

## **ICC Meeting – Feb 10, 2016**

### **ICC Board Meeting**

#### **Attendees**

1. Behrouz Amouzgar
2. Soudeh Ghassemi
3. Arsalan Kahnemuyipour
4. Reza Ghazi (Phone)
5. Shahram Namvarazad
6. Arshak Shojaei (Phone)
7. Mitra Saffari

Absent: Bijan Ahmadi

#### **1. Minutes of Jan 25, 2016**

Revisions were suggested to the latest version of the ICC minutes circulated by Arsalan Kahnemuyipour. Mr. Kahnemuyipour to circulate the revised minutes for publication on the website.

#### **2. International Women's Day Collaboration with Iranian Women's Organization of Ontario**

The Event will be taking place in collaboration with the Iranian Women's Organization of Ontario (IWOO) and will be taking place on March 6, 2016.

Dr. Khatereh Sheybani, professor at York University, will be talking about the achievements of Iranian women in Iranian cinema industry.

They are currently looking into booking North Civic Centre as the venue.

Mitra Saffari on behalf of the ICC proposed the speaker.

Names of both organizations will be mentioned in all marketing material as joint organizers.

#### **3. Resignation of Arsalan Kahnemuyipour**

Arsalan Kahnemuyipour, the President of ICC, has resigned as a director and officer of the ICC effective the date of the upcoming AGM.

He emailed his resignation to the board on February 8, 2016 and posted a note on Let's Talk Iranian-Canadian Congress.

In light of the fact, that this has already been publicized on a third-party facebook group and given our commitment to transparency with the members, the board unanimously approved that members should be informed of the resignation of the President via email correspondence sent to the membership list and by posting same on the website.

#### 4. Conduct of AGM and Elections

Behrouz Amouzgar provided a timeline to the board for the conducting of the AGM and the elections as follows:

Action Item/Event	Timeline
Annual General Meeting	May 21
Candidate Debate	May 14
Email sent out to members announcing the final nominees (Campaign Period)	May 1
Election committee to review the nomination material and qualification criteria and finalize the list of candidates	April 23
Nomination Period to End	April 16
Notice of AGM to be sent to the Members	March 17
Board to begin preparing the AGM Notice containing: <ul style="list-style-type: none"> <li>• AGM Agenda</li> <li>• Nomination Info               <ul style="list-style-type: none"> <li>○ Qualifications Criteria</li> <li>○ Nomination Timeline</li> <li>○ Campaign Rules</li> </ul> </li> </ul>	March 3
Board members to finalize the membership list to whom notice is sent out.	Feb 27

## 5. Bylaw Revisions Questionnaire

### Question 1 re Quorum of Board Meetings

Question is approved by the board, as there were no significant errors.

### Question 2 re ICC Chapters

Behrouz Amouzgar brought a motion to remove this question, as it fails to clarify the following:

- Whether the respective chapters will be incorporated as new corporations and
  - If so, what would be the relationship between the existing corporation and those corporations and provided that

### Question 3 re Membership Requirement

The BRS to reduce the number of options from 3 to 2 options and keep the status quo as one of the options.

### Question 4 re SGM in Case of 2 Vacancies

Question is approved by the board, as there were no significant errors.

### Question 5 re Power of President to Appoint

Question is approved by the board, as there were no significant errors.

### Question 6 re Power of Appointee President/Vice-President Officer Positions

Question is approved by the board, as there were no significant errors.

The question's wording to be revised to clarify that appointees who were not part of the previous election not to be President/Vice President.

### Question 7 re President Voting Only in Case of Tie

Question is approved by the board, as there were no significant errors.

### Question 8 re Number of Board Members

The BRS to reduce the number of options from 3 to 2 options and keep the status quo as one of the options.

### Question 9 re Code of Conduct/Absences

BRS to limit the scope of this question to only the number of unjustified absences and the two options to be limited to the consequence/penalty for the absences.

Since the part about code of conduct is vague and not defined, this part to be removed.

Question 10 re Donations of more than \$1,000

Question is approved by the board, as there were no significant errors.

Non-binding recommendation to be made to the BRS to reconsider the number and consider a higher amount such as \$10,000.

Question 11 re Donations from Other Countries

Question is approved by the board, as there were no significant errors.

Question 12 re Proposed Quorum for AGM

The BRS to provide an exact number for the proposed quorum of the AGM as the question as it currently stands does not provide a clear proposal.

If BRS does not provide a number, the BOD to select a proposed number for the purposes of circulating the questionnaire.

Question 13 re Proposed Quorum for AGM

Given that this question runs against the goal of community participation, this question to be removed.