

Meeting Minutes of the Board of Directors;

Thursday, November 25th, 2010 in Winnipeg at 285 Pembina Hwy

The first 30 minutes prior to meeting from 7:30 to 8:00 was spent on financial matters.

The meeting was called into order with five directors being present: Mr. Kermani, Mr. Doustshenas, Mr. Azizkhani, Mr. Kamrouz, and Mr. Saleh-Azad at 8:00 pm.

The current meeting's agenda was accepted by the present members.

A motion was made by Mr. Doustshenas to accept the current agenda; Seconded by Mr. Saleh-Azad; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

The minutes of the last meeting of Nov. 11th was approved by all present members.

A motion was made by Mr. Saleh-Azad to approve the last meeting minutes; Seconded by Mr. Saleh-Azad; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

Persian Language Committee (PLC):

Petty cash limit of \$50.00 is supposed to be used by the PLC for emergencies only in the school year. This amount will be replenished either when this fund is depleted or at the end of the month, whichever is earlier.

PLC must provide its annual budget to the Board in advance, at least three months prior to classes' commencement for the coming school year. At this point of time, PLC should present its budget for the rest of the year from January to June of 2011. If the exact annual budget cannot be determined, due to changing circumstances, previous year's budget can be used for estimation.

It was decided that all discounts suggested or proposed by the Committee, no matter what their nature are must be approved by the Board.

In order for any committee to be operational, it has to be self sufficient financially. Tuition fees must be so determined that meet all the expectations required for the PLC to remain in operation.

PLC Meeting minutes must be translated to English as soon as possible and they have to be sent to ICM Board regularly.

NEW Business:

A motion was made by Mr. Doustshenas that all the financial decisions proposed by the committees can be changed by ICM Board for final approval; Seconded by Mr. Saleh-Azad; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

A motion was made by Mr. Saleh-Azad that all the functional activities of the committees including any incidence that presents any liability for the ICM Board must be reported by the committee chair to the Board as soon as possible; Seconded by Mr. Kamrouz; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

A motion was made by Mr. Azizkhani to appoint Mr. Saleh-Azad as a Privacy Commissioner of the ICM; all confidential documents and information relating to all committees will only be released upon written request to the Privacy Commissioner and approval of the Board; Seconded by Mr. Doustshenas; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

A motion was made by Mr. Doustshenas to select the ICM logo at Yalda Night event on December 18th, 2010, by the audience whether ICM member or not voting on submitted logos; Seconded by Mr. Azizkhani; 3 Approved, 1 Opposed, and 0 Abstained; **Motion carried.**

SGM agenda was reviewed by directors and was approved for upcoming Special General Meeting on Sunday Nov. 28th, 2010.

The next meeting will be a joint meeting by either all committees' members or their representatives to be held on **Thursday December 16th**, 7:30 pm at 285 Pembina Hwy.

The above meeting was adjourned around 11:15 pm.