# ICC Meeting – April 4, 2016

## ICC Board Meeting

## Attendees

1. Behrouz Amouzgar
2. Soudeh Ghassemi (Phone)
3. Arsalan Kahnemuyipour
4. Reza Ghazi
5. Mitra Saffari
6. Bijan Ahmadi
7. Arshak Shojaei (Phone)
8. Shahram Navarazad (Phone)
9. Ali Nikjoo

## Welcoming Ali Nikjoo to the board

Arsalan Kahnemuyipour on behalf of the board of directors welcomed Ali Nikjoo to the board.

## Reimbursing Mr. Reza Banai

Reza Ghazi to have a conversation with Mr. Reza Banai in relation to fees paid to determine the exact amount owing to Mr. Banai after taking into account the amount payable to Mr. Banai for the Novotel invoice pertaining to the 2015 AGM as well as the amount payable to the board by Mr. Banai to the board on account of outstanding memberships.

## Minutes of Feb 10, 2016

The following minutes have been approved and are to be added to the website:

* Dec 3, 2015
* Jan 7, 2016
* Feb 10, 2016
* Feb 22, 2016
* March 8, 2016
* March 14, 2016

## Bylaw Revisions Questionnaire

39 members have responded to the bylaws revisions questionnaire online.

The following points, which had the approval of more than 80% of the participants in the survey, to be incorporated in the draft bylaws:

* 1. Quorum of the board to be reduced from 7 to 6.
  2. Vacancies to initially be filled by appointing the runner-up in the immediately-preceding election.
  3. A board member with 6 unjustified absences to be removed from the board. The parenthesis (no notice and no show) to be removed.
  4. Donations of more than $10,000 to be disclosed by the board to the board of directors, with the clarification that all donations shall be known to the treasurer and the board.
  5. ICC should not receive any donations from non-Canadian governmental organizations
  6. Quorum to be changed to the formula.

The policy development committee held a public consultation meeting on Wednesday, March 30, 2016 at North York Civic Centre. Mitra Saffari & Behrouz Amouzgar attended from the board.

Behrouz Amouzgar suggested that the board retain a lawyer specialized in the area of non-profit law to draft the minutes to ensure that in addition to the incorporation of the above noted points, those portions of the bylaws that are not in compliance with the existing Ontario Corporations Act and the future Ontario Non-Profit Corporations Act.

The board unanimously rejected the proposal, stating that while they were in principle in favour of the suggestion, due to the financial difficulties faced by the organization, they could not support the suggestion.

## Annual General Meeting

Election Committee

The following individuals were proposed by the board to form the election committee:

* 1. Hossein Zereshkian
  2. Pantea Jafari
  3. Mehrdokht Hadi

Arsalan Kahnemuyipour to contact them and invite them to form the election committee.

Volunteers

Shadi Mousavinia and Ardeshir Zarehzadeh have expressed interest in volunteering for the for the elections committee.

Number of Proxies

A proposal was made to consider increasing the number of proxies from one to two. The proposal was not approved.