



ICS Board of Trustees and Conticom-ICS Ltd Directors

Teleconference Meeting Minutes

Thursday 26 June, 10:00 – 11:00 (EST)

Present: Sender Herschorn (SH, Chair), David Castro Diaz (DcD), Steinar Hunskaar (SHu), Katherine Moore (KM), Sherif Mourad (SM), Adrian Wagg (AW), Alex Wang (AWa)

Apologies: Jacques Corcos, Masayuki Takeda

In attendance: Dan Snowdon (DS)

1. Term of Scientific Committee member

IN CAMERA ITEM

Motion: To approve the request from the Scientific Committee for an extension of one year to James Gillespie's term

Result: *all in favour*

Motion passed

2. Articles of Association

Sherif joined the meeting

DS presented the changes to the Articles since the 13 June teleconference. The Board was in agreement.

DS explained that one remaining item was how to define terms of office for trustees, per comments made during the 13 June teleconference. Under the current wording a maximum term of 15 years is possible (2 x trustee, 2 x Treasurer, 1 x General Secretary). The Board agreed this was too long and an alteration was required.

SH expressed that a maximum number of terms is necessary to ensure change within the upper levels of the society. This is in keeping with governments across much of the civilised world. DS asked that the Board consider an option to capitalise on the experience of a trustee by permitting a term as General Secretary.

SH proposed a lifetime maximum term of office and to delete the reference in the redrafted Articles to a 'rest period' of three years. This would ensure a broad input from the ICS membership and stop familiar faces being a constant presence on the Board. SH proposed a motion for two maximum terms as Trustee or Treasurer and one maximum term as General Secretary. Therefore an absolute maximum of three terms of office. These terms would



apply to a lifetime and could be in any order and over any period of time as long as the maximum terms were not exceeded.

Motion: That no person could, in their lifetime, exceed two terms of office as Trustee/Treasurer and one term as General Secretary (inclusive of General Secretary-Elect position)

SH proposed. AW seconded. Result: all in favour

Motion passed

A motion was proposed to accept the changes and track changes in both the Articles and Bylaw documents shared by email before the teleconference.

Motion: To accept all recommendations and track changes in both the Articles and Bylaw documents shared by email before the teleconference.

AW proposed. SH seconded. Result: all in favour

Motion passed

3. Board/Committee Chairs call, 10 July 2014

DS asked for consideration of the purpose of the call. This was defined as an opportunity for an open discussion with committee Chairs and for the Board to provide a general update on progress of the strategic plan. A notice will be send to Chair attendees inviting any questions or specific agenda items.

DS clarified that four Chairs would be present: Scientific, CPC, Children's and Nursing. Further teleconferences would be set up until the Board has had the chance to speak with all Chairs.