

The International Ringing Cedars Association

Committee meeting # 17 (via Skype)

Date: 03-15-09

Time/duration: 17:00 to 19:10 GMT

Committee: Chairman – Liz Ashley
 Vice Chairman – Nara Petrovic
 Public Relations – Peteris Spels (minutes)

Apologies : Steven Amey was not able to attend the meeting because of participating in a workshop lead by Leonid Sharashkin.

No.	Subject	Action // Who / when?	Comments	Action
1.	Minutes of last meeting/date	The minutes will be approved later in the week.		
2.	Constitution	<p>The topic related to board elections and voting rights was discussed once more.</p> <p>The committee agreed that the best option would be to let representatives from country organisations vote for the board. It would simplify the election process and for a smaller group of experienced people would be easier to come to a consensus.</p> <p>Memorandum of association was reviewed by Liz's lawyer Ali Riza and his comments were accepted.</p>	Further details regarding the board elections' must be clarified.	
3.	Registration	<p>Liz stated that we have to register the organisation as soon as possible, and as the critical topics (like membership and voting) will be described in internal documents, it would be the best to proceed with the charity model articles of association and memorandum.</p> <p>Peteris asked for clarification of certain points in the articles of association, and these were discussed and agreed upon.</p>		Liz will proceed with registration as soon as possible.
4.	Membership	No new business		
5.	Organizational structure of Association	No new business		

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6.	Funding	No new business		
7.	Website	Peteris told that a man from RC forum has offered help upon creation of homepage.		
8.	Volunteers / Help	No new business		
9.	Ringling Cedars Spring Conference	It was agreed upon, that the spring conference would be premature and a decision was met to cancel it.		
10.	RC Summer Conference	<p>Nara expressed his concern about Slovenian organisations – who will be the official organiser of the conference.</p> <p>Nara also told about the attitude of readers and activists in Slovenia towards the name of the Association. People found the words Ringling Cedars inappropriate for a worldwide association which has to work with governments, United Nations and other institutions.</p> <p>The committee agreed that it is important to maintain the name chosen in Turkey, but keep in mind, that the use of it might be denied by Vladimir himself, and thus an alternative might be necessary. Liz suggested: “International Kins Domains”.</p>		
11.	Any Other Business	No any other business.		
12.	Next meeting	The next meeting will be held on 03-22-09.		