

Meeting Minutes of the ICM Board of Directors
Thursday, December 8, 2011
Canad Inn Pembina Hwy

Attendance

Directors present: Mr. Doustshenas, Mr. Kamrouz, Mr. Saleh-Azad, Mr. Kermani and Ms. Shooshtari

Regrets: None

The meeting was called into order at 7:00 p.m.

Accepting the meeting Agenda: The meeting agenda was approved with addition of one item, MEHAC.

Accepting the meeting minutes: Ms. Shooshtari made a motion to approve minutes of meeting of November 17 with the minor revisions made. Motion was seconded by Mr. Kamrouz. 0 opposed, 0 abstained, all in favour, **Motion carried.**

Ms. Shooshtari made another motion to approve minutes of meeting of November 24 with the minor revisions made. Motion was seconded by Mr. Doustshenas. 0 opposed, 0 abstained, all in favour, **Motion carried.**

Membership Reports: Mr. Kermani submitted 12 renewal membership forms and two cheques for 12 membership fees. Two other renewal membership forms were submitted to Mr. Kamrouz, with a cheque for 2 membership fees.

It was decided that next Board meeting will be dedicated to the review of the ICM Constitution and By-laws, and planning a special general meeting (SGM) to be held by the end of February 2012.

Communications and Correspondence:

E-mails. Mr. Kamrouz reported that there was no e-mail.

Voicemail & Mail: One voicemail and ICM Bank statement.

Companies Office Annual Return was renewed for the year 2012.

New Businesses:

New Motion: None.

Committees' Reports

Persian Language Classes (PLC): Ms. Shooshtari made a motion to post a summary report of ICM Committees' minutes instead of Committees' full minutes effective Dec. 8, 2011. Motion was seconded by Mr. Kamrouz. 0 opposed, 0 abstained, all in favour, **Motion carried.**

Financial Report: Mr. Kamrouz provided a financial report and made a motion to approve the ICM financial report dated up to Dec. 7, 2011. Motion was seconded by Mr. Saleh-Azad. 0 opposed, 0 abstained, all in favour, **Motion carried.**

Based on the Income Statement from 04/01/2011 to 12/07/2011:

Total Revenue: \$6,600.15

Total Expense: \$5,822.30

Total Equity as of 12/07/2011 is: \$12,960.53.

Event Committee: Art and Culture Night was a successful event. A financial report for the event was submitted by Mr. Kermani on Nov. 20, 2011.

Yalda Night: Supervisor for the event is Mr. Saleh-Azad. Ms. Shooshtari will work with members of the event organizers for children's program.

ACE Committee: This committee will not have any upcoming programs at least by end of January 2012, and a seminar which was supposed to be presented is cancelled due to conflicting schedule with existing events.

MEHAC: They occasionally send job opportunities.

Next Meeting: Thursday December 29, 2011

Adjournment: The meeting was adjourned at 9:15 pm.