

ICA AGM 2017-Meeting Minutes

(Date: March 26/2017; Time: 2:00-4:00 pm; Location: Heron Community Centre)

- The AGM was called to order by Mr. Umesh Kumar (President, ICA). He informed the members that a quorum of 30 ICA members was reached to open the AGM for normal business.
- Mr. Umesh Kumar (President, ICA) presented the Agenda and confirmed for any amendments to the agenda before proceeding to regular business. No changes to the agenda were suggested. He presented ICA's achievements for year 2016 including events like Foster homes awareness, AGM 2016, Yoga Day , Unity Picnic, India day Parade, Diwali and High commissioner Dinner. He thanked ICA board members for their support (The motion to accept President's report was passed by: Dr. Raman Srivastva; and Seconded by: Dr. Shahid Perwaiz).
- Dr. Deepak Sharma (Secretary, ICA) presented key meeting minutes of 2015-16 AGM. Two amendments were advised (i) Mr. Biju George as a member of ICC (instead of ICOBC) and (ii) to add the name of Mr. Kameshwar Mishra for proposing the selection of 2 vacant positions. It was informed that the AGM minutes were posted on the ICA website (The motion was passed to accept 2015-16 AGM meeting minutes with amendments by: Dr. Raman Srivastva; and Seconded by: Mr. Kameshwar Mishra).
- Dr. Deepak Sharma (Secretary, ICA) presented Secretarial Report and presented achievements of ICA for the year 2016 and thanked ICA board members for successfully organizing all ICA events. Additionally, it was informed that ICA applied and received Federal Grant for Summer Students. (The motion to accept Secretarial report was passed by: Dr. Shahid Perwaiz; and Seconded by: Mr. Kameshwar Mishra).
- Mr. Parmod Chhabra (Treasurer, ICA) presented treasurer's report for 2016. Mr. Chhabra presented a cumulative financial report. The AGM members requested Mr. Chhabra to provide a financial breakdown by list of ICA events, total revenue/ expenses/event and net balance of ICA account. It was informed that the balance sheet was audited by Mr. Kameshwar Mishra (CPA; ICA Auditor) and a signed copy of the balance sheet would be submitted to CRA. Mr. Mishra explained the process of accounting and auditing. It was agreed that Mr. Chhabra will prepare the breakdown and present it in future meetings. It was also suggested that in future the balance sheet should be provided in advance to interested ICA members before the AGM for review, so that the members can prepare for any potential questions (The motion for acceptance of Treasurer report was proposed by Dr. Shreesh and seconded by Mr. Sayed and Dr. Shahid Perwaiz).
- Mr. Umesh Kumar (President, ICA) invited Dr. Shahid Perwaiz (Ex ICA board member and member selection committee) to elect one vacant position for 2017-2018. Dr. Perwaiz informed that he is representing Dr. Jagdeep Perhar (chairman, selection committee) who was absent due to an emergency. As per Dr. Perwaiz, there was only 1 application submitted for the vacant member-at-large position. The name of the interested candidate was Mr. Arun Nirmal. Mr. Nirmal was unavailable in the AGM because of an urgent matter. The motion was brought forward to the AGM members to discuss and approve the candidature of

Mr. Nirmal in absentia for this position. Mr. Parmod Chhabra confirmed that the ICA constitution allows for such an appointment in absentia. It was agreed to appointment Mr. Arun Nirmal for the position of member-at-large for 2017-2018 period (The motion for acceptance was proposed by Dr. Raman Srivastva and seconded by Mr. Sayed and Dr. Shreesh).

- Mr. Umesh Kumar (President, ICA) thanked the AGM members and the meeting was adjourned at 3:30 pm.
- Refreshment was provided to the AGM participants.