

Motion to the ICA General Assembly 2015

International Cartographic Association (ICA) is since 1999 registered at the Swedish Tax Agency as a non-profit organization with the registration number 885002-1018. Such a registration is necessary for handling bank accounts.

ICA was created in 1959 in Bern, Switzerland after a Swedish initiative lead by Dr Carl Mannerfelt. The Swedish Cartographic Society would like to continue the registration in Sweden and continue to handle the yearly income declaration of ICA.

Article 15 in the ICA statutes says that the ICA President has the authority to decide the domicile of ICA. The Swedish Cartographic Society proposes to move that authority to the ICA General Assembly. That also implies that the by-laws must be changed, stating that the General Assembly of ICA has the right to decide about the domicile of ICA, and subsequently that the right of the ICA President to decide about the domicile of ICA shall be removed. Paragraph 15 of the ICA Statutes now reads:

Article 15. Domicile of the Association

The domicile of the Association is determined by the President.

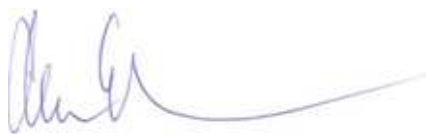
To summarise: The Swedish Cartographic Society would like to change the wording from *President* to *General Assembly*, to read as follows:

Article 15. Domicile of the Association

The domicile of the Association is determined by the General Assembly.

Motivation: Dr Carl Mannerfelt did a really good work to outline the purpose of ICA and to his honour ICA should be registered in Sweden. One other motivation is that ICA should continue to be registered in Sweden as it has been since 1999. By giving the authority to determine the domicile to the General Assembly, a change of domicile of ICA can only be taken after a motion from a member state or by a decision to the General Assembly taken by the Executive Committee.

Örebro, Sweden 2015-03-12



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