

Collection of Motions Carried (April 24, 2015 – June 15, 2016)
5th BoD ICM

Purpose: In order to summarize the motions approved during the fiscal year 2015-2016, this document is put together. Therefore, the following are the collection of motions which were presented and carried at various dates.

List of Motions:

March 26, 2015

- **Motion:** The dates to reserve Caboto Centre for Mehrgan, Yalda & Nowruz were decided and it was approved to pay the required deposit for reserving the banquet hall for those dates. Carried by all present.
- **Motion:** A maximum of \$100 for dinner of 4 volunteers attending the Bingo sessions is approved. Carried by all present.

April 24, 2015

- **Motion:** The inadvertent Facebook charges of \$130.51 CAD that were incurred during the Nowruz promotion are approved to be paid back to HZ. Carried by all present.

May 28, 2015

- **Motion:** June 14th was selected as the Election Day & AGM and the location will be at Caboto Centre. Carried by all present.

June 20, 2015

- **Motion:** The roles of each member of the 5th Board of Directors for the 2015-2017 term was determined.
- **Motion:** The 5th Board of Director meeting dates for the 2015-2016 fiscal year was determined.
- **Motion:** The dates to book Caboto Centre banquet for the three fall, winter and spring events as well as the next year's AGM were determined. 5th Board of Director meeting dates for the 2015-2016 fiscal year was determined.

July 9, 2015

- **Motion:** A maximum of \$120 budget was approved for the upcoming July 12 cultural gathering. Carried by all present.

August 13, 2015

- **Motion:** With the exception of Item 3 which includes the T4-A issue, the rest of PLC proposed budget is approved. Seconded and Carried.
- **Motion:** An amount of \$250 CAD to be paid to Hadi for his work in building the new website. The rest will be paid out after the completion and satisfaction of BoD. Seconded and Carried.

September 17, 2015

- **Motion:** BoD gave HZ authority to sign up for AdSense on website. AdSense will earn ICM some money when people click on the ads on ICM website. Seconded and Carried.

October 15, 2015

- **Motion:** ICM allows 2 free tickets to eligible volunteers who have spent a significant hours (up to minimum of 10 hours) in preparation of an event including the persons who are invited to perform in the event such as DJ.
- **Motion:** \$150 paid to the treasurer for small expenditures as petty cash.
- **Motion:** The remaining cash left from Mehregan 50/50 draw (\$85) will be donated to the Winnipeg Harvest.
- **Motion:** Yalda tickets are set at \$20 for adults, \$12 for children (6-12 years old). The early bird ticket prices (Dec. 1 to 10 ticket sale) are set at \$15 for adults and \$10 for children.

- **Motion:** The ECSP application and the proposed budget/activities in it was discussed and approved by all board members.

November 26, 2015

- **Motion:** An amount of \$200 for the time and effort of MK who prepared the layout of Rangin Kaman. Seconded and Carried.
- **Motion:** It was decided to talk to businesses and find out how much discount each can consider for ICM members.

January 7, 2016

- **Motion:** It was decided to that the cost of food for the UMISA gathering not to exceed \$200.
- The former volunteer appreciation night: Dinner meeting to be planned for Thursday February 4, 2016. Seconded and Carried.
- **Motion:** It was decided to that the cost of expenses for the former board members' gathering not to exceed \$300. Seconded and Carried.

February 18, 2016

- **Motion:** The following budgets were approved for Nowruz 2016 event:
 - Decorating @ \$700
 - DJ/Live music: \$500
 - Ukrainian Dance: \$350
 - Floyd the Clown: \$75

March 4, 2016 (prior to PLC meeting)

- **Motion:** A letter to enable UMISA to obtain coffee for Chahar-shanbeh Soori event. Seconded and Carried.

March 31, 2016

- **Motion:** Following the last year motion, performers at Nowruz will receive ICM membership for free, a \$20 rebate to their Nowruz ticket purchase. Seconded and Carried.
- **Motion:** ICM will not increase the ICM portion of PLC revenue & unexpected cost from the 25% previously set.

June 9, 2016

- **Motion:** It was decided to hold Tirgan & Mehrgan as one event at the end of August. Seconded & Carried by all present.
- **Motion:** It was decided to investigate about the insurances applicable to ICM operation and also:
 - The result of findings to be reported the next week
 - If a cheaper insurance is found, PLC to be notified
- **Motion:** The ICM website hosting renewal is to be paid for one year only. Seconded & Carried by all present.