

Proposal amendments to Statutes and written-off By-laws (13/04/2022)

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.

AGREED.

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.

AGREED.

Art. 10

Proposal

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

J. DÜRR PROPOSED 'REVENUE FROM SERVICES'. AGREED.

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.

THERE IS NO EXECUTIVE BOARD AND THE ROLE OF SECRETARY AND TREASURER IS DONE BY THE CHIEF EXECUTIVE AND THE SECRETARIAT. AGREED.

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.

AGREED TO REMOVE.

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.

AGREED.