



Resolutions ICC General Assembly 2006 20 September 2006, San Francisco, CA, USA

Moscone Conference Center, San Francisco, CA, USA

**Room 232
13:30 - 14:30**

Invited were: ICC National Delegates, ICC Presidents, ICC Academy Members, ICC Corporate Members, ICC Region Representatives, and all interested colleagues.

Eligible to vote were: ICC National Delegates, ICC Corporate Member Representatives, ICC Region Representatives

Present were: National Delegates from Australia, Canada, Chile, Germany, Hungary, Netherlands, United Kingdom, United States, ICC President (UK), ICC Secretary General (Austria), Representatives from Brabender and R-Biopharm (both ICC Corporate Members), and interested guests.

Resolutions and Report

1. Organisation: Establishing the Quorum

According to the ICC Statutes the General Assembly shall have a quorum of at least one third of the National Delegates entitled to vote. The number of National Delegates entitled to vote was 44. The quorum (min. 15 delegates) was not present, thus the General Assembly met 15 minutes later and proceeded with the agenda.

2. Report: Finances 2005 and activity briefing

ICC Balance Sheet 2005: In 2005 ICC could make up some of the losses that occurred over the past years after restructuring the management and office structure, and after the successful organisation and management of the ICC Jubilee Conference in Vienna. Please mind that the accounting system has been changed and also the reporting, in order to increase transparency of the financial management of the organisation as well as the ICC Services company. In 2005, only 8 months after its founding the ICC Services made a profit of approximately 25,000.- Euro (mainly due to the ICC Conference in Vienna and sponsoring activities, but also sales of publications). About 12,000.- Euro could be shifted back to the ICC Association due to work and office sharing. After deducting about 6,000.- Euro sales taxes (on registrations, sales, etc. excluding personnel), ICC Association and ICC Services achieved a result of +19,000.- Euro. The goal is to ensure the financial stability within ICC, which requires to increase the operational reserve to about 150,000.- Euro.

3. Resolution 1: Voting on Accepting Financial Report 2005

After ICC Governing Committee had accepted the ICC budget 2005, it was presented to the General Assembly and approved by vote unanimously.

Although a small deficit of -13,500.- Euro was anticipated in 2005 a surplus of 30,400.- Euro was achieved. This net income was mainly due to the successful ICC Jubilee Conference 2005 and several workshops.

4. Report: Introduction of the ICC President Elect

John Taylor from South Africa was elected ICC President Elect 2007/2008 (by electronic vote) by the ICC National Delegates, the members of the ICC Executive Committee and the official Corporate Member Representatives. John Taylor was elected by 63.4 % of all valid votes at a voter participation of 73.2 %. The term of the new President Elect will be for two years starting 1 January, 2007 and continuing until 31 December, 2008, Presidency will start on 1 January, 2009 and run for two years thereafter. John Taylor could not attend the assembly, so a letter was presented on his behalf.

5. Report: Introducing Chair of the ICC Academy

Robert Cracknell (Bob) was elected Chair of the ICC Academy by electronic vote by the members of the ICC Academy. Robert Cracknell presented the ICC Academy and its aims.

6. Resolution 2: Voting on 4 New ICC Draft Standards

Four new methods were had been positively evaluated by the ICC Technical Committee and approved by electronic vote by the ICC National Delegates. The ICC General Assembly voted on the acceptance of the new ICC Draft Standards and the decision was accepted unanimously.

The four methods are under preparation for publication as draft standards:

- Flour from wheat (*T. aestivum*) - Determination of damaged starch by an Amperometric method using the Chopin SDMatic (submitted by Chopin, France).
- Estimation of Sorghum Grain Hardness (submitted by John Taylor, South Africa)
- Determination of Germinative Energy of Sorghum Grain (submitted by John Taylor)
- Determination of Total Defects in Sorghum Grain (submitted by John Taylor)

7. Report: Membership status and composition of future GA

Currently ICC has got the following members count (see attachments):

- Member Countries: **46**
 - Of which are to be suspended: **2** (Ireland, Finland)
 - In negotiation: **6** (Russia, Macedonia, Egypt, Scandinavia, India, Uruguay)
 - Temporarily Suspended Countries: **4**
 - **Total: 52**

 - Corporate Members: **41**
 - In negotiation: **4**
 - **Total: 45**
- There are 46 full member countries in ICC, and this number might be increased by two newcomers. Contacts are currently intensified and negotiations are about to start with India and Uruguay.
- Chile represented by Granotec asked to be considered as ICC Member Country at a later time point. Granotec changed from country representation to ICC Corporate Membership.
- Finland and Ireland asked to be suspended from ICC membership due to difficulties to arrange payment of ICC membership dues.
- Russia, Macedonia and Egypt outstanding membership dues are still under negotiation, but official steps need to be considered in the future, if no solution can be reached.

8. Resolution 3: Voting on ICC Services GmbH and small change in the ICC Statutes

ICC-Services GmbH was formally established on May 11, 2005. ICC-Services GmbH is a company fully owned by ICC. ICC is registered as non-profit organisation in the legal form of an association in Austria. In order to have full ownership of a company (ICC Services) and still maintain the status of "non-profit" a small change in the ICC Statutes was necessary. This change was approved by the Austrian Authorities and Ministry of Finances, and was approved in principle by the ICC Executive Committee and ICC General Assembly in Vienna, July 2005.

The General Assembly approve the following changes of the ICC Statutes unanimously:

Article IV
Finance

1. The funds required for the Association shall be raised by means of subscription fees from member countries and corporate members, the amount of which shall be determined by the General Assembly, as defined in art. X.

2. Additional funds shall be raised by symposia, conferences, training workshops, publications, contributions from foundations and donations from other parties, *as well as participation in incorporated companies.*

9. Decision: Next General Assembly

The next ordinary General Assembly is due in 2008 and will be held at the 13th ICC Cereal and Bread Congress, Madrid, Spain, 14-18 June 2008.

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