RC) were sent to Agathemis for the preparation of the final draft. Hans Wilmink has sent these final drafts to the RC for endorsement and it is scheduled to sign the contracts on 1st April in Rome.

4. CE Report

Financial

4.1. S.I. 2014 Year end actuals and 2015 budget, 2016 forecast
Martin Burke presented the last figures of the balance sheet and P&L for 2014. The meeting noted the negative balance for the activity of InterBeef and Certificate of Quality. The CE explained that CoQ is under revision by a group chaired by Charl Hunlun and that the activity of InterBeef is growing slowly and the trend is an increase by 2016.

Motion: It was duly moved, seconded and carried that the Balance Sheet and P&L accounts of 2014 are approved as presented.

Laurent Journaux requested to have a budget with more details by activity. The Secretariat will provide him with this information also to allow him in the preparation of the Treasurer report.

Motion: It was duly moved, seconded and carried that the 2015 budget is approved as presented.

4.2. 2014 Year end ICAR and S.I. Inspectors' report.
The CE presented the inspectors' report and strongly recommended to maintain the internal inspectors in addition to any external firm for auditing. This item will be discussed also at the ICAR Board level.

Motion: It was duly moved, seconded and carried that the 2014 inspectors' report is approved as presented.

4.3. Investments
The investment with DBI is an ICAR matter. The CE proposed to wait until next ICAR Board on 31st March and if there are no news from DBI and the broker to send an official letter prepared by the lawyer.

<u>Legal</u>

4.4. Report from Agathemis
Agathemis has prepared a list of proxies from Hans Wilmink to Martin Burke to allow the CE to sign ordinary and extraordinary correspondence and operate within a limit of Euro 25K. This document will be signed in front of a notary on 1st April 2015.

Motion: It was duly moved, seconded and carried that Hans Wilmink, President of the company, has the broadest powers available in order to appoint delegates, officers, agents, proxies, and/or external consultants, as previously provided in the 2015/2016 budget. The President can nominate external consultants such as the Chief Executive in agreement with the Committee on Appointments.

4.5. Risks and insurance
Martin Burke presented the last insurance for Directors and Officers (D&O) which will allow the total coverage. The annual cost will be Euro 3k.

Motion: It was duly moved, seconded and carried that the insurance for D&O is accepted as proposed.

<u>S.I. "service providing" Groups</u>

4.6. Milk Analysis SC. The CE explained that S. Orlandini left AIA where she was involved with ring testing and she has now her own company. Her membership in the SC will be discussed with Brian Wickham and new chair Gavin Scott. The technical background of S. Orlandini is important for the Group considering her long involvement and the changes in the Group during the last two years. Laurent Journaux proposed to talk to Ph. Trossat, member of the Group, and see if he may provide more support. Elena Couto asked Laurent Journaux to check with Ph. Trossat the situation of the signature of the last contract for the 2015 ring tests.
4.7. Recording Devices SC. There are two candidates for chairing this SC (US and France), the CE will discuss with Brian come back with a recommendation.
4.8. ID Devices SC. Upon a request from Datamars, the CE has arranged a meeting during the Symposium in Pretoria to meet together with Kaivo Ilves those manufacturers who are sponsoring the event (Allflex, Caisley and Datamars). Martin informed that as soon as the basic contract with the laboratories is ready (Agathemis is working on it) he will fix

with Hans some dates to visit them, now tentatively scheduled week commencing April 27th 2015.

4.9. Genetic Analysis WG. The CE reported about the good work made by Brian. They had a conference call with Wim van Haeringen, chairman of the Group, and another is scheduled for April.

ADE – Animal Data Exchange - Laurent Journaux explained about contacts in France related to the Animal Data Exchange with international organisations. He suggested a short meeting in Krakow with the chair, Erik Rehben to elaborate on how we would get this into some sort of preproduction pilot. Hans Wilmink saw this as a new product/service for S.I. Martin Burke also noted that in Krakow he will chair a session on “Manufacturers show case” with a main paper on this topic. Martin Burke will contact Laurent and Erik to convene a meeting in Krakow.

Future ICAR and S.I. Board meetings

The schedule of the future meetings/conference calls is approved as presented in the CE report. Next ICAR Board will be on Tuesday 31st March at 20h00 CET and next S.I. Board on 19th May at 20h00 CET.

5. Any other business

There were no other business.

6. Adjourn

The meeting was closed on at 21h00.