

Special General Meeting Minutes – 30 October 2016
1055 Wilkes Ave., Audino Room @ Caboto Centre
14:18 – 16:00

5th BoD: M. Kermani, S. Naghipour, K. Kamrouz, H. Zahedi

Members: S. Sobhani, B. Ghravi, B. Beizei, S. Valipour, F. Shemirani, A. Aminian, H. Aminian, S. Shooshteri, M. Iranpour, E. Jalayeri, S. Purzahed, D. Ghasemi, R. Jalayeri

Summary of the meeting notes:

Voting the Proposed Changes to Constitution By-laws:

- MK explained the voting process and the proposed changes to the constitution.
- Total of **17** people were present at the time of voting.
- SS & SP requested more explanations.
- The audience requested to keep both the candidacy and nomination

By-law 1.4: Proposed change: **One-person-one-vote process in the Annual General Meeting (Every person could vote for one to seven through candidacy and nomination process; more than one vote to any candidate in a ballot is considered void)**

- After some discussions about the wording of the proposed change, a motion was raised.
- **Motion:** To change the By-law a motion from the floor is to be brought up and voted on
- The proposed text was modified to the above statement before voted on the proposed change to By-law 1.4.
 - **YES (14) (APPROVED)**
 - **NO (3)**
 - **OBS (0)**

By-law 1.4: The 18+ age statement was to put to vote. **ICM members (18 years +) as of AGM are eligible to vote.**

- The proposed statement was voted to be eliminated from By-law 1.4.
 - **YES (9) (APPROVED)**
 - **NO (3)**
 - **OBS(5)**

By-law 1.5: Proposed change: **One year, and No limit to participate in consecutive terms**

- **Motion:** To change the Two years to One year
- The proposed change was voted on the proposed change to By-law 1.5.
 - **YES (13) (APPROVED)**
 - **NO (0)**
 - **OBS(4)**

By-law 2.1: Proposed change: **Membership fee can be determined by the Board of directors based on current and future of ICM operations.**

- The above proposed text was voted on as proposed change to By-law 2.1.
 - **YES (9) (APPROVED)**
 - **NO (7)**
 - **OBS (1)**

By-law 3.2: Proposed change: **To evaluate all financial statements of ICM and provide an annual financial report. Fiscal year is from August 1st to July 31st of each year.**

- The above proposed text was voted on as proposed change to By-law 3.2.
 - **YES (14) (APPROVED)**
 - **NO (3)**
 - **OBS (0)**

Meeting Adjournment: Meeting was adjourned around 4 pm.