

Note of Significance:

The purpose of this subcommittee, and subsequently all of its meetings, is to propose modifications to the bylaws of the ICC, in the form of a questionnaire. The questionnaire is then put to the view of members, segment by segment or at its entirety, to vote for it to become part of a draft constitution that will be submitted to a SGM for final approval by the ICC members.

Call to Order

A weekly meeting of ICC BRS was held on Friday 30th of Oct. 2015 at North York Civic Center (NYCC). It began at 6 PM and was presided over by Shahram Tabe-Mohammadi, with Behzad Jazizadeh as secretary.

Attendees

Attendees: Behzad Jazizadeh, David Mousavi, Kaveh Shahrooz, Mojtaba Adibrad, Pantea Jafari, Shahram Tabe-Mohammadi, Tayaz Fakhri
Absentees: Mehrdokht Hadi

Approval of Minutes

A motion to approve the minutes of the previous Friday 23rd of Oct. meeting was made by Shahram, seconded by Behzad, approved at its entirety, as is, by all members.

Main Motions

Motion: Moved by Shahram and seconded, that the BRS holds an “open house” that encourages participation of ICC members, the number of whom restricted at the discretion of the subcommittee, at the meeting. The motion, in principle, carried with 5 members in favor (David, Kaveh, Mojtaba, Shahram, Tayaz), and 2 members (Pantea and Behzad) abstained. It was decided to propose a following motion about details in the next meeting.

Motion: Moved by Shahram and seconded, that question 3.4 of questionnaire approves to be in final draft:

“3.4. The number of elected directors shall not be less than 7 (out of 9) at any time. An election shall be called if the number is less than 7 (out of 9).

- a. Yes, I agree
- b. No, I do not agree.”

The motion carried with all in favor and no one against, providing the question be modified as:

“3.4. The number of elected directors shall not be less than 7 (out of 9) at any time. A by-election shall be called if the number is less than 7 (out of 9) to fill in vacancies”

- a. Yes, I agree
- b. No, I do not agree. “

Motion: Moved by Shahram and seconded, that question 3.5.a of questionnaire approves to be in final draft:

“3.5.a. In case of one or two Directors leaving the BOD – be it resignation or any other reasons – the BOD is allowed to appoint person(s) to replace the leaving Director(s).

- a. Yes, I agree
- b. No, I do not agree.”

The motion rejected no one in favor and all against.

Motion: Moved by David and seconded, that question 3.5.b of questionnaire approves to be in final draft:

“3.5.b. In the current Bylaws the President appoints person(s) to fill vacancy (ies) if one or two Directors leaving the BOD – be it resignation or any other reason. It is proposed that the vacancy (ies) be filled by the next person(s) who run in the immediately past election but was/were not elected.

- a. Yes, I agree
- b. No, I don’t agree.”

The motion carried with all in favor.

Motion: Moved by Shahram and seconded, that question 3.7 of questionnaire approve to be in final draft:

“3.7. [In the event of appointment] the appointed Directors cannot hold positions of President and Vice President.

- a. Yes, I agree
- b. No, I do not agree.”

The motion carried with 5 in favor (Behzad, David, Mojtaba, Shahram, Tayaz) and 2 against (Kaveh & Pantea).

Motion: Moved by Shahram and seconded, that question 3.8 of questionnaire approve to be in final draft:

“3.8. The President votes only when there is a tie.

- a. Yes, I agree
- b. No, I do not agree.”

The motion carried all in favor, providing the question be modified as:

“3.8. How do you think the president should vote?

- a. The president should vote like any other [board] member
- b. the president should vote only when there is a tie.”

Behzad Jazizadeh

17th of Oct. 2015

Secretary
BRS

Date of Approval