



ICS Board of Trustees and Conticom-ICS Ltd Directors

Teleconference Meeting Minutes

Thursday 10 April 2014, 14:00 – 14:30 (GMT+1)

Present: Sender Herschorn (SH, Chair), Steinar Hunskaar (SHu), Katherine Moore (KM) Adrian Wagg (AW), Alex Wang (AWa)

Apologies: David Castro Diaz, Jacques Corcos, Sherif Mourad, Masayuki Takeda

In attendance: Dan Snowdon (DS)

1. Nominations for 2014 elected positions

The Board, in its capacity as Nominations Committee discussed the candidates for elected positions within the ICS. Reference was made to applicant's submission forms and other supporting information sent prior to the teleconference.

A discussion was held to determine if any candidates should be noted as 'Board candidates'. It was agreed not to recommend candidates in this way.

It was agreed that all candidates had the necessary qualifications. The board did not find any candidate ineligible to stand.

Motion: To approve all candidates for the trustee positions.

Result: all in favour

Motion passed

The Board also agreed that committee chairs and the scientific committee candidates were eligible.

Four elected positions have just one candidate. The Board discussed whether these persons should be appointed automatically or be subject to a yes/no confirmation vote by the membership. It was agreed that as the candidates had been judged eligible that they be appointed without further vote.

Terms for all positions begin as of the 2014 AGM.