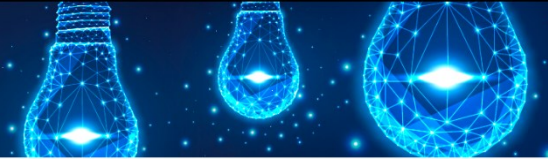


ICMCI Annual Meeting of Delegates Amman, October 2023

List of Resolutions



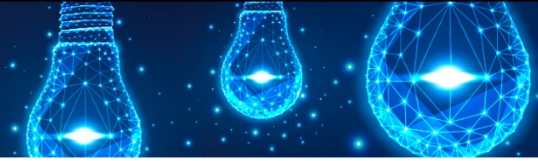
Voting Results on 2022-2023 AMD Resolutions



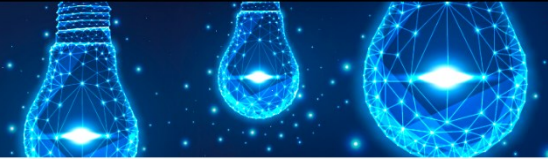
Secretary of the board summarized and moved resolutions for voting at the Annual Meeting of Delegates held in Amman-Jordan on Thursday 12 October 2023.

- Voting took place at the annual meeting.
- Voting Delegates totaled: 42 out of 58.
- Quorum established: Simple majority of voting delegates.
- Number of voting delegates concludes that there was quorum and voting results are valid.
- All resolutions passed and the details of received votes are as follows:
 - Resolution One: 42 For - 0 Against - 0 Abstain
 - Resolution Two: 42 For - 0 Against - 0 Abstain
 - Resolution Three: 42 For - 0 Against - 0 Abstain
 - Resolution Four: 42 For - 0 Against - 0 Abstain
 - Resolutions 5 -15: 42 For - 0 Against - 0 Abstain

We have fifteen resolutions for consideration



1. That the 2022-2023 Report of the Board of Directors be accepted
2. That the Treasurer's Report 2022-2023 be accepted
3. That the Auditor's Statements 2022-2023 be accepted
4. That the 2024 - 2025 proposed Budget be approved
- 5 to 15. That the proposed changes to the Bylaws be approved



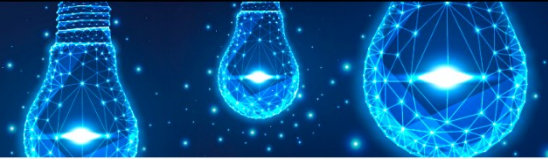
Resolution 1:

To accept the 2022 - 2023 Annual Report of the Board of Directors



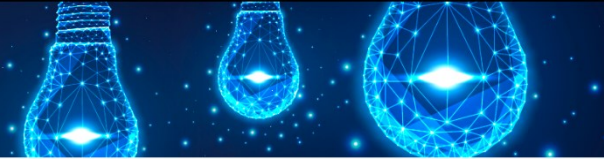
Resolution 2:

To accept the 2022 - 2023 Treasurer's report



Resolution 3:

To accept the 2022 - 2023 Auditor's Statement



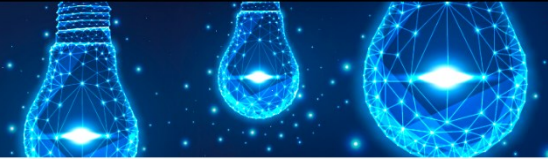
Resolution 4:

To approve the 2024 - 2025 budget.



Resolutions 5 to 15:

To approve the proposed changes to the Bylaws

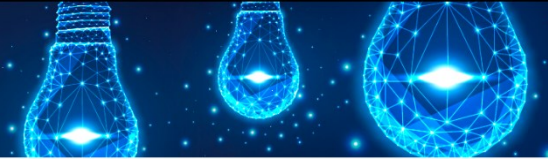


Resolution 5:

To approve the proposed change to Bylaw:

ARTICLE VII: Assembly of Delegates

Section 1: General Powers

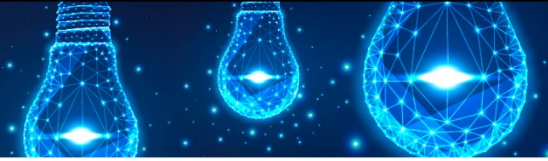


Resolution 6:

To approve the proposed change to Bylaw:

ARTICLE IX: The Board and Committees of the Board

Section 1: The Board

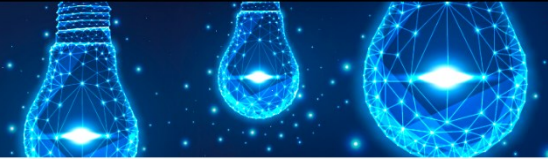


Resolution 7:

To approve the proposed change to Bylaw:

ARTICLE IX: The Board and Committees of the Board

Section 4: Removal of Sections 2, 3 and 4

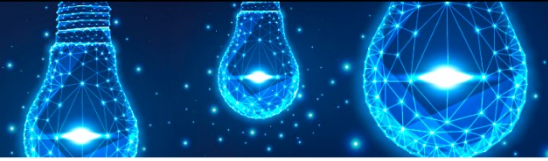


Resolution 8:

To approve the proposed change to Bylaw:

ARTICLE IX: The Board and Committees of the Board

Section 2: Governance and Nominations Committee

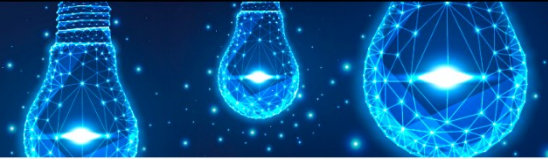


Resolution 9:

To approve the proposed change to Bylaw:

ARTICLE IX: The Board and Committees of the Board

Section 3: Finance and Audit Committee



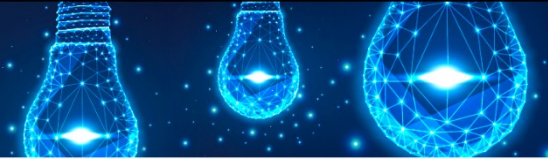
Resolution 10:

To approve the proposed change to Bylaw:

ARTICLE IX: The Board and Committees of the Board

Section 4: Standing Committees and Task Forces of

Delegates

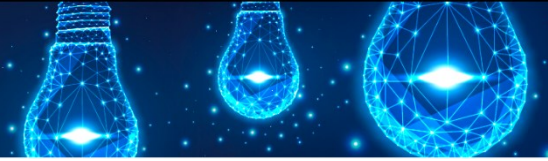


Resolution 11:

To approve the proposed change to Bylaw:

ARTICLE IX: The Board and Committees of the Board

Sections 7 and 8: Re-numbering as 5 and 6

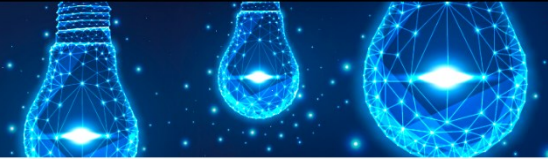


Resolution 12:

To approve the proposed change to Bylaw:

ARTICLE IX: The Board and Committees of the Board

New Section 7: Volunteers



Resolution 13:

To approve the proposed change to Bylaw:

ARTICLE X: Directors of the Board

Section 2: change of name from ‘Nominations and Succession Planning Committee’ to ‘Governance and Nominations Committee’



Resolution 14:

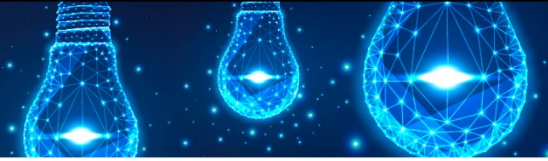
To approve the proposed change to Bylaw:

ARTICLE X: Directors of the Board

Sections 5a: Chair

5b: Executive Director

Section 5c: Authority of Directors, Officers and Agents - change of number only



Resolution 15:

To approve the proposed change to Bylaw:

ARTICLE X: Directors of the Board

Section 8: Correction of reference to ARTICLE XVI and removal of footnote.



Thank you!

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