

ICAR Assembly of Delegates 2017

October 21st, 2017 / 16:00 Sport Hotel Village, Soldeu, Andorra

Dear ICAR Member Organizations

1) Information regarding ICAR Membership Applications 2017

- All Membership Applications 2017 have been processed under the current membership regulation in place. For that reason we will first vote on the 2017 candidate member organizations and the vote on the proposed new structure of ICAR membership will follow after that. This year, no objections from member organizations of the same country have been received regarding the 2017 candidate members organizations.

2) Explanation to the proposed new structure of ICAR membership:

- Following the strong request of the delegates at last year's assembly, a survey amongst all our members regarding ICAR membership categories has taken place. You will find the results enclosed. As communicated in the past, the ICAR membership fees have not been raised for years, although administrative and IT cost has constantly gone up. The ICAR Executive Board now takes the opportunity to present a revision of our membership categories and the annual fees accordingly. **There will be one single vote at this year's ICAR Assembly of Delegates on the complete issue; single parts of it are not negotiable.** Enclosed you will find the proposed amendments of our bylaws, the new annual fees and the relevant recommendations BOA-REC0004 and BOA-REC0005. **Also enclosed you will find the list of the required re-allocation of member organizations into the new membership category structure. This list will be part of the upcoming vote described above. Organizations not agreeing with the proposed re-allocation require contacting the ICAR Executive Board (via office@alpine-rescue.org) in written until September 30th 2017, indicating their reasoning for the desired re-allocation (to be reviewed by the ICAR Executive Board before the general vote on this issue at the 2017 ICAR Assembly of Delegates).**

3) Information regarding the 2017 elections into the ICAR Executive Board:

- The ICAR Alpine Emergency Medicine Commission (MED) proposes to elect Dr John Ellerton to succeed Dr Fidel Elsensohn as Commission President.
- As a consequence, one ICAR Assessor position in the ICAR Executive Board becomes vacant. The ICAR Executive Board would like to replace that vacant position. **We therefore invite interested ICAR Member Organizations to submit their written nominations** for that position to the ICAR Executive Board (via office@alpine-rescue.org) before the beginning of the upcoming convention 2017 in Andorra.

Thank you very much, kind regards



Franz Stämpfli
ICAR President