

Summarized Minutes of the Annual General Meeting Munich, 16 May 2014

The 2014 Annual General Meeting of the Members of the ICTI CARE Foundation was held at the Hilton Munich City Hotel, Munich, on 16 May 2014

1. Co-Chair Maria Cattai called the meeting to order at 08:45 AM.
2. The annual accounts for 2013 were approved and the auditors were reappointed.
3. The election of the new members by the Governance Board was confirmed by unanimous vote.
4. The current slate of officers was re-elected.
5. Revision of the bylaws approved by the Governance Board was confirmed by unanimous vote.
6. It was requested that an electronic copy of the board questionnaire be sent to all GB members.*
7. There being no further business, the Co-Chair adjourned the Annual General Meeting at 10:00 AM