

CONSEIL INTERNATIONAL DES MUSEES
INTERNATIONAL COUNCIL OF MUSEUMS

INTERNATIONAL COMMITTEE FOR THE FINLANDS (ICFA)

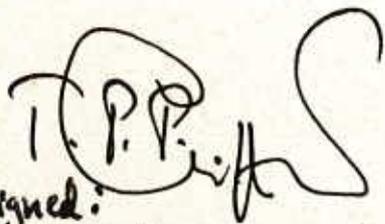
To the Executive Council of ICOM: —

At a plenary session of the above international committee of ICOM held on 18-19 June 1987 it was unanimously resolved that the Executive Council of ICOM be asked to approve the following additions to the rules of the above international committee:

5 (e): Proxy voting is permitted at meetings, subject to the limitation that each member can carry a maximum of two proxy votes.

5 (f): Voting by post should be permitted on urgent matters raised between meetings of the committee. Thirty days' notice must be allowed for receipt of an answer. If no answer is received from a member of the committee within thirty (30) days, then the member is deemed to have abstained from voting on the issue or issues involved.

5 (g) Notice of meetings for the whole committee must be postmarked a minimum of ninety (90) days prior to the date of the meeting and notice of meetings for the Executive Board must be postmarked a minimum of sixty (60) days prior to the date of the Board's Meeting.



Signed:
T. P. Piff
Secretary ICFA.