



ICS Board of Trustees and Conticom-ICS Ltd Directors Meeting Minutes
Wednesday 20 April 2016, 07:00 – 08:00
WebEx meeting, Edmonton, Canada

Trustees present: Adrian Wagg (Chair), Mauro Cervigni, David Castro Diaz, Carlos D’Ancona, Chris Payne, Cristina Naranjo-Ortiz, Dudley Robinson

Apologies: Myung-Soo Choo, Sherif Mourad

ICS Office staff present: Daniel Snowdon, Dominic Turner

1	<p>Approval of ICS Elected and Committee positions</p> <p>AW clarified that the purpose of the call was for the Board to act at the Nominations Committee in reviewing the applications for ICS elected and committee positions.</p> <p>DS presented each position and read out the candidates before asking for any comments or objections.</p> <p>Chair of the Developing World Committee</p> <p>CP raised a concern about trustees also being chairs of committees due to the workload. MC noted that he was applying for this role and was confident he could take on both with no conflict of time. There was no objection and all candidates were approved to proceed.</p> <p>Chair of the Education Committee</p> <p>CP noted a concern over two candidates that were also applying for trustee positions. The Education Committee chair is a particularly busy role so there are valid concerns over a candidate taking on both this and a trustee role. AW agreed and agreed to ask the candidates if they might demit from one position should they be successful in the vote for both. The current ICS rules do not forbid holding multiple positions so this would be at their discretion. The Board agreed to discuss the holding of multiple ICS positions at their meeting in Tokyo.</p> <p>ACTION POINT 309: Board to discuss the holding of multiple ICS positions at Board meeting in Tokyo.</p> <p>CP noted only one application to join the Children’s Committee when four positions were available. Did this imply a lack of interest in the work of the committee? The Board agreed to review the work of the committee at the meeting in Tokyo.</p> <p>The Nominations Committee approved all other candidates for elected and committee positions.</p>
	<p>AW thanked trustees for attending and called the meeting to a close</p>