



MINUTES ICAR BOARD

ICAR Board meeting (Auckland, New Zealand)

DATE 10TH FEBRUARY 2018

TIME 10H30 – 11H00

1. Call to Order

In attendance: Jay Mattison, Laurent Journaux, Niels H. Nielsen, Kaivo Ilves, Bevin Harris, Daniel Lefebvre, Bianca Lind, Japie van der Westhuizen, Jorge Lama, Frido Hamoen, and Antonio Martins. Inspectors: Neil Petreny and Josef Kuçera, and from the Secretariat Martin Burke (CE) and Elena Couto.

2. Approval of Agenda

The President Jay Mattison welcomed the new Board members, Frido Hamoen and Antonio Martins, and informed the Board that there was only one item on the agenda:

Elections to the ICAR Board of:

- a) President
- b) Vice President (Position one of two)
- c) Vice President (Position two of two)
- d) Treasurer
- e) Secretary

ELECTION Process: The ICAR Board Election Process began for the officers as per Section 2 of the *ICAR Board Internal Regulations*, where the Inspectors, Neil Petreny and Josef Kuçera, acted as teller.

The Election results were presented:

- a) President – Jay Mattison
- b) Vice President (Position one of two) – Niels Henning Nielsen
- c) Vice President (Position two of two) – Daniel Lefebvre
- d) Treasurer – Laurent Journaux
- e) Secretary – Bianca Lind

3. Any other business

The Secretariat will send all the necessary information to the new Board members to access to the restricted site and be informed about previous meetings and procedures.

4. Adjourn

The meeting was closed at 11h00.