

AGM Meeting & BoD Election Report - 14 June 2015
1055 Wilkes Ave., Caboto Centre
11:00 – 16:00

Election Committee Members: Mitra Tirandaz, Shahla Pourhassan, Forozandeh Shemirani, Shamsi Tirandaz

Candidates & Voters: Many members participating in the election

Agenda Items:

- The AGM/Election began by: 11:30
- Election & voting process as announced in the notices: 11:30 – 12:30
- Lunch break & Counting votes: 12:30 – 1:15
- Continuation of vote counting & Announcement of the votes: 1:30 – 1:50
- Treasurer's message (Majid Kermani): 1:50 – 2:15
- Discussion on the proposed business model for the construction of a community centre building: 2:35 – 3:45
- Open discussion on other issues: 3:45 – 4:00

Announcement of successful candidates:

- The Election Committee announced the names of the members who received votes, in order of total numbers of votes per elected member.
- The successful candidates who accepted to be in the 5th Board of Directors at the AGM are:
 - Shahnaz Naghipour
 - Khashayar Kamrouz
 - Majid Kermani
 - Hamid Zahedi
 - Fahimeh Saeidi-Amjad (Noubahar)

Summary of the meeting notes:

ICM treasurer, presented some of the unaudited 2014-15 ICM financial reports and answered the members' questions regarding the details of the financial statements.

Community Members' Issues:

- It was brought up that the members' list should not be posted during the election time. It was claimed that posting of the members' name is against the Privacy Act and exposes the members' membership history.
- It was suggested by the attending members to try the online voting for those who couldn't attend the election in person.
- It was brought up by most members that changes to the By-Laws should be considered and that in another members meeting, the proposed changes should be discussed. Members could submit their proposed changes to ICM and their suggestions will be discussed in a meeting in August or September.
- A few members mentioned the removal of the membership fee/due as means of bringing more members in. The suggesting members are encouraged to submit their proposed reduction/removal of the membership fee with justification.
- Regarding the business plan for building a community centre, Mr. Jalayeri suggested that a business plan (or a new constitution) to be written with help from people who are involved in the immigration of new Iranian business investors.

Election committee chair announced that other members who received candidacy vote will be contacted and asked if they would like to join the board. The chair will submit the results later on within a week.

Meeting Adjournment: Meeting was adjourned at 4:00.