

## **Statutes of the ICA Fund for Supporting Cartography and Geographic Information**

### §1 Establishment and Purpose

The ICA Executive Committee decides to establish the *ICA Fund for Supporting Cartography and Geographic Information* with the purpose to support students and professionals in cartography and geographic information, and to propagate cartography and geographic information preferably in developing countries, which are member nations of the ICA. The fund is established in accordance with the Swedish Law for Idealistic Organisations and Foundations (SKV 324, 14<sup>th</sup> edition, July 2006).

### §2 Contributions

Annually, part of the ICA budget will be transferred to the Fund by the ICA Treasurer. Donations from any organisation or individual in the cartographic and GI science community are welcome, but may be denied if the donor has claims that contradict the values of ICA as a scientific or non-governmental organisation.

### §3 Maintenance

The capital of the Fund is maintained by a committee with three members. One of these shall be the ICA Treasurer and the other two appointed by the ICA Executive Committee. The other two appointed may not be members of the ICA Executive Committee. The Treasurer shall not chair the committee but have the authority to effect transactions decided by the committee. The capital may be invested in shares, bonds or revenue funds with the purpose to get good and safe return. The Executive Committee may specify policy on investments.

### §4 Applications

Applications for scholarship, travel awards or other actions for competence development shall be addressed to the Secretary General of ICA and decided by the ICA Executive Committee. The application shall contain the name, address and recognised merits of the applicant as well as purpose and expected effects on the personal development or enhancement of cartography and GI science. A written report of how the award has been used is required from the recipient. Any unused part of the award must be repaid.

Applications for scholarships or travel awards are open for cartographers and GI scientists, preferably from developing countries (as defined by the UN). Guidelines for travel awards can be found in the ICA Reference Documents ([www.icaci.org](http://www.icaci.org)).

### §5 Accounting and Auditing

The ICA Treasurer shall handle the accounts in such way that incoming and outgoing contributions, as well as the result of the financial maintenance of the fund, can be reported separately from the main accounts of the Association. The committee as indicated in §3 shall prepare an annual report showing the activities and economic result. The report shall be



lodged with the auditors by the end of February each year. The committee is also responsible for completing a tax declaration in accordance with the regulations of the relevant tax authority.

§6            Endorsement

The EC decision to establish the Fund and these statutes are endorsed by the 14<sup>th</sup> ICA General Assembly of Delegates, Moscow August 4, 2007.