

*Please note that the wording of questionnaire questions set forth in the motions below, and in the motions in all prior minutes, is merely suggested for the purpose of BRS debate and is subject to refinement.*

## Call to Order

A weekly meeting of ICC BRS was held on Thursday 26th of Nov. 2015 at the North York Civic Centre. It began at 6:30 PM and was presided over by Shahram Tabe-Mohammadi, with Kaveh Shahrooz as secretary.

## Attendees

Subcommittee Members in Attendance: Behzad Jazizadeh, Kaveh Shahrooz, Mojtaba Adibrad, Shahram Tabe-Mohammadi, Tayaz Fakhri

Absent: David Mousavi, Mehrdokht Hadi, Pantea Jafari,

## Approval of Minutes

A motion to approve the minutes of the previous Sunday 22<sup>nd</sup> of November meeting was made by Shahram and seconded. The meeting minutes were unanimously approved and adopted.

## Motions Regarding Questionnaire

### (A) Disclosure of Donations

**Motion:** Moved by Shahram, and seconded, that “the questionnaire contain a question about whether the ICC should disclose to its members the amount of any donation over \$1000 and the identity of the donor.”

A discussion followed concerning whether all donations should be disclosed or whether a reasonable dollar threshold could be found and whether corporate donations and individual donations should be treated differently. The dollar amount in the question was reduced from the suggested \$5000 to \$1000.

The motion was adopted by a vote of 5 to 0.

### (B) Donors Serving on Advisory Committee

**Motion:** Moved by Shahram, and seconded, that “the questionnaire contain a question regarding whether anyone donating more than \$20,000 to the ICC should be barred from serving on the ICC’s Advisory Board or as ombudsmen.”

A discussion followed regarding the fact that members of non-profit advisory boards assist with fundraising and networking, and that the adoption of the motion would foreclose that possibility.

Motion defeated by a vote of 5 to 0.

(C) Donations Received From Outside Canada

**Motion:** Moved by Shahram, and seconded, that “the questionnaire contain a question regarding whether the ICC should be prevented from receiving donations from any government or entity outside Canada.”

A discussion followed regarding the origin of this question, the concerns it is intended to address, and whether this question is needed.

The motion was adopted by a vote of 5 to 0.

(D) Quarterly Financial Reports

**Motion:** Moved by Shahram, and seconded, that “the questionnaire contain a question about whether the ICC should be obligated to provide its members a financial report on a quarterly basis.”

A discussion followed regarding the benefit of such financial disclosure in light of the annual financials required by law and the bylaws, and the capacity of the ICC to provide such disclosure.

The motion was defeated by a vote of 5 to 0.

A discussion followed regarding the question of how to define membership and how to address the issue of AGM/SGM quorum in light of growing membership. The discussion remained general and no motion was tabled at this time.

\_\_\_\_\_  
Secretary

BRS

\_\_\_\_\_  
Date of Approval