

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 Saturday 5th of Dec. 2015 at 45 Sheppard Ave. East. It began at 4:15 PM and was presided over by Tayaz Fakhri, with Mehrdokht Hadi as secretary.

Attendees

Subcommittee Members in Attendance: Behzad Jazizadeh, David Mousavi, Kaveh Shahrooz, Mehrdokht Hadi, Mojtaba Adibrad, Shahram Tabe-Mohammadi (via. Skype), Tayaz Fakhri

Absent: Pantea Jafari

Approval of Minutes

A motion to approve the minutes of the previous Thursday 26nd of November meeting was made by Tayaz and seconded. The meeting minutes were unanimously approved and adopted.

Motions Regarding Questionnaire

Section Five: Membership

(A) Minimum age required for membership or voting

Motion: Moved by Tayaz, and seconded, that the following question be included in the questionnaire:

5.1 The minimum age for membership in ICC and the minimum age for voting shall be:

- a. The minimum required age for membership is 16 years and for voting is 18 years old.
- b. The minimum required age for membership is 14 years and for voting is 16 years old.

Tayaz suggested to comeback to this item later on after discussion around Membership Classes has been completed. The suggestion was approved by all.

(B) Changes to the current classes of Membership

5.2 **Motion:** Moved by Tayaz, and seconded, that “Current ICC Bylaws has five classes of Membership: Members, Youth Members, Honorary Members, and Affiliate Members.

It is proposed to add a class of “**Supporters**” to these classes of membership with the following attributes:

Supporter: anybody who becomes a supporter of ICC will remain in the email list as long as they renew their status every year. No membership fee is required for becoming a supporter or for renewing the supporter status. Supporters enjoy all benefits of ICC membership, but are not allowed to vote and therefore not considered in the calculations of quorum for general meetings.”

A discussion followed regarding the fact that

Shahram did not hear the discussion around it fully and abstained.

Motion defeated by a vote of 5 (Behzad, David, Kaveh, Mehrdokht, Mojtaba) to 1 (Tayaz) and 1 abstain (Shahram).

(C) Changes to the current Quorum and Proxy practices

Motion: Moved by Tayaz, and seconded, that the following question be included in the questionnaire:

5.3 “In the current ICC bylaws the quorum for the General Meetings of the members (AGM or SGM) is 50% + 1 of members with allowing one proxy for each member.

It is proposed to decrease the quorum for both AGM and SGM to 25% +1 of members with allowing two Proxies for each member.”

During the opening discussion it was decided by all that the questions of the quorum and the number of proxies should be separated and voted individually. Therefore; the question was changed to “In the current ICC bylaws the quorum for the General Meetings of the members (AGM or SGM) is 50% + 1 of Members.

It is proposed to decrease the quorum for both general meetings to 25% +1 of Members

- a. I agree
- b. I do not agree”

A discussion followed regarding the legality of reducing the quorum. It was accepted by the attendees that there is no legal concern with changing the quorum when the change is presented to and voted by the ICC members.

The motion was adopted by a vote of 5 (David, Kaveh, Mehrdokht, Shahram, Tayaz) to 2 (Behzad, Mojtaba).

Secretary

Date of Approval

BRS