

The meeting was held on Thursday February 16th, 2012, at Canad Inn.

The meeting was called to order at 7:15 pm. The Board members present were Mr. Kermani, Mr. Doustshenas, Mr. Saleh-Azad and Mr. Kamrouz; Regrets Ms. Shooshtari. Mr. Ahmadi was a guest at this meeting.

The meeting agenda was accepted by all the members.

Mr. Saleh-Azad made a motion to approve the minutes of February 2, 2012 meeting; Seconded by Mr. Kamrouz, 3 in favour, 0 opposed, 0 abstained, Motion Carried. Minor corrections were made to the minutes, including some dates for the 2012/2013 events, which will be modified on February 2 minutes.

Membership Report:

Mr. Kamrouz reported that ICM has one new member.

Communications and Correspondence:

ICM received four emails since the last meeting, and quotes for ICM's annual audit were given by email by a CGA. It was decided that more quotes for this purpose will be gathered.

Mr. Doustshenas reported that he received a call from the Minister of Immigration and Multiculturalism regarding the Nowruz agenda, and he responded back to the Minister. He was also contacted about the assessment of the grant application, and that 75% of the funding request was approved.

Committee Reports:

Persian Language Committee

No report; Regrets, Mrs. Shooshtari

Treasurer's Report

Total liabilities and Equity for ICM until February 10, 2012 is \$12, 379.90. Total Revenue is \$8631.65 and the total expense is \$7966.05.

Events

Mr. Kermani made a motion to invite Honourable Minister, Flo Marcelino, to the Nowruz event, and provide two complimentary tickets for this purpose; Seconded by Mr. Doustshenas, 3 in favour, 0 opposed, 0 abstained, Motion Carried.

Mr. Kermani mentioned that the events committee had a meeting regarding Nowruz. It was decided that the \$500 Nowruz entertainment budget, approved by the Board, to be allocated to Kevin King.

Mr. Kermani made a motion to approve the Nowruz agenda; Seconded by Mr. Saleh-Azad, 3 in favour, 0 opposed, 0 abstained, Motion carried.

ACE

No Report

New Business:

Mr. Kermani made a motion to approve \$70 for Nowruz photography; \$100 for Balloons and decorations; \$60 to purchase gifts for the Honourable Ministers attending the Nowruz event. Seconded by Mr. Saleh-Azad, 3 in favour, 0 opposed, 0 abstained, Motion carried.

The meeting was adjourned at 9:30 p.m. The date of next meeting will be announced by email.