

ICM Minutes of Meeting of 29 November 2012
300-207 Donald St.
19:15 – 22:30

Present: Hamid, Khashayar and Mitra.

Regrets: Omid

- Call to order: 6:30.
- Agenda was approved.

Discussion Items:

ECSP Application: The ECSP application must be submitted before October 31, 2012.

- Mitra is to contact Kourosh to obtain status of the application.
- Mitra also to look into the address change for the new BoD.

Conducting with 3 Directors:

- Mitra is to check the corporate acts regarding the minimum # of directors requirements
- Mitra also to look into the MHPEA by-laws

Past Minutes:

- Hamid is to prepare the Minutes July 26/Aug. 29/Sept. 20 and Oct. 11 meeting for approval and posting

Holding an SGM:

- If operating with three directors is possible, the BoD will continue its function and the SGM would be referred to AGM in May 2013.

Other:

- Mitra to provide her receipts for her bankruptcy and background check requirement.
- An attempt to invite UMISA should be done.
- Invitation to Mr. Noubahar should be reconsidered.

Meeting was adjourned at 22:00. Next meeting is to be on December 27, 2012 at 19:00 at 207 Donald.