

**5<sup>th</sup> BoD Meeting Minutes – Monday 17 April 2017**  
**1055 Wilkes Ave., ICM Office @ Caboto Centre**  
**18:15 – 20:00**

**5<sup>th</sup> BoD Members:** Shahnaz Naghipour, Khashayar Kamrouz, Fahimeh Saeid-Amjadi, Majid Kermani, Hamid Zahedi,

**Summary of the meeting notes:**

**Nowruz Financials/Misc. Discussions:**

- The \$5k Special Project was discussed.
- Behnam resigned from UMISA.
- The Nowruz financial was reviewed.
- The \$825 from RBC invoice has to be determined.
- UMISA shared cost is \$3360..
- PLC had a video clip about fundraising.
- The tentative AGM is June 11, 2017.
- Cultural Day is at the end of May.
- It was decided to have the tentative AGM date on May 28, 2017.
- HZ: to send an e-mail about people who are interested in becoming candidate.

**Meeting Adjournment:** Meeting was adjourned around 20:00 pm. Next meeting will be in May Nowruz.