

ICC Meeting – Feb 22, 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
8. Shahram Navarazad

1. Minutes of Feb 10, 2016

The following minutes are outstanding:

- October 22, 2015 (Audio Available)
- Dec 3, 2015 (Handwritten Notes Available)
- Jan 7, 2016 (Pending Board Approval)
- Feb 10, 2016 (Pending Board Approval)

Minutes of Feb 10, 2016 to be reviewed by board and considered for approval in the next meeting.

2. Annual General Meeting

As per the decisions made in the previous meeting, the board is to finalize the list of the members to whom the notice of AGM was being sent by Feb 27, 2016.

A reminder email was sent to 468 members about 6 months ago advising them of the expiration of their membership, asking them to renew.

The board considered the possibility of forming a sub-group of the board with full authority to make decisions pertaining to the AGM versus the possibility of the board making all AGM-related decisions. The majority of the board would prefer to make all decisions in board meetings.

3. Bylaw Revisions Questionnaire

The question that stated that an appointed member cannot become President or Vice President was removed given the decision of the BRS to this effect and given that the issue has lost its relevance.

The clarifying notes to be removed from the survey and to be publicized by the BRS independently of the board.

The BRS votes on the questions to be removed from the questionnaire.

Question 5 (The question asking whether the President should have the right to vote or not) to be removed provided the feedback received from the BRS and given that the question has not been sufficiently developed.

Question 6 (The question asking about the size of the board) to be removed given that its result will affect all the other questions. Also, it was pointed out that reducing the number of board members to 7 might result in having to election in 2017.

Question 10 to be further clarified and an example to be added.

Question 7 to be revised to remove the term “unjustified”. Option B to become status quo and option A to form part of the question with the answers to be yes and no.

Question 8 to be removed.

Question 9 – Remove the part from “or any person or entity acting on behalf of a governmental authority outside Canada”.

Question 11 to be removed.