

Board Meeting # 42

April 29, 2010

Presents: Mr. Doustshenass , Ms. Shooshtari, Mr. Towfigh, Mr. Azizkhani, Mr. Mohaddes.

Regrets: Mr. Momtazi

1. Review of last meeting minutes : Minutes #41 was reviewed and approved and will be posted on ICM site.
2. Membership Registration: Total number of registered members for 2010: 76
3. Communication Committee: (Mr. Doustshenass / Mr. Qahraman):
2 e-mails were answered
4. Financial Review and report: (Mr. Azizkhani):
Financial Statement and report was reviewed.
Total Revenue: \$ 690.0
Total Expense : \$ 364.33
5. The Board has decided to donate \$200 to Fort Gary Mennonite Church for their generous offer of using their facility.
6. School Committee: (Ms. Shooshtari):] Classes for this Academic year will end May31.
Registration for next academic year is started.
7. Sport Committee: (Mr. Azizkhani)
The participant would like to continue the soccer activity for another 20 weeks.
8. The Board has set up another Policy: In all matters that the constitution does not provide explicit direction, clarification is the sole responsibilities of The Board of Directors.
8. Annual General Meeting:
Will be held on Sunday , May 16 , 5 to 8 P.M. @ Fort Garry Mennonite Church
It will be a Pot Luck supper event.
Mr. Qahraman will send an e-mail to inform the community and to be announced on the site.
Agenda for the meeting will be:

Confirmation of the new Board of Directors
Financial Auditor's Report
Board of Directors Report.

9. Next meeting : May 13 , 2010