

ICC Board of Directors Meeting

Date: March 03rd, 2022

Attendees: Moslem Noori, Amir H. Ghaseminejad, Reza Namdari, Ahmad Ehsandar, Mohsen Khaniki, Saman TabasiNejad, Daniel Bagheri Sarvestani, Younes Zandiabadi

Meeting Agenda:

1. Updating the ICC bylaws according to ONCA
2. Public Forum on Iranian Canadian organizations in Canada
3. Public Relation committee

The meeting of the Board of Directors (BoD) was called to order at 8:14 pm eastern time by Moslem Noori.

- Minutes of this meeting were taken by Reza Namdari.

The meeting started with discussion regarding a few topics including updating ICC bylaws.

- Moslem Noori explained that we need to update our bylaws based on ONCA by 2024. He also described the process to register ICC as a federal non-profit corporation based on information from volunteer lawyers. The process is complicated, and we need to discuss with corporation lawyers to get an official opinion.
- Reza Namdari informed that he verified the process to register the name and there are 2 other firms registered with the names close to Iranian Canadian Congress. It is impossible to register the same name federally or provincially for anyone else.
- Moslem Noori & Mohsen Khaniki emphasized that we have to review the bylaws to fill the gaps required by the law.
- Amir H. Ghaseminejad asked if the new ONCA has any change regarding the privacy of the members information. Moslem Noori answered that he has checked and that part of the law has remained unchanged.
- Moslem Noori moved to the next important topic of a public Forum to introduce Iranian Canadian organizations to the community. The timeline of such Forum would be some time in summer 2022. The motion was seconded by Reza Namdari and it was passed unanimously.
- The next topic was creating an outreach committee to connect with elders and experienced Iranian Canadians and increase membership. Moslem Noori explained that he discussed with Kayhan Razavi if he would like to take charge of the committee but he prefers to help from aside and not directly having the responsibility of such committee.
- Reza Namdari volunteered to run this committee. Amir H. Ghaseminejad suggested the name would be Public relation committee as foreseen by the bylaws.

- Moslem proposed the motion to create the Public Relation committee and Reza Namdari as the chair of this committee. The motion was seconded by Amir H. Ghaseminejad. The motion was passed unanimously.
- Moslem Noori reminded that the article one of the bylaws needs to be changed on the website as it was passed at the AGM.
- Saman Tabasinejad, Reza Namdari and Daniel Bagheri Sarvestani informed the board on the progress for 8th of March program (International Woman's day).
- Younes Zangiabadi informed the board that he has to resign from the board since he does not have much time to put for ICC's works. He would prefer to make the space for new people to join the board and he will be helping ICC as a member from now on.

Meeting was adjourned at 9:20 PM ET.