

ICAR 2016 Assembly of Delegates in Borovets, Bulgaria

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📎 2 Anlagen

20160921_ICAR_AoD_Invitation_letter.pdf; 20160921_ICAR_AoD_Agenda.pdf;

Dear ICAR Member Organization, dear ICAR Honorary Member

Enclosed you will find the **invitation and agenda for the ICAR 2016 Assembly of Delegates in Borovets, Bulgaria**.

Following your feedback at last year's assembly, we make **relevant documentation available to you in the internal area (under community information) of our website**, allowing you to be prepared for the upcoming votes:

<http://www.alpine-rescue.org/xCMS5/WebObjects/nexus5.woa/wa/icar?menuid=1096&rubricid=423&articleid=13072>

Explaining remarks to specific agenda points:

> **3.**> The minutes of the last ICAR 2015 Assembly of Delegates are conveniently included in the documentation.

> **4.**> The annual reports of the ICAR Commissions are no longer presented during the ICAR Convention on Saturday afternoon. Instead you will find them included in the documentation.

> **6.**> The majority of the new ICAR membership applications did not produce any objections from current ICAR member organizations of the same country. After careful evaluation of all applications, the ICAR Executive Board recommends all undisputed ones for approval. However there have been 2 applications with objections:

> **6.6.**> Objection by "ARS - Alpine Rettung Schweiz" and "SAC - Schweizer Alpen-Club". You can find the respective objection letters in the documentation. The ICAR Executive Board does not agree with the arguments of the objections and therefore still recommends the application of "MG - Manuel Genswein" for approval.

> **6.8.**> Objection by "GSSS - Gorska sluzba spasavanja Srbije". You can find the respective objection letter in the documentation. The ICAR Executive Board will only recommend the application of "RCS - Red Cross of Serbia" if the open issue regarding the resources of RCS is cleared before the ICAR 2016

Assembly of Delegates. Otherwise the application of RCS will have to be postponed.

>13.> 2016 is an ordinary election year, meaning that the entire ICAR Executive Board and the ICAR Auditors need to be reelected for another term of 4 years. As already communicated to you via ICAR Update e-mail on June 6, 2016 our current treasurer Rosaria Heeb is not available for reelection. We are therefore looking for a new treasurer with good knowledge of finances and marketing, located centrally in Europe, with good acquaintance to the Swiss legal context. Candidatures shall kindly be submitted as soon as possible to president@alpine-rescue.org

>14.> The proposed new "BOA-REC0006 Process Recommendation" is available in the documentation.

That's it. Looking forward seeing you at the upcoming 68th ICAR Assembly of Delegates.

On behalf of the ICAR President and the entire ICAR Executive Board
Kind regards, Tom Spycher, ICAR Office



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