



MINUTES ICAR EXTRAORDINARY GENERAL ASSEMBLY

DATE 10TH FEBRUARY 2018 – AUCKLAND (NEW ZEALAND)
TIME 8H30 TO 9H00

1. Call to Order & Approval of Agenda

Under the chairmanship of the ICAR President, Jay Mattison, the Extraordinary General Assembly took place in Auckland (New Zealand) on Saturday 10th February 2018.

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

2. Approval of the new Statutes

The Vice-President Niels Henning Nielsen illustrated the ICAR Statutes which have been updated to reflect the Association's current structure.

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

3. Any other business

There was no other business.

4. Adjourn

The meeting was closed at 9h00.



MINUTES ICAR GENERAL ASSEMBLY

DATE 10TH FEBRUARY 2018 – AUCKLAND (NEW ZEALAND)
TIME 9H00 TO 10H15

1. Call to Order & Approval of Agenda

Under the chairmanship of the ICAR President, Jay Mattison, the General Assembly took place in Auckland (New Zealand) on Saturday 10th February 2018.

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

2. Approval of the minutes

MOTION: It was duly moved, seconded and carried that the minutes of the General Assembly of 14th June 2017 were approved as presented.

MOTION: It was duly moved, seconded and carried that the minutes of the Extraordinary General Assembly of 14th June 2017 were approved as presented.

3. Financial reports

3.1 2017 Year End Financial Statements. Martin Burke, Chief Executive, presented the balance sheet and profit and loss accounts for 2017.

3.2 Inspector's report. Neil Petreny, ICAR inspector, reported to the General Assembly the auditing made by the Inspectors with fully satisfaction and the recommendation to approve the 2017 accounts.

MOTION: It was duly moved, seconded and carried that the balance sheet and profit and loss accounts 2017 were approved as presented.

3.3 2018 Budget. Martin Burke presented for information the budget for 2018.

4. Election new Board member

The President informed there were three Board members for re-election of their second mandate: Bianca Lind (Germany), Laurent Journaux (France), and Niels H. Nielsen (Denmark).

MOTION: It was duly moved, seconded and carried that Bianca Lind, Laurent Journaux and Niels H. Nielsen are renewed for their second mandate as proposed.



According with the new Statutes, there was a proposal to extend for two years the mandate of Jay Mattison (United States) and Kaivo Ilves (Estonia).

MOTION: It was duly moved, seconded and carried that Jay Mattison and Kaivo Ilves are extended for two years, until 2020, as proposed.

There are two vacancies. Hans Wilmink (The Netherlands) informed that he will step back from the ICAR Board due to his retirement. A second vacancy is an open position since three years. The President informed that two applications were received, one from Frido Hamoen (CRV, The Netherlands) and a second from Antonio Martins (ANABLE, Portugal).

MOTION: It was duly moved, seconded and carried that Frido Haomen and Antonio Martins are elected members of the Board for a first mandate as proposed.

5. Groups and Guidelines update

Brian Wickham, responsible for Groups' coordination, presented a detail of the changes, achievement and priorities in SCs and WGs since last General Assembly, and the update of the Guidelines.

A pamphlet was distributed containing the main achievements and the priorities of the Groups. He also presented the state of the art and "quick wins" achieved in the new format of the Guidelines available on the Web site which makes easier to browse and access to specific interest.

The Members were informed about the changes to the Guidelines proposed by the Dairy Cattle Milk Recording WG, the Conformation Recording WG, the Identification Devices Sub Committee, and the Dairy Sheep and Goats WG. The new text was put up on the web site for Members' comments in advance.

6. Presentation of new Members

The President welcomed the following new full Members:

- ABRI-BreedPlan (Australia)
- Latvian Holstein Association (Latvia)

7. Presentation of Certificates of Quality

Charl Hunlun, responsible for this activity, informed that 2 Members applied for the Consultative Review due at midterm since June 2017:

- Växa (Sweden)
- Association Wallone d'Elevage (Belgium)



8. Awards

The President delivered the Distinguished Service Award to Hans Wilmink, Board member, Gavin Scott, chair of the Milk Analysis Sub Committee, and Gordon Doak (in absence), chair of the Artificial Insemination and Relevant Technologies Working Group.

The Distinguished Certificate Award was given to:

- Derrik Friggot, Breed Association WG
- Roger Trewella, Breed Association WG
- Zdravko Barac, Sheep, Goat & Small Camelid WG
- Jay Mattison, Identification SC
- Alfred de Vries, AI & RT WG
- Jan-Ake Erikson, AI & RT WG
- Ulrich Janowitz, AI & RT WG
- Marj Faust, Interbull SC
- Pascal Savary, Recording and Sampling Devices SC
- Snorri Sigurdsson, Recording and Sampling Devices SC
- Karl Zottl, CoQ Expert Advisory Group

9. President's report

The President made a short presentation on:

- ICAR administrative and internal operations
- ICAR technical structure
- GenoEx PSE Service in Interbull
- ICAR SLU-Interbull Agreement
- Sensor TF – next phase
- Current and future engagement

and the connections and collaborations with IDF, GDP, OIE, SLU, ADSA, Govt, and Beef.

A special thanks to all the groups and members, as well as to their associations, for the continuous work and commitment with ICAR.

He underlined the ICAR profile and outreach as a neutral platform, then invited all the ICAR community to celebrate the past but work in the present and prepare for the future!

Statement on ICAR-EAAP-Andrea Rosati Legal Proceedings

The President informed that ICAR is involved in a legal proceeding filed by Andrea Rosati against ICAR and EAAP in the courts of Terni, Italy.

Rosati was employed by EAAP and EAAP provided services and office space to ICAR from 2002 to 2014.

The EAAP relationship with ICAR was terminated after failing to reach an agreement between the parties by a letter from EAAP to ICAR in 2014.

Despite this termination by EAAP to ICAR, Andrea Rosati has taken legal action against ICAR and EAAP.

This legal proceeding is currently in the Italian courts as previously stated.

The legal counsels of the parties involved, ICAR-EAAP-Rosati are working to seek a settlement in the matter before further appearances in the Italian courts.

10. ICAR update / Forum for members

Martin Burke gave an update on the ICAR core's products and services to Members.

- ID Testing/Certification/Validation
- Recording & Sampling Devices Testing/Certification
- Milk Analysis Laboratory Proficiency Testing (PT)
- Milk Analysis Equipment Certification – **NEW!**
- Genetic Analysis Laboratory Accreditation
- DNA Data Information Centre Accreditation – **NEW!**
- GenoEx-PSE – **NEW !**
- Interbull / Interbeef Genetic Evaluations
- Certificate of Quality

In 2018 the ICAR team will focus on:

- ICAR Guidelines Project Phase II
- New Services 'bed in';
- ID Field Test, Milk Analysis Equip Cert, DNA Data Centre Accreditation, GenoEX-PSE
- Groups/Task Forces Doc Platform Support
- Proactive Engagement - Members/Partners
- IT Upgrade/GDPR

11. Invitation to the 2019 and 2020 General Assemblies

Pavel Buček, member of the organizing committee 2019, made a presentation of the 2019 ICAR Conference to be held in Prague (Czech Republic) from 17th to 21th June 2019. This meeting will be in conjunction with the IDF.

Hans Wilmink member of the organizing committee 2020, made a presentation of the 2020 ICAR Conference to be held in Leeuwarden (The Netherlands) in from 8th to 12th June 2020.



The President invited since now the ICAR community to attend the next ICAR Conferences.

12. Any other business

There was no other business.

13. Adjourn

The meeting was closed at 10h15.