

Collection of Motions Carried (September 22, 2012 – April 15, 2013)
3rd BoD ICM

Purpose: Since the reduction of the ICM BoD to three people, many of motions proposed and passed through e-mails or short board meetings which were conducted right after an Event or a task force meeting and did not have the duration and structure of official meeting and minutes taking. Therefore, the following is the collection of motions which were presented and carried at various dates.

List of Motions:

March 13, 2013

- **Motion:** Hamid moved “to recognize Ms. Shooshtari among other nominees with a plaque as the ICM Award subject to no other nomination is received by March 15.” Seconded by Khashayar and Carried.

March 13, 2013

- **Motion:** Hamid moved “to provide a complementary Nowruz ticket to Floyd the Clown as a kind gesture and in order pay him back for the mistake in the past payments to him.” Seconded by Khashayar and Carried.

March 2, 2013

- **Motion:** Khashayar moved via e-mail "to invite Liz Belous, permit clerk at Winnipeg School Division to ICM Nowruz event on March 23, 2013 with two free tickets, in case she would like to be accompanied by her partner". Seconded by Mitra and Carried. The invitation was, however, rejected by Ms. Belous due to conflict of interest the invitation implied.

February 24, 2013

- **Motion:** Khashayar moved via e-mail "to invite Ukrainian's dance group at ICM Nowruz 2013 event on March 23, 2013, providing that there is enough budget to cover its cost" Seconded by Hamid on February 24 but was never carried.

February 23, 2013

- **Motion:** Khashayar moved via e-mail “to hire Asham Stompers for the Nowruz 1392 Celebration.” Seconded by Hamid on February 24 and Carried.

February 10, 2013

- **Motion:** Khashayar moved via e-mail “to provide two complementary Nowruz tickets to the Guest of Honour to attend the Nowruz 1392 Celebration.” Seconded by Hamid and Carried.

February 9, 2013

- **Motion:** Khashayar moved via e-mail “to approve the Minutes of September 20th with the corrections to be made.” Seconded by Mitra and Carried.

February 4, 2013

- **Motion:** Khashayar moved via e-mail “to allocate a petty cash fund of \$150 for PLC to be used in their weekly operations, and ICM's liaison to PLC, Omid Hajiahmadi being the custodian of this fund.” Mitra seconded the motion and amend it by adding “and all receipts to be submitted to the board’s treasurer at the same time as the committee report.” Hamid seconded the amended motion and Carried.

January 28, 2013

- **Motion:** Khashayar moved via e-mail "to appoint Omid Hajiahmadi as the Liaison between Persian Language Committee and ICM Board effective immediately. His responsibility will be to participate at all meetings held by PLC and report to the board regularly or on as needed basis. All emails and correspondence must be directed to him in case of need to communicate with this committee". Mitra seconded the amended motion and Carried.

December 27, 2012

- **Motion:** Khashayar moved at BoD meeting “to replenish the BoD Petty Cash by \$50 from the chequing account.” Seconded by Hamid and Carried.

October 10, 2012

- **Motion:** Khashayar moved via e-mail "to invite Mr. Doustshenas to attend some ICM board meetings as a non-voting member to give advice based on his previous experience at ICM Board effective immediately. This will be as needed basis." Seconded by Mitra and Carried.

October 9, 2012

- **Motion:** Khashayar moved via e-mail "to designate Mr. Doustshenas on behalf of the ICM as ICM's contact person in processing ECSP application with the Ministry in order to apply for this funding and successfully get it approved". Seconded by Hamid and Carried.

October 8, 2012

- **Motion:** Khashayar moved via e-mail "to allocate a maximum amount of \$100 towards purchasing gifts in sympathizing with our community members and former PLC student's family who were injured in a home-invasion attack". Seconded by Mitra and Carried.