

## Chairman group

### 1. Approval of the register of participants.

Executives: Ingbritt Sannel (Sweden), Svend Brandt Jensen (Denmark), Gudridur Valgeirsdóttir (Iceland), Elin Cathrine Morgan Brastad (Norway/ apprentice),

Chairmen: Stefania Sigurdardóttir (Iceland), Natasja Hagemeier (Netherlands /apprentice), Jimmy Brastad (Norway), Charlotte Kemp Møller (Denmark), Sabine Apoloner-Kurz (Austria), Emma Gallou (France), Blake Williams (USA) Bosse Söderberg (Sweden, online and participated in the beginning)

Decision: Approved

### 2. The presentation of ISIC/exec activity report, including balance sheet and profit and loss account for the previous year

Svend takes the meeting through the accounts, income and loss. Bank account is in Denmark. Some countries have not paid yet, some have paid but is still not in the sheets. Accounts split into ISIC bank account and ISIC funds. Jørgen Metzdoft and Jo Ann donated 8000DK which is currently in ISIC funds.

Decision: Approved

### 3. The presentation of the auditor's report

Bertil Sannel confirmed and accepted the balance sheet, profit and loss for the previous year.

Decision: Approved

### 4. The approval of the documents mentioned in item 2 and 3 in this list, as well as of ISIC and ISIC/exec are not subjected to personal liability

Decision: Approved

### 5. The appointment of a person to be one out of three members of ISIC/exec for three years

Netherlands made an objection and wants to move the election to Sunday with the other elections. Svend reminds the meeting that this election has happened as point 5 since 1997, as it is written in rules of procedures. There is a discussion about if there is an appointment or election, and how and when to change the rules of procedure.

Decision: Moving this point until Sunday.

6. **Appointment of an auditor for three years**

Sabine Apoloner-Kurz chairman of Austria is the new auditor for three years.

Decision: Approved

7. **Moved to point 11.**

8. **The decision made upon contributions to be paid the following year**

ISIC executive committee suggest staying at the same contributions. It is based on the number of members; small clubs pay 50 euros. Clubs with members above 100 members pay an additional 1,20 euro per member.

Decision: Approved

9. **The presentation of an updated profit and loss account for the current year**

Svend presents the accounts of the current year. 121.744,45 DK in ISIC accounts, this amount include the ISIC fund.

10. **The presentation of ISIC/exec planned activities for the next year and a cost estimate for these activities**

Same procedure as last year, ISIC executive committee is travelling to Norway next year for the annual seminar. ISIC always have the cost for our webpage and the web hotel.

11. **a) Appointment of participants for subcommittees**

Decision: Moved to later.

**b) appointment of of apprentices for executive committee**

Decision: Moved to later.

12. **Changes to rules of procedure**

The document (appendix F) contains points about number of members per subcommittee, maximum number of terms, number of representative per country within a committee, information regarding the election suggesting these changes for all sub committees and apprentices.

Proposal to new section 8 2024:

Decision: was not accepted as a whole and must be presented in a revised edition at the next opportunity.

The following needs to be changed;

- Remove the maximum of three terms.
- Remove the limit of countries per committee.

-Add to the ISIC executive's information regarding the upcoming election; "if these time limits are not followed, the election is to be postponed".

Decision: the time limits was accepted and is to be followed from 27.10.2024. The form and phrasing of the text is to be decided during the online meeting during spring.

-At least three months before the annual chairman's meeting ISIC/exec must inform the participating clubs of any position(s) up for election and whether the current holder(s) seek re-election. An election matrix must be sent along with this information.

-A member club must notify ISIC/exec of the names of any new candidates for the upcoming electable position(s) no later than two months before the annual chairman's meeting.

-At least one month before the annual chairman's meeting ISIC/exec shall inform the participating clubs of the names of the candidates for the upcoming electable positions

#### Proposal to clarification and updates to ROP 2024

Decision: was not accepted as a whole but parts of it is accepted, see points below:

- The chairman meeting approves the point about time limit \*, accepted in the notes and is valid from today. The form and phrasing of the text is to be decided during the online meeting during spring.
- The chairman meeting approved a change to § 2 activity; put the club magazine or other major events directly to the ISIC webpage. It should be sent to [webmaster@isiclanddog.org](mailto:webmaster@isiclanddog.org)
- The chairman meeting approved to open up for digital meetings every other year but should strive to make every meeting a physical one. Add it to § 2.
- The chairman meeting approved to open up for digital meetings in between the annual seminar and organise the digital meetings in-between the annual seminar if necessary. Add it to § 2.
- When having a digital chairman meeting, the meeting can be making decisions.
- The webmaster will create a form in order to update the contact information.

### **13. Proposal for revision of ISICs international breeding recommendations**

Wilma summarises the work this weekend and informs the meeting that the notes will be available on the ISIC webpage a bit later. The breeding meeting edits the phrasing of the breeding recommendations and therefore there is no finished example yet.

Decision: ISIC/exec will receive the final document, and send it to the clubs' chairmen / contact persons for decision on their next digital meeting.

### **14. Seminars 2025 Norway, 2026?**

It has been discussed to sponsor countries that needs a financial coverage in order to be able to make it to the seminar. Seminar 2026 is still undecided. However, Denmark has offered to host the meeting unless someone else wants to. USA will discuss with their board and might host the next seminar. A final decision will be made at a later point.

### **15. The appointment of a person to be one out of three members of ISIC/exec for three years**

Only one candidate received within the time frame. There was a lot of confusion about this, and the apprentices had understood that they were automatically on the list of candidates, while ISIC/exec did not think so. Some clubs understood the newsletter sent in October to open up for suggesting candidates, and therefore they suggested candidates for this election. To sort this out and to respect all members the suggestion to postpone the election was raised and voted on.

Decision: The election is postponed with 3 months. The national clubs are encouraged to send candidates for this position. Not all chairmen could agree with this decision, as it was stated that it did not follow the Rules of Procedure.

### **16. a) Appointment of participants for subcommittee**

Suggestion regarding changing the rules of procedure is not approved. Iceland was offered a permanent place on the breeding council, where DIF could appoint a representative to sit, but this was refused/ declined by the icelandic representative.

Breeding committee has asked the chairman's meeting to continue to be 3 committee members, and 2 apprentices.

Decision:

The breeding committee

The chairman meeting approves of 3 committee members, and 2 apprentices.

The election is as follows:

Breeding committee member elected for 2 years is May Britt/ Wilma

Breeding committee member elected for 3 years is May Britt/ Wilma

Apprentices elected are Helga Andrésdóttir and Ulrika Söderberg

Louise Roer continue in the committee as well, as her position is up for election in 2025.

### The data committee

The election of the third member is postponed for 3 months. Gudridur Valgeirsdóttir is talking to the owner of the software.

#### **b) appointment of apprentices for executive committee**

The apprentices have given their evaluation. Different experiences depending on the committee of which they have been an apprentice in. The discussion continues about if ISIC should have a document describing the apprentice's role and expectations.

Suggestion regarding changing the rules of procedure is not approved.

The following is approved in the notes: the apprentices must follow the same timeline as any other candidates for the upcoming election. To be a candidate for the upcoming election the national club must nominate the given candidate from that country.

Decision: The election is postponed with 3 months. Each national club is encouraged to nominate candidates.

### **17. Any other business including the future planning of seminars (lectures?)**

It is asked to discuss how we spend the ISIC funds, and a suggestion is to support countries needing financial support as mentioned in point 14. Another suggestion is to use the ISIC funds to support the seminars lecture, as it is a great cost for the national club. ISIC has previously supported lectures.

There is a suggestion for the breeding committee to host an international digital meeting for the breeders to better understand the new breeding recommendations, when they are approved.

Another suggestion to the breeding committee is to have an international stud dog list, this raised a lot of discussion. There is a suggestion to implement a more filtered search, where you can filter for what you would like in a stud dog. There is a suggestion to update ISICs history on the webpage. It is approved that ISIC can create an official Facebook profile with the name ISIC, and then change the group name to Icelandic Sheepdog International Cooperation.