

**Minutes for the EC meeting scheduled for June 24, 2015 over the skype link.
9.00pm(21.00 hours) Central European Time**

1. Establishment of a quorum

Bruce, Stellan, Rikard and Tim attended via skype

2. Minutes of the last EC meeting for approval (dropbox)

Bruce will review in next few days and if no issues OK.

3. AGM 2015

Materials, nominations and motions will be distributed 45 days prior to AGM (June 25). Bruce will send attachments and will have 15 days for NCA comment period to add, object, propose amendments prior to the AGM.

*Bruce will check the constitution regarding number of directors and nominations.

*Stellan will provide TC report.

*Pekka will provide treasurers report.

Critical Upcoming Dates 2015 AGM

June 25, 2015

AGM Date minus 45 days

10.4 Last day for Secretary to distribute motions, nominations, and relevant paperwork for AGM, to World Council Members

July 10, 2015

AGM Date minus 30 days

10.5 Last day for World Council Members to submit motions to agenda items received

July 19, 2015

AGM Date minus 21 days

10.6 Last day for Secretary to distribute attachments to AGM agenda, to World Council Members, for AGM related items received from World Council Members by AGM

August 9, 2015

AGM Date

10.1 Annual General Meeting

4. Rauma Worlds

107 registered entries. (109 last time Worlds were in Finland). 17 Nations, 25 camping.

5. Worlds Hobart (NOR)

Upon receipt of the NOR we will publish on the ICA website.

6. Other Business?

France has moved 2016 Europeans to originally proposed dates.

We still need nominations for the 2017 Worlds to decide in Hobart.

Next meeting Wednesday July 29, 2100 hours CET

Punchlist/Action Items

Stellan:

- TC report for AGM

Bruce:

- Check which positions are up for election at 2015 AGM
- Distribute nominations and proposals for comments by NCAs.

Pekka:

- Treasurer's report for AGM

Tim Ripley
July 20, 2015