THE GLOBAL STANDARD FOR LIVESTOCK DATA

MINUTES ICAR BOARD

ICAR General Assembly meeting (Conference call)

DATE 28TH JANUARY 2020
TIME 20H45 TO 21H00

1. Call to Order & Approval of Agenda

In attendance: Jay Mattison (President of ICAR, Member of the Board and NDHIA USA Representative), and Frido Hamoen (ICAR Board Member representing Cooperative CRV The Netherlands).

Observers: Bianca Lind, Antonio Martins, Niels H. Nielsen, Bevin Harris, Laurent Journaux, Japie van der Westhuizen, Daniel Lefebvre, Kaivo Ilves, and Ernst Bohlsen.

<u>Agenda</u>

1. Approval of the minutes of the ICAR Board of 14th January 2020.
2. Appoint rest of the ICAR Board.

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

Jay Mattison informed that a formal General Assembly is due to appoint the rest of the ICAR Board Members. This session is attended by the two incorporating members in The Netherlands, NDHIA (USA) and Cooperative CRV (The Netherlands) and the rest of the Board Members to be appointed are invited as observers.

As per item 1, the President informed that the current Board at its meeting on 14th January 2020 gave proxy to the Chief Executive, Martin Burke, and asked the rest of the Board to approve the minutes.

Motion: It was duly moved, seconded and carried that the minutes of the Board of 14th January 2020 are approved as presented.

As per item 2, the President proposed this General Assembly to appoint the rest of the Board members as stated in the attached document prepared by the notary.

Motion: It was duly moved, seconded and carried that the minutes of the General Assembly for incorporation of Board members is approved as presented.

The President advised the members about the importance during this transition to avoid duplications.

Regarding the preparation of the following ICAR General Assembly and the procedure for the approval of 2019 financial statement, the CE will ask the advice of the accounting firm and legal advisors.

Action: The Secretariat will send the minutes to incorporate the Board members to Jay Mattison and Frido Hamoen for their signatures then to the notary.

2. Adjourn

Meeting closed at 21h00.