

AGM Meeting & BoD Election Report - 22 June 2014
1055 Wilkes Ave., Caboto Centre
10:00 – 16:00

Election Committee Members: Mitra Tirandaz, Khashayar Kamrouz, Frouzandeh Shemirani, Mr. Parsa
Candidates & Voters: Many members participating in the election

Agenda Items:

- The AGM/Election began by: 09:00
- Preparation for Election 9:00 – 9:30
- Early voting for people who could not stay: 9:30 – 10:00
- Election & voting process as announced in the notices: 10:00 – 12:00
- Lunch break & Counting votes: 12:00 – 1:00
- Continuation of vote counting & Announcement of the votes: 1:30 – 2:00
- President's message: 2:00 – 2:15
- PLC principal's report: 2:15 – 2:30
- Award presentation to Ms. Zebarjadian: 2:35 – 2:45
- Open discussion among all members: 2:45 – 3:00

Announcement of successful candidates:

- The Election Committee announced the names of the members who received votes.
- The successful candidates who accepted to be in the BoD at the AGM are:
 - Hamid Zahedi with 21 votes
 - Majid Kermani with 12 votes
 - Sohrab Sobhani with ?? Votes
 - Shahnaz Naghipour with ?? Votes

Summary of the meeting notes:

President Message:

- President provided a brief report of the ICM's recent activities.
- The submission of the registration was set for July 15 to be handed in by the elected members.
- **Suggestions:** It was suggested that bi-monthly community meeting be arranged so members suggestions and ideas are brought to foreground.

PLC Report:

- Ms Shoostari presented an overview of the PLC accomplishments and areas that requires more work.
- The current/estimated number of students in each grade was presented and request for the involvement of all parents was reiterated.
- **Suggestions:** It was suggested that the members of the community be invited to the BoD meetings so better engagement between the community and BoD is established.

Community Members' Issues:

- It was brought up that the new anti-spam law will be in effect by July 1.
- **Motion:** It was announced that a new e-mail to be sent to the membership indicating the anti-spam rule and requesting each e-mail recipient of ICM electronic correspondences for his/her consent if wish to remain on the e-mail list .

Meeting Adjournment: Meeting was adjourned at 3:00.

Some photos of the meeting/election:



