

5th BoD Meeting Minutes – Thursday 11 May 2017
1055 Wilkes Ave., ICM Office @ Caboto Centre
18:15 – 20:00

5th BoD Members: Shahnaz Naghipour, Khashayar Kamrouz, Fahimeh Saeid-Amjadi, Majid Kermani, Hamid Zahedi,

Summary of the meeting notes:

ECSP Reports/PLC Budget:

- ECSP funding agreement was received.
- Next (6th) BoD will decide to carry out the 7 activities ECSP has funded.
- Motion: The PLC budget was approved unanimously.
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Meeting Adjournment: Meeting was adjourned around 20:00 pm. Next meeting will be at AGM, May 28.