



THE GLOBAL STANDARD
FOR LIVESTOCK DATA

BOARD MEMBER POSITION IN THE EVENT OF NO LONGER BEING IN THE EMPLOY OF THE NOMINATING ICAR MEMBER ORGANISATION

While ICAR's Statutes govern how Board members get elected (Article 11) and also in ICAR Standard Operating Procedures (SOP 01_MGT_0009), there is however nothing to address if a Board Member leaves the nominating members employ during the current board member's mandated term.

In recent Governance (14th Oct 2021) and ICAR Board meetings (Nov 4th/5th 2021), the CE was asked to suggest some wording to address in case such a situation arises.

Here then is a proposed sentence to address.

"In the event a current Board Member leaves the employ of a nominating ICAR member organisation, then subject to the Board's approval, the Board Member may stay active on the Board until the date of the next General Assembly at which stage the Board Member will cease his Board Membership."

If the Governance Committee accepts this wording (or modifications thereof) then we also need to decide do we put it in at the 'Statutes' level or 'SOP' level??

MCB 14/12/2021