

# ICC Board of Directors Meeting

**Date:** January 18, 2021

**Attendees:** Ahmad Ehsandar, Moslem Noori, Mohsen Khaniki, Amir H. GhasemiNejad, Mehrnoush Ahmadi, Younes Zangiabadi and Kayhan Razavi

Meeting Agenda:

1. Changing the address of the corporation.
2. Discussing required online platforms for conducting committee meetings.

The meeting of the Board of Directors (BoD) was called to order at 8:30 pm eastern time by Moslem Noori.

- Minutes of this meeting were taken by Ahmad Ehsandar

**Background:** Moslem sent a written message to all board members on January 17, 2021, explaining that the contract with our current virtual office landlord is over and we can take this opportunity to find a more cost-effective option. On the other hand, we need an updated form 1 for our meeting with a TD bank representative to change the signing officers of the ICC's bank account. To update the ICC address along with the information of the new board of directors in form 1, Moslem asked all board members if they can join this meeting to approve the address change. All members present in the meeting confirmed their availability for this meeting.

## Changing the address of the corporation:

Moslem reiterated the situation as he explained in his written message. It was mentioned that this needs to happen before we fill Form 1 and change the signing officers of ICC's bank account. He also mentioned that Mohsen and he have searched and identified a virtual office with a reasonable price. Mohsen then explained further details about the new location.

- A motion was moved by Mohsen Khaniki to change the current address of ICC to 180 West Beaver Creek Road, Richmond Hill, ON, L4B 1B4. The motion was seconded by Moslem Noori.
  - The motion was adopted unanimously by the board members.