



## ICS Board of Trustees and Conticom-ICS Ltd Directors

### Teleconference Meeting Minutes

**Tuesday 9 September, 09:00 – 10:00 (EST)**

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

**Apologies:** Jacques Corcos, Sherif Mourad, Masayuki Takeda

**In attendance:** Dan Snowdon (DS), Dominic Turner (DT)

#### **1. Articles and Bylaw consultation review**

The Board reviewed the replies to the membership consultation on the amendments to the Articles and Bylaws. DS presented each comment and suggestion and the Board discussed whether a change should be made. Throughout the review no significant changes were made to the Articles or Bylaws. Some minor wording alterations were included, per recommendations in the consultation responses.

Consideration was given as to inviting an individual vote on certain areas of the amendments. It was agreed that this was not necessary and the membership would vote on approval of the changes in their entirety.

The trustees thanked those members who had responded to the consultation. DS agreed to write and thank them on behalf of the Board.

*David joined the meeting*

The changes to the wording of disclosure of interests was discussed. It was queried whether the wording of the current ICS disclosure form included a reference to posts held in other societies. The wording should also be updated to match the Article and Bylaw changes, should they be approved.

**ACTION POINT 210: DS to check wording of the current ICS disclosure form(s) and update accordingly.**

**MOTION: To approve the amendments to the Articles and Bylaws and the final documents prior to voting by the ICS membership.**

**KM proposed. SH seconded.**

**Result: all in favour**

**Motion passed**



## **2. Draft Board agenda**

No further additions were made to the draft agenda that had been shared on the Board forum.

The Board and Chairs meeting was discussed. It was agreed that this was a valuable meeting and should continue. DT recommended that the Scientific Chair be invited to attend and present. It was agreed that this would be helpful and should happen every year. Nucelio would be invited, with 2015 chair, Cara Tannenbaum, invited to attend as observer. The incoming trustees (pending AGM vote) would also be invited to attend this meeting as observers.

**ACTION POINT 211: Current Scientific Chair to be invited to present at the Board/Chairs meeting. The future Scientific Chair should also be invited, as observer. Incoming trustees to be invited to attend, as observers.**