

4th & 5th Joint Meeting Minutes – 20 June 2015
11:45 – 17:30

4th BoD Members: Majid Kermani, Shoallah (Sohrab) Sobhani, Shahnaz Naghipour, Hamid Zahedi
5th BoD Members: Majid Kermani, Shahnaz Naghipour, Khashayar Kamrouz, Fahimeh Saeidi-Amjad
Hamid Zahedi

Agenda Items:

- As per items included on the Agenda sheet sent out prior to June 20th joint meeting.

Announcement of successful candidates:

- It was finalized that only five (5) new members are selected into the new board.
- By agreement among all five (5) new directors, the responsibilities were assigned as follows:
 - **President:** Majid Kermani (MK)
 - **Treasurer:** Khashayar Kamrouz (KK)
 - **Vice President:** Shahnaz Naghipour (SN)
 - **Director at Large:** Fahimeh Saeidi-Amjad (FSA)
 - **Secretary:** Hamid Zahedi (HZ)

Summary of the meeting Discussions:

At Assiniboine Credit Union:

- Transfer of signing authority was completed and the new director was included into the list of the signing authorities. The primary signers are now KK and MK but SN and HZ could sign in the absence of one of the primary signer. SS was taken out of the list.

Meeting @ ICM Office after the Bank:

- Mr. Sobhani delivered the registration forms & the office key back to the board.
- **Discussions:** The discussions on the Nowruz tickets were carried and the final amounts received were resolved with Mr. Sobhani.
- The BoD meeting dates were selected as:
 - **August 20**
 - **September 17**
 - **October 15**
 - **November 19**
 - **December 17**
 - **January 21**
 - **February 18**
 - **March 10 & 31**
 - **May 19**
 - **AGM June 19**
- SN was assigned to be responsible for restarting the Event Committee.
- SN has booked the Caboto Centre's banquet for the following dates:
 - **Mehrgan: September 26**
 - **Yalda: December 19**
 - **Nowruz 2016: March 19**
 - **AGM 2016: June 19**
- HZ is given the task of completing all the past meeting minutes for the 3rd and 4th BoD's by August.
- MK is to write the Nowruz 2015 report.
- SN is to prepare the November 1 event report.
- HZ is to write the Yalda night report.
- The Tirgan/summer picnic is to be combined with Patogh in August.
- A Poetry night/evening is considered to be arranged for July 12.
- No discussion was made on the new website and the Facebook bills as listed in the Agenda

Meeting Adjournment: Meeting was adjourned around 3:30.