**Proposal amendments to Statutes and written-off By-laws (6/9/2021)**

Art. 3.4

ICAR- standards and guidelines shall be approved by Members in accordance with the procedure set in the related By-laws.

*Proposal*

*ICAR- standards and guidelines shall be approved by Members in accordance with the procedure set in the related Standard Operation Procedure.*

Art. 4.2

Any change of business address within The Netherlands shall be a matter for the decision of the Board, subject to ratification by the extraordinary General Assembly.

*Proposal*

*4.2 Any change of business address within The Netherlands shall be a matter for the decision of the Board.*

*4.3 Any change of business address outside The Netherlands shall be a matter for the decision of the Board, subject to ratification by the extraordinary General Assembly.*

Art. 10

*Proposal*

*To add an item to 10.1: income from paid services.*

Art. 11.3

The Board shall elect annually from among its members a President, one or two Vice-Presidents, a Treasurer and a Secretary.

*Proposal*

*The Board shall elect annually from among its members a President and one or two Vice-Presidents.*

Art. 11.6

Provided it has the approval of the General Assembly, the Board will be authorized to decide to conclude agreements to acquire, dispose of and encumber property subject to registration and to conclude agreements in which the Association binds itself as surety or joint and several debtors, warrants performance by a third party or provides security for a debt of a third party and it will be authorized to represent the Association in these acts.

The absence of this approval of the General Assembly can be invoked against third parties.

*Proposal*

*The Board will be authorized to decide to conclude agreements to acquire, dispose of and encumber property subject to registration and to conclude agreements in which the Association binds itself as surety or joint and several debtors, warrants performance by a third party or provides security for a debt of a third party and it will be authorized to represent the Association in these acts.*

Art. 14.2

The General Assembly may establish By-laws. The purpose of any such By-laws shall be to define matters not contemplated in these articles of association.

*Proposal*

*Remove. Most of the content is already in the Statutes or will be defined in an SOP. See existing by-laws and explanations.*

Art. 18 and 19

*Proposal*

*To review and decide for only Groups. Important to check impact on SC Interbull (agreements EU, etc.). Task Force does not need to be mentioned; it is established by the Board for specific tasks.*

Art. 20.3

The Board may certify the quality of services provided by ICAR members to their respective clients and issue certificates thereon.

*Proposal*

*The Board may certify the quality of services provided by ICAR members to their respective clients and the Secretariat will issue certificates thereon.*

**General amendments to documents (follow-up by the Secretariat)**

Update the application for membership with specifications of contact persons (for GDPR), use of logo(s), and acceptance of the International Agreement for Recording Practices (Guidelines Section 0).

Review the letter of acceptance.

Review the text of proxy for attendance at the General Assembly.

Review in the Statutes that only SOPs are mentioned, not Internal Regulations.

Review the document related to the use of logos.

Review the Handbook for the Board.