ICA General Assembly 2020
Minutes
Tuesday 03 November 2020
11:00 to 12:00 CET
Virtual Meeting
(scrutiny of the votes of the online consultation)

In attendance (online consultation by email): Mark Hamilton (ICA President), Jeong-Guon Ih (ICA Vice-President), Michael Taroudakis (ICA Past President), Martin Ochmann (ICA Treasurer), Antonino Di Bella (ICA Secretary-General);

Member Society appointed representatives (online/email vote): Nilda Vechiatti (Argentina), Marion Burgess (Australia), Dominique Pleeck (Belgium), Bruno Masiero (Brazil), Jérémie Voix (Canada), David Parra (Chile), Fenghua Li (China), Tino Bucak (Croatia), Panu Maijala (Finland), Jean-Dominique Polack (France), Jesko Verhey (Germany), Michael Taroudakis (Greece), William Fung (Hong Kong), Beáta Mesterházy (Hungary), Mahavir Singh (India), Antonino Di Bella (Italy), Akinori Ito (Japan), Jeong-Guon Ih (Korea), Kyogu Lee (Korea), Sung-Hwan Shin (Korea), James Whitlock (New Zealand), Jorge Moreno (Peru), Grazyna Grelowska (Poland), Jorge Patricio (Portugal), Woon Siong Gan (Singapore), Monika Rychtarikova (Slovakia), Mateja Dovjak (Slovenia), Antonio Pedrero (Spain), Kurt Eggenschwiler (Switzerland), Ayca Sentop-Dumen (Turkey), Jo Webb (United Kingdom);

International Affiliate appointed representatives (online/email vote): Manell Zakharia (EAA), Nilda Vechiatti (FIA), Mathias Basner (ICBEN), Sigrun Hirsekorn (ICU), Marion Burgess (I-INCE), Patricia Davies (USA-INCE).

Note that these minutes, complete with the supporting attachments and other documents referenced, are posted at the internal Board archive. Only the minutes are posted on the public webpage at www.icacommission.org/minutes.html.

1. Opening of the Meeting

The 2020 ICA General Assembly was held “virtually” by means of an electronic consultation on the deliberations of the annual Board Meeting (15-16/07/2020).
Consultation procedures were prepared by the Executive Officers, as resolved during the Board Meeting, and sent to all the Member Society and International Affiliates. The Secretary-General was appointed as moderator of the whole procedure.

The appointment of the delegates was made by filling in an online form from 02/10/2020 to 16/10/2020.

Online vote, by filling in an online form or by email, was opened on 19/10/2020 and closed on 02/11/2020.

The scrutiny was carried out on 03/11/2020 by the Secretary-General and results checked by the Executive Officers.

2. Approval of the Agenda

   No changes to the agenda were requested during the online consultation and the agenda was approved.

3. Election of the Chairperson for the Meeting

   As for ordinary assemblies, Secretary-General Antonino Di Bella noted that it was typical to elect the ICA President to chair the General Assembly. This was implicit in the online consultation.

4. Quorum

   Secretary-General Antonino Di Bella confirmed that the quorum, which according to the ICA Statutes is required for the decisions to be made, has been achieved. In particular, the two requirements for a properly constitute assembly were fulfilled: more than half of those having the right to vote (35 Members and International Affiliate on a threshold 27) and more than half of the maximum number of official delegates (83 Delegates on a threshold of 62) participated in the consultation.

   Overall, 160 out of 223 shares (71.7%) were represented.

   Two Members (India and Korea) chose to be represented individually by their Delegates (one Delegate, one vote). All other Members have chosen to be represented collectively (only one Delegate was appointed as a representative and his/her vote was multiplied by the number of votes assigned to the Member).

5. Financial Statement and Budget 2019-2020

   The Balance Sheet 2019-2020, the Provisional Budget, and the IYS Global Budget were approved unanimously (83 votes in favour, no abstentions, no opposed).

6. ICA Internal Regulations changes
Changes in Internal Regulation Article 4 "The ICA General Assembly" in accordance with the requirements specified by the Spanish authorities (country of ICA registration) were approved unanimously (83 votes in favour, no abstentions, no opposed).

7. Membership - Changes in shares
   SOBRAC’s request to reduce the number of shares from 4 to 1 was approved with a two-thirds majority (77 votes in favour, 6 abstentions, no opposed).

8. Membership - Application for membership
   AAVI (Indonesia) application for full ICA Member with one share was approved unanimously (83 votes in favour, no abstentions, no opposed).

9. Adjourn
   President Mark Hamilton closed the 2020 ICA General Assembly thanking all the Board members for their contribution to the ICA Administration as well as all the Members and International Affiliates for their collaboration and their support to the ICA activities.