Meeting Governance Committee

Zoom call 14th October 2021 at 16h00 CET

Agenda

1. Existing Statutes and amendments proposed.
2. Existing By-laws for General Assembly with changes proposed.
3. Existing By-laws for Approval of Guidelines with changes proposed.
4. Existing SOP for Guidelines maintenance.
5. AOB

In attendance: Frido Hamoen (Chair), Laurent Journaux, Antonio Martins, Joao Dürr, Martin Burke, and Elena Couto. Apologies received from Yvonne de Gier.

The agenda was approved as proposed.

1. Martin Burke presented the document prepared by the Secretariat with the amendments proposed. He explained that when set up ICAR in Netherlands the changes to the existing Statutes were minor and only to reflect the Dutch legislation, while the By-laws remained the same. Now this Committee have time to review the documents and prepared a proposal to ICAR Members for the Extraordinary General Assembly in Montreal in 2022.
Elena Couto illustrated the attached document with the amendments proposed and the Committee went through each article. Comments and actions are included in the document.
With respect to Article 11.6 which addresses contracts for property acquisitions and other ICAR contracts, the Committee asked Elena and Martin to check with ICAR's legal counsel, Van Diepen, for clarification and report back.

2. The Governance Committee agreed to cancel the existing By-laws for General Assembly as all the items listed are now included in the Statutes.

3. The Governance Committee agreed to cancel the existing By-laws for Approval of Guidelines as all the procedure has been included in the SOP for Guidelines maintenance.
The Committee recommended the Secretariat to standardise the wording in the SOP.

4. The Governance Committee agreed to schedule another call on 16th November 2021 at 16h00 CET to discuss, among others, the governance/management of the different Groups.

The meeting was closed at 17h00.