

Meeting Minutes of the ICM Board of Directors  
Thursday, December 29, 2011  
Canad Inn Pembina Hwy

\*\*\*\*\*

**Attendance**

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

Regrets: None

The meeting was called into order at 7:25 p.m.

This meeting was dedicated to review Constitution of Iranian Community of Manitoba (ICM). Mr. Kamrouz and Mr. Saleh-Azad as members of a task force reviewed the ICM Constitution and proposed a few revisions and suggested changes to the Board for their consideration and approval. These suggestions were made as motions by the task force chair, Mr. Saleh-Azad.

The first motion was to change the name of organization from “Iranian Community of Manitoba” to “Canadian-Iranian Association of Manitoba”. This motion was seconded by Mr. Kamrouz. 0 opposed, 0 abstained, all in favour, **motion carried**.

The second motion was related to By-Laws, item 1.1 Requirements for candidates of the Board of Directors. The motion was to change the requirement of “Canadian citizenship and residency in Manitoba” to “Canadian citizenship, or proof of living in Manitoba for at least 3 consecutive years”. This motion was seconded by Mr. Kamrouz. 0 opposed, 0 abstained, all in favour, **motion carried**.

The third motion was related to By-Laws, item 1.1 Requirements for candidates of the Board of Directors. The motion was to change the requirement of “acceptable level of understanding and comprehension of Persian and English Languages” to “ability to communicate in both Persian and English languages”. This motion was seconded by Mr. Kamrouz. 0 opposed, 0 abstained, all in favour, **motion carried**.

The fourth motion was related to By-Laws, item 1.2 Number of members on the Board. The motion was to change number of members on the Board from “seven” to “3-7”. This motion was seconded by Mr. Kamrouz. 0 opposed, 0 abstained, all in favour, **motion carried**.

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