

Welcome to ICAR General Assembly 2021

28th April 2021 at 14h00 CET (video conference)

AGENDA

Chair: Daniel Lefebvre (ICAR President)

Rapporteur: Martin Burke (Chief Executive)

1.Call to Order, Welcome members.

2.Approval Minutes General Assembly 2020

3.Financial Reports

3.1 2020 Year End Financial Statements (CE Martin Burke)

3.2 ICAR 2021 Budget (for members info)

3.3 Inspectors' Report (Financial Inspector Ernst Bohlsen)

4.President's Report

5.Election Board members

6.Invitation to ICAR 2022, ICAR 2023 conferences

7.Other Business

8.Adjourn



3.0 FINANCIAL REPORTS

3.1. ICAR 2020 Netherlands Year End Financial Statements – Management report

Profit and Loss

INCOME

Membership fees	335.935,
Business/Certification services	359.865,
Total income	695.800,

EXPENSES

Employees and contracted staff	157.870,
Office Costs	13.791,
Travel	245,
Administration (Accountancy, Legal, IT, bank expenses)	75.858,
Re-location	165.000,
Special projects	25.030,
Contracted Testing and Certification Services	223.683,
Total expenses	661.477,
Total profit / (loss)	34.323,



3.0 FINANCIAL REPORTS

3. 1. ICAR Netherlands 2020 Year End Financial Statements – Management report

Balance Sheet

ASSETS

Fixed assets	953,
Trade and Fees Receivables	66.406,
Cash	76.381,
Total Assets	143.740,

LIABILITIES

Capital Reserve	0
Operating profit (loss)	34.323,
Accounts payable	45.380,
Deferred Income	64.037,
Total Liabilities	143.740,



3.0 FINANCIAL REPORTS

3. 1. 2020 ICAR ITALY Liquidation / Asset Transfer

Appendix 1. Liquidation ICAR Italy

ASSETS

**Actual
31/3/2021**

Cash (inc. liquidity from S.I.)

289.113

Other receivables

9.614

TOTAL CURRENT ASSETS

298.727

TOTAL NON-CURRENT ASSETS

0

TOTAL ASSETS

298.727

At the closure of ICAR Italy on March 31st 2021, all assets and liabilities will be transferred to ICAR Netherlands. These total assets amount to €298,727 which will be transferred to ICAR NL in Q2, 2021.

3.0 FINANCIAL REPORTS

3.2. ICAR Netherlands 2021 Budget

1. Budget 2021 ICAR

January - December 2021 (all figures in Euro)

REVENUES	
Membership fees	330.000
Business/certification services	649.180
Other operating income	25.000
TOTAL REVENUES	1.004.180
EXPENSES	
Employee and contracted services	465.000
Contracted testing and certification services	361.850
Office	35.000
Travel	25.000
Administration (accounts, legal, audit, IT, bank)	59.200
Special projects expenses	40.000
TOTAL OPERATING COSTS	986.050
NET OPERATING PROFIT / (LOSS)	18.130
Other extraordinary income / (expenses)	-15.000
Investment income / (expenses)	0
PROFIT / (LOSS) BEFORE TAXES	3.130
Taxes	0
NET PROFIT / (LOSS)	3.130

3.3. ICAR Inspector's Report 2020

April 28, 2021

Submitted by ICAR's Inspectors Laurent Griffon and Ernst Bohlson

- The review of the financial documents was done in a remote way, as in the previous years, reviewing all transaction for the year 2020 for ICAR Italy, ICAR Netherlands and Service ICAR srl.
- The inspection process involved a random check of the documents/accounts of ICAR and Service ICAR srl. obtained on request in electronic form by Elena Cuoto and Yvonne de Gier.
- The ICAR Italy accounting activity involves 102 individual transactions, the total number of transactions by ICAR Netherlands 361 and the total number of transactions by Service-ICAR 341.
- Service ICAR stopped his business activity in July and all the services were transferred by the board to ICAR Netherlands.
- All the 2020 fees were cashed by ICAR Netherlands and all the staff has been employed by ICAR Netherlands since December 2020.
- All documentation of invoices, payments and statements were well organized and comprehensive.
- Staff was knowledgeable and helpful with all inquiries related to normal business transactions.
- **The normal operating accounts were found to fairly represent the business affairs of ICAR in all material aspects with no material misstatement.**



(Members Vote now to accept the 2020 Financial Statements)

FOR LIVESTOCK DATA

13-4-2021

6

4.0 ICAR President's Report



ICAR Update – Rosati legal case

Rosati (plaintiff) versus ICAR and EAAP

- ✓ Andrea Rosati filed a legal case about labor issues in late 2016 against ICAR and EAAP
- ✓ ICAR prepared and filed documents with the court in early 2017. EAAP did not file.
- ✓ Several extensions and hearings were held over the course of 2017 to June 2019

ICAR Update – Rosati legal case

Rosati (plaintiff) versus ICAR and EAAP

- ✓ As reported in Prague in June 2019, Rosati's claim was determined to be without cause and ruled against his motions. The court awarded ICAR a small payment by Rosati to cover ICAR court and legal expenses. This was paid.
- ✓ Rosati has filed an appeal, which was scheduled to come before a 3-judge panel in January 2021 which due to COVID was now rescheduled to January 2022.
- ✓ The results of the appeal will be reported to the ICAR members when it occurs.

ICAR Update – Activity

17 groups and over 160 individuals involved



Annual Awards for 2020
Recognized at April 2021 ICAR-Interbull Meeting

Outstanding Contribution Award

Susanne Gaeckler
Work on Identification SC Technical and
DLG Test Lab



5.0. Annual Awards for 2020

Recognized at April 2021 ICAR-Interbull Meeting

President's Award

Hans Wilmink

Interbull Steering Committee and ICAR Board
Major contributor to ICAR Future Initiative



5.0. Elections - Board



6.0. ICAR 2022 / ICAR 2023 Invites



7.0. AOB and Adjourn

