



MINUTES of the Board of:
International Committee for Animal Recording (ICAR),
13th December 2022
Held by conference call (Zoom)

The meeting is chaired by Niels H. Nielsen (Vice President)
The chairman opens the meeting. A quorum has been reached.

Agenda:

- Approval of the minutes of 10th and 11th November 2022
- ICAR Budget 2023
- Call for ICAR Board Member wording
- ICAR Board Meetings Schedule 2023

A. Call to Order & Approval of Agenda

In attendance: Daniel Lefebvre (President), João Dürr, Niels H. Nielsen, Jason Archer, Laurent Griffon, António Martins, Tone Roalkvam, Enrico Santus and Nora Hammer.

Staff: Martin Burke (Chief Executive, CE), Elena Couto, Andie Dimitriadou, René van der Linde and Yvonne de Gier.

Apologies: Josef Kučera, and Ernst Bohlsen (Inspector).

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

B. Approval of the following minutes: ICAR Board 10th & 11th November 2022

Motion: It was duly moved, seconded and carried that the minutes of the Board from 10th & 11th November 2022 are approved.

C. ICAR Budget 2023

Please note: if the profit of 2022, including profits of 2021 and 2020, exceeds 75.000 euros in total, ICAR will have to pay taxes.

ICAR has not increased the membership fee for the past 7 years.

Tone asked if we will increase the membership fee in 2023. The answer is NO. We cannot increase the membership fee. We will build a case to present to the General Assembly in Toledo and if they agree, the fees will be increased in 2024.

Motion: It was duly moved, seconded and carried that the ICAR Budget 2023 is approved.

D. Call for ICAR Board Member wording

Everyone is requested to review the document 'ICAR Board Membership Criteria for Nominations (2023)' on Thursday and to provide any comments/corrections.

The call will be sent on Friday with a reminder in January 2023.



Nora's question as to whether anyone already has a candidate in mind was not answered.

Niels notes that the text under point 5 needs to be adjusted.

Motion: It was duly moved, seconded and carried that the call for ICAR Board Member is approved for issue to the Members after adjustments.

E. ICAR Board meetings 2023 Schedule

Proposed dates for the face to face Board meeting in Utrecht are Thursday 26th October and Friday 27th October 2023.

Daniel will check his calendar and will let Martin know if these dates suit him.

F. AOB / 'In Camera' session and Adjourn

There were no other matters to be discussed and the meeting adjourned at 20h21.

Chairman

Secretary

name:

name: