



**ICAR Board meeting  
(Hotel Holiday Inn, Krakow, Poland, 10<sup>th</sup> June 2015)  
from 10:00 to 10:30**

**Minutes**

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1. Call to Order & Approval of Agenda

In attendance: Hans Wilmink, Jay Mattison, Kaivo Ilves, Laurent Journaux, Marco Winters, Bevin Harris, Japie van der Westhuizen, Bianca Lind, Jorge Lama and Niels H. Nielsen; staff: Martin Burke and Elena Couto.

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

2. Welcome new member

Hans Wilmink welcome the new member of the Board, Jorge Lama who is working for Cooprinsem (Chile).

The Secretariat will send relevant information to the new member.

3. Election of the President

According to the Statutes the President has to be elected every year by the Board among its members.

Hans Wilmink was re-elected as President of the Association by unanimous votes.

Motion: It was duly moved, seconded and carried that Hans Wilmink is re-elected as President of the Association.

The President thanked the members for their trust and look forward to continue with fruitful collaboration.

4. Nomination of Executive Board members

The President proposed for the Executive Board Jay Mattison and Kaivo Ilves as Vice-Presidents, Laurent Journaux as Treasurer and Marco Winters as Secretary.

Motion: It was duly moved, seconded and carried that the Executive Board will be formed by Hans Wilmink (President) and Jay Mattison, Kaivo Ilves, Jaurent Journaux and Marco Winters.

All of them accepted and thanked for the trust.

5. Replacement of the President

Hans Wilmink informed he will take a break from mid-June to mid-October 2015 and proposed to have Jay Mattison chairing the conference calls scheduled until mid-October and also to take care of specific administrative matters like the approval of monthly invoices of QPlus for the CE.

Jay Mattison accepted the duty.

**Minutes ICAR Board.**



6. Other business

No other business.

7. Adjourn

The meeting was closed on at 11h00.