



PROPOSED ICS BYLAW CHANGES FOR 2018 AGM

The Board of Trustees propose the following changes to the ICS Bylaws. The changes are in line with an agreement made by a unanimous vote of the Board.

PROPOSED BYLAW CHANGES 2018

About the Bylaws

The Bylaws address individual items in more detail and include the rules and regulations of the company/charity. The Bylaws include more references to daily operational matters and procedures. The Bylaws must remain consistent with the ICS Articles. If there is ever an inconsistency then the Articles will always remain superior.

2.1 ICS Meetings Committee

Proposal: To change the composition of the ICS Meetings Committee to include the entire Board of Trustees and one member of the ICS permanent congress organiser.

Rationale: This change is proposed to improve the efficiency and diligence of the annual meeting bid review and short-listing process. The ICS membership will continue to retain the right to vote on and confirm the short-listed bids.

The decision of where to host the ICS annual meeting has gained strategic and financial importance due to the challenges of reduced income from industry and reduced opportunities for delegate funding. The Board is elected by the ICS membership to take strategic decisions so it is prudent that trustees be fully involved in the detail of all submitted bids. The current composition of the Meetings Committee includes two trustees and two annual meeting chairs. The proposed structure would strengthen the review process by involving all nine trustees as well as a representative of the ICS permanent congress organiser.