



2016 SERVICE-ICAR SRL Board meeting (May 27th, 2016 from 8h00 to 9h00 CET) Amsterdam, The Netherlands

1. Call to order and approval of the agenda

In attendance: Hans Wilmink, Jay Mattison, Kaivo Ilves, Marco Winters and Laurent Journaux.
From the Secretariat: Martin Burke (CE), Brian Wickham, Juhani Maki-Hokkonen, Charl Hunlun, Milan Zjalic, Elena Couto, Andie Dimitriadou, Silvia Orlandini and Cesare Mosconi.

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

2. Approval of the minutes of 29th March, 2016

MOTION: It was duly moved, seconded and carried that the minutes of 29th March, 2016 are approved as presented.

3. Matters arising

No matters arose.

4. CE Report

4.1. Financial

Martin Burke presented the balance sheet and profit and loss account by 30th April 2016 and the estimate by the end of 2016. The forecast for 2016 is worse than the approved budget mainly due to S.I. taking €35.000 of ICAR Brand Project costs. The CE and team will work to try and minimise this shortfall in the remaining 7 months by following actions:

- Increase ID activity/income.
- Increase InterBeef membership.

A further update will be presented to the Board with information until 30th September 2016. In the mean time the team has monthly review.

4.2. External audit fees

This item was deferred to the ICAR Board meeting which will follow, as it affects both ICAR and S.I.

4.3. S.I. "Service Providing" Groups - Updates

Update deferred to the ICAR Board.

4.4. Future ICAR and S.I. Board meetings

The schedule of future SI Board meetings was reviewed in conjunction with the ICAR Board on Fri May 27th and the next meeting of the S.I. Board will be on Tuesday 19th July 2016 at 19h00 CET. (This will be followed directly by an ICAR Board meeting on the same night 19th July).

SERVICE-ICAR S.R.L.

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5. Any other business
No other business.

6. Adjourn
The meeting was closed on at 09h00.