

Collection of Motions Carried (April 15, 2013 – June 15, 2014)
3rd BoD ICM

Purpose: Since the reduction of the ICM BoD to three people, many of motions proposed and passed through e-mails or short board meetings which were conducted right after an Event or a task force meeting and did not have the duration and structure of official meeting and minutes taking. Therefore, the following is the collection of motions which were presented and carried at various dates.

List of Motions:

June 10, 2014

- **Motion:** to approve the estimated cost of \$200 for the summer picnic "Teergan event" to be held in Crescent Dr. Park on Sunday July 6. Seconded by Hamid and Carried.

June 2, 2014

- **Motion:** "to grant \$400 as honorarium to Mr. Sobhani for his time and efforts that he has spent for continuing his teaching Farsi to adult PLC students." Seconded by KK and Carried.

May 30, 2014

- **Motion:** to print only 100 copies of the Vol. 2 No.2 edition of Rangin-Kaman with 12 pages of content. Seconded by Hamid and Carried.

April 14, 2014

- **Motion:** to pay Caboto centre \$2,200 which is \$52.50 in excess of initial agreed amount of \$2,147.50 to cover Tehran Market usage of their kitchen. Seconded and Carried.

March 25, 2014

- **Motion:** Mitra will contact Lakeview Insurance to see if we could add the 13-BEDAR event under our insurance similar to Oct. 29 event. Seconded by Hamid and Carried.

March 9, 2014

- **Motion:** to print 200 membership card by Masoud. Seconded and Carried.

February 26, 2014

- **Motion:** to provide ½ year fee of \$100 for any business who wants to order ads on our site and facebook for a 6-month period. Seconded and Carried.

February 13, 2014 (BoD Meeting)

- **Motion:** to post the NEEDS Centre information on ICM website/Facebook and e-mail the info to members as soon as the info is received and translated to Farsi. Seconded by MT and Carried.
- **Motion:** to invite the 3 major political parties to buy a table, not exceeding \$300 with table for 8 people. Mitra seconded the amended motion and Carried.

January 29, 2014

- **Motion:** to hire Ashkan as DJ for Nowruz for the cost of not to exceed \$800 to ICM if the cost is shared with others. Mitra seconded the amended motion and Carried.
- **Motion:** we assist Ashkan with 4-Shanbeh Soori by finding out about Caboto's facility to accommodate the request and getting our rate for that event and by advertising it in our event page and our facebook page. Seconded by Hamid and Carried.
- **Motion:** to pay Mr. M. Kermani the amount of \$15.70 for the cost of ICM website domain charged to his credit card. Seconded and Carried

December 16, 2013

- **Motion:** to accept Ms. Shooshtari as re replacement to Omid's role at PLC. Seconded and Carried.

December 15, 2013

- **Motion:** Khashayar moved via e-mail "to keep the circulation of future issues of Rangeen-Kaman publication as the first issue, with first, financial support of Iranian/Canadian

businesses, and complemented by ICM's support to have 200 published". Seconded by Hamid and Carried.

November 16, 2013

- **Motion:** to approve the PLC budget for the school year 2013-14. Seconded by Hamid and Carried.
- **Motion:** allocating an honorarium to Shahab as the main contributor to the success of the first issue of Rangin-Kaman, I also move to pay him \$250 in order to appreciate him as a dedicated graphic designer putting many hours of hard work into this publication. Seconded by Hamid and Carried.

November 12, 2013 (BoD Meeting)

- **Motion:** to approve a budget for the Yalda event not to exceed \$2000. Seconded and Carried.
- **Motion:** to order an appreciation plaque for Omid's contribution to PLC, not to exceed \$50. Seconded and Carried.
- **Motion:** to place and ad for Marzieh on ICM Yellow Page order an appreciation plaque for Omid's contribution to PLC, not to exceed \$50. Seconded and Carried.

November 10, 2013

- **Motion:** Khashayar moved via e-mail "**to open an account at TD Canada Trust exclusively used for monetary donations towards building "Khaane-ye Iran".**" Seconded and Carried

November 8, 2013

- **Motion:** Mitra moved via e-mail "**that we allow \$75 worth of free tickets to cover the tickets for needy families chosen by Mr. Noubahar and Arash but a family at least should pay one full-price ticket and the rest of the tickets for the family can be covered by free tickets**" Khashayar seconded the motion and Carried.

October 17, 2013 (BoD Meeting)

- **Motion:** to cover the cost of printer cartridge used for printing draft copies of Rangin-Kaman for reviewing at meeting, not exceeding \$120. Hamid seconded the motion and Carried.

October 8, 2013

- **Motion:** Mitra moved via e-mail "to sponsor a cultural day to commemorate the first declaration of Human Right by Cyrus the Great on Oct. 29 and post the event on our facebook and website event page." Hamid seconded the motion and Carried.

September 17, 2013

- **Motion:** Mitra moved via e-mail "to allocate \$40 from our donations fund, if any, to a family in order to include them in 2013-14 membership year registration"" Hamid seconded the motion and Carried.
- **Motion:** Mitra moved via e-mail "to reduce membership fees for those in need , especially senior citizens who cannot afford to pay their full membership fees, to \$10". Hamid seconded the motion and Carried.

September 12, 2013

- **Motion:** "to allocate a budget not to exceed \$2,000 celebrating Mehrgan 2013 on Saturday Sept 21st, which will include Hall rental at Caboto Centre, finger food, coffee, tea, soft drinks, and sound system (\$1,500), Clown show (\$100), and event's printouts." Mitra seconded the motion and Carried.
- **Motion:** "to allocate a budget not exceeding \$100 in order to set up a table as a Mehrgan decoration table by Arezou and Arash" Seconded and Carried.

July 29, 2013

- **Motion:** Khashayar moved via e-mail "**allocate a budget to cover the first ICM publication cost to be published and distributed a week prior to September 2013, not to exceed \$600**" Seconded by Mitra and Carried.
- **Motion:** Khashayar moved via e-mail "**to hire Anahita Aminian as ICM liaison with Iranian community with compensation of not more than \$750 for the year 2013, in order to work towards strengthening the relationships between the two and eventually increase ICM**"

memberships as well as securing the funds to materialize "Khaaneh-ye-Iran project"

Seconded by Mitra and Carried.

July 19, 2013

- **Motion:** Khashayar moved via e-mail " to hire Anahita in a term basis, to perform the said duties noted in RED in "ICM Staff Job Description" from July 2013 to September 2013, for a fix amount of \$250 honorarium to be paid out in the beginning of the term." Seconded by Mitra and Carried.

July 13, 2013

- **Motion:** Hamid moved via e-mail "to purchase 10 of Farsi books (grade 1 students' reading and writing books as per PLC curriculum) in preparation for use at Persian adult class." Seconded by Mitra and Carried.

May 13, 2013

- **Motion:** Hamid moved via e-mail "to pay \$300 to Super Tehran for preparing 3 kinds of cold wrap on the AGM date of June 9th." Seconded by Mitra and Carried.

May 7, 2013

- **Motion:** Khashayar moved via e-mail "to purchase a medium size commercial hot water dispenser to be used at ICM meetings and functions not exceeding \$200 including taxes." Seconded by Mitra and Carried.

May 4, 2013

- **Motion:** Khashayar moved via e-mail "to buy 40-cup coffee container for the AGM of June 9, 2013." Seconded by Mitra and Carried.

April 29, 2013

- **Motion:** Hamid moved via e-mail "to extend the office lease for another 6 months and sign the lease documents between SPC and ICM". Seconded by Hamid and Carried.

April 18, 2013

- **Motion:** Khashayar moved via e-mail "to undertake a complete audit engagement with " Shawn CL Rattai , Certified General Accountant, in order to have the Auditor's financial report for the fiscal year 2012-13 available on May 19, 2013 at our AGM, providing that he charges maximum of \$1,500 plus applicable taxes". Seconded by Mitra and Carried.