



Annual General Meeting

May 17, 2006, at 6:00 pm; Room G0103, SITE, Ottawa-U

The AGM took place in two parts:

Part 1

1. Call to Order

6:00 PM

Most senior member, Mr. Abolali Hajdaei started the ceremony.
Mr. Bahram Zahir Azami was elected as the president for the AGM.
Ms. Golchehr Monjazeb was elected as the secretary for the AGM.

2. Opening Ceremonies

6:05 PM

Mr. Zahir Azami gave a brief introduction of CSIEA and welcomed everyone to the third AGM. He then presented the agenda, which was unanimously approved.
(Refer to Appendix 1)

3. Homage to Mr. Hajdaee

6:10 PM

- Live musical performance by Mr. Bakhtiar Hossein dedicated to Mr. Hajdaei. He played a few Iranian classical music pieces with violin.
- A tribute to Mr. Hajdaie which included a report on Dr. Zahir Azami's interview with Mr. & Mrs. Hajdaie which took place on April 27, 2006.
- Ms. Hourieh Mashayekh who opened her talk with a verse from Hafez and continued on with a few memories regarding Mr. Hajdaei and his contribution to his peers and architecture students in Iran.
- Mr. Hajdaei granted his emotional gratitude to the audience.
- Mr. Monjazeb presented some gifts on behalf of CSIEA to Mr. & Mrs. Hajdaei.

4. Last Call for Nomination

6:50

- Explanation of the election procedure by Mr. Zahir Azami.
- Mr. Zahir Azami suggested the revision of the nomination process in order to allow nomination of new members for board of directors, only for the current elections. This suggestion was approved by the AGM unanimously.
- He also suggested that all members, including new ones, to be eligible to vote for this election. This suggestion was also unanimously approved.
- Mr. Zahir Azami explained that only 5 names should be checked on the voting ballots and any vote ballot including more than 5 names will be considered void.
- Name of all nominees was presented to AGM. **(Refer to Appendix 2)**
- Nomination closed by Mr. Monjazeb's request seconded by Mr. Nikzad with no further discussion.
- Mr. Zahir Azami announced the conclusion of part 1 and invited everyone to participate in part 2 of the ceremony (election procedure), after a fifteen-minute break.



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Part 2

5. President's Report

7:10 PM

Ms. Golchehr Monjazez read the president's report on behalf of Ms. Alma Rahmani. In this report, Ms. Rahmani Thanked all participants and talked about CSIEA's mission and its experience through working with other cultural and technical societies in Ottawa such as:

- Canadian Cancer Society
- Persian Arts & Cultural Society of Ottawa (PACSO)
- IEEE
- Saba Magazine
- Radio Namashoom

She then reported on the following activities & events:

- Registration of CSIEA on October 2005.
- Conduction of 12 board meetings
- Organization of a visit to the Canadian War Museum
- Summer pick nick to the historical site of Pinhey's Point in Ottawa
- Architectural workshop, including slide presentation of the desert cities of Iran as well and the history of Minaret.
- Cancer seminar, which was in collaboration with the Canadian Cancer Society.
- Yada celebration in collaboration with PACSO.
- Winter social event: an exploration of the future of technology by professor Parham Aarabi "World's Top Young Innovator" for the year 2005 and the youngest tenured Associate Professor in The Edward S. Rogers Sr. Department of Electrical and Computer Engineering, and the founder and director of the Artificial Perception Laboratory. Introductory lecture by Dr. Tyseer Abulnasr, former dean of the school of engineering at the University of Ottawa.
- CSIEA's Nowrooz celebration which included presentation by Ms. Marjan Ghannad on the characteristic of Masjed Jami's North Dome in Isfahan and a presentation on the influence of Islamic architecture on the city of Venice "from Hormuz to Venice and Vice Versa" by Dr. Marco Frascari. Live Persian music piece was performed by Ms. Rahmani. This event was followed by a reception, which included Persian refreshments, painting exhibition by ARTMOSPHERE and live background piano performance by Mr. Garrett Leaver. CSIEA's Nowrooz dinner also took place at a Persian restaurant the same evening which made it a night to remember for all participants.
- Exercise for cancer prevention through physical activity seminar by Dr. Neda Amani Golshani.
- Sponsoring Ms. Maryam Sabaghian's seminar; an event organized by the IEEE.



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Ms. Rahmani also thanked the following people for their effort and professionalism to make CSIEA's path as smooth as possible:

Members of the board of directors:

Ms. Hourieh Mashayekh	Social Affairs Committee Chair
Mr. Manouchehr Monjazebeh	Treasurer and Financial and Legal Committee Chair
Mr. Shahram Zahir Azami	Organizational and Membership Affairs Committee Chair
Mr. Rashid Nikzad	Vice Chair and Publication Committee Chair
Mr. Alireza Gazerani	Technical and Cultural Affairs Committee Chair
Mr. Bahram Zahir Azami	Secretary

Substitute members of the board of directors:

Mr. Hamidreza Darvish Mansouri
Mr. Mahmoud Badie
Mr. Bahram Zargar
Mr. Behzad Malek
Mr. Behzad Azari
Mr. Farhad Khosrojerdi
Mr. Hamid Boland

Advisory Board:

Ms. Sara Alavi
Mr. Bahram Ashraf Hosseini
Ms. Raheleh Hadizad
Mr. Abdolali Hajdaei
Mr. Amir Hossein Banihashemi
Ms. Golchehr Monjazebeh
Mr. Abdol Nourayian
Mr. Yousof Pakzad
Ms. Roya Rostami

The following individuals were also recognized for their help and assistance to CSIEA:

Mr. Mehdi Falahi
Mr. Behnam Shadravan
Mr. Keyvan Parvaneh
Ms. Shadi Adab
Mr. Shauheen Zahir Azami
Mr. Afshin Sahabi
Ms. Lida Mokhtar
Ms. Nasim Adab

In conclusion, Ms. Rahmani thanked the audience and wished a prosperous year ahead for CSIEA.



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6. Financial Report

7:25 PM

Mr. Monjazez provided the financial report. Following is a summary of the report.

	Income	Expense
Previous year	\$ 472.48	
	\$ 5457.27	
		\$5457.02
Grand Total	\$ 472.73	

Please refer to **Appendix 3** for a copy of the original report.

On floor's suggestion, the president report and the financial report have been approved unanimously.

6. Election of the new Board of Directors

7:35 PM

As Ms. Mashayekh and Mr. Monjazez are continuing their duties based on their 2 year run, Mr. Zahir Azami explained the regulations once more and reminded all to vote for 5 people.

All candidates were given the opportunity to introduce themselves and provide a brief description of their vision for CSIEA.

Ms. Golchehr Monjazez provided a short bio of Ms. Alma Rahmani in her absence.
Ms. Hourieh Mashayekh provided a short bio of Ms. Zohreh Khoei in her absence.
Mr. Bahram Zahir Azami provided a short bio of Mr. Nourayan in his absence.

Mr. Hajdaee suggested that if someone checks more than 5 people in the ballot, only the first 5 votes be considered (as opposed to voiding the whole ballot). Mr. Shadravan second the suggestion; after discussion and vote, the motion was rejected.

The election was held with the supervision of Mr. Bahram Zargar, Mr. Rashid Nikzad, Mr. Hamid Bohloli and Ms. Rudi Sandez.

38 valid votes (including proxy votes) were gathered with the following result:

Name	Number of votes	Elected Years	Notes
Mr. Parviz Motahed	30	2	
Mr. Keyvan Parvaneh	25	2	
Mr. Kayvan Pezeshki	22	2	
Ms. Golchehr Monjazez*	22		Substitute 1
Mr. Mehdi Mahdavi	19	2	
Ms. Alma Rahmani	18	1	
Mr. Abdol Nourayan*	15		Substitute 2
Mr. Hamidreza Darvish Mansouri	14		Substitute 3
Ms. Zohreh Khoei	10		Substitute 4
Ms. Raheleh Hadizad*	7		Substitute 5
Mr. Mahmoud badei*	7		Substitute 5

This result was confirmed by the election officers: Mr. Bohloli, Mr. Zargar and Mr. Nikzad. Refer to **Appendix 4** for a copy of the original document.



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Mr. Zahir Azami suggested for the number of alternate members to be increased to 6. This was seconded by Ms. Monjazez. The motion was approved.

7. Concerns and questions

A concern was raised as to how much of CSIEA's activity should be dedicated to cultural issues. The general consensus was that as PACSO is doing a great job in this field, CSIEA should focus more on technical and professional needs of the Iranian community. CSIEA could play a secondary role to other organizations in providing cultural programs if needed. 8:00 PM

The AGM approved this suggestion as a general guideline for the next Board. The types of events that CSIEA should carry was also discussed and different points of views were expressed.

On Ms. Mashyekh's suggestion, seconded by Mr. Hajdaee and with no further discussion, Bahram Zahir Azami was appointed to be CSIEA's representative at Mohandes in Toronto.

On Mr. Mahdavi's suggestion and seconded by Mr. Nikzad and with no further discussion, the AGM was adjourned. 8:30 PM

Singed on this 23rd day of May 2006 by the president and secretary of the AGM:

Dr. Seyed Bahram Zahir Azami

Mrs. Golchehr Monjazez

Please advise the undersigned of any errors or omissions in this Record

Prepared by: Golchehr Monjazez
AGM Secretary



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Appendix 1

AGM-Agenda-May 17, 2006

5:30	Doors Open
6:00	Most senior member starts the ceremony
6:05	Election for the session chair person and secretary
6:10	Approval of the agenda
6:15	Homage to Mr. Hajdaee <ul style="list-style-type: none">• Live musical performance, Mr. Bakhtyar Hussein• Tribute, Dr. Bahram Zahir• Few memories, Mrs. Houry Mashayekh• A few words from Mr. Hajdaee
6:40	Last call for nominations
6:45	Explanation of the election process
	Break Refreshment Time for candidates to talk to members
7:00	President's report
7:05	Financial report
7:10	Distributing election ballots
7:20	Collection of the ballots
7:30	Count of the ballots
7:45	Declaration of the election results
7:50	Any other business
8:00	Session adjourn



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Appendix 2

Board of Directors Nominees – May 17, 2006

1	Mr. Mahmoud Badei*
2	Mr. Hamidreza Darvish Mansouri
3	Ms. Raheleh Hadizad*
4	Ms. Zohreh Khoei
5	Mr. Mehdi Mahdavi
6	Ms. Golchehr Monjazez*
7	Mr. Parviz Motahed
8	Mr. Abdol Nouraeyan *
9	Mr. Keyvan Parvaneh
10	Mr. Kayvan Pezeshki
11	Ms. Alma Rahmani

* Indicates the nominees' preference to be considered as substitute board member if elected.



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Appendix 3

Financial Report

نام خیرا		۲۰۰۵ تا ۲۰۰۶
ترویج سالیانه مالی کانزور سوسین و آرگنیزیشن کانزور		۹۰۰۰
مقیم اتادا از تاریخ انتخابات سال قبل لغایت تا این ۲۰۰۶		
الف - درآمدها کانزور		
۱ - مانده درآمد کانزور در تاریخ ۱۹ دسامبر ۲۰۰۵	۴۷۲,۶۸۸	دلاره
۲ - دریافتی حق عضویت و اهدائی با	۵۴۵۷,۲۷	
<hr/>		
جمع	۵۹۲۹,۷۵	دلاره
ب - هزینه های کانزور		
لیکو هزینه های کانزور که مربوط به جلسه عمران استوار است و قرار بر این است		
	۵۴۵۷,۲۷	دلاره
ج - مانده درآمد کانزور جمع		
	۵۷۲,۷۵	دلاره
د - بهر کانزور جمع		
	۲۰۰۶	دلاره
خواننده		
مقرع		



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نام خدا
گروه سنی عالی کانادا در زمینه مهندسی و حرفه‌های مرتبط (کانادا)
CSEEA از تاریخ ۴ اپریل ۲۰۰۵ لغت ۱۷ می ۲۰۰۶ (۲۲) =
دولار کانادا
تاریخ ۱۷ می ۲۰۰۶
شماره ۸

ردیف	شرح	دریافت	پرداخت	شماره	توضیحات
۱	سفر اول از تاریخ ۴ اپریل ۲۰۰۵	۵۸۲۹,۷۵	۴۶۹,۷۸	۱۲۴۶,۹۷	
۲	پرداخت کد کار و سایر کارهای مربوط به تاریخ ۱۲ می ۲۰۰۶	-	۲۰۰	۱۰۳۶,۹۷	- رزف ۷ = ۴ طی رسیدن کاره ۱۷ تاریخ ۱۲ می ۲۰۰۶ حساب اعتباری مبلغ نامدرود ۹۰ دلار می باشد
۳	کد کار ۴۷ تاریخ ۲۰ اپریل ۲۰۰۶	-	۱۵۵	۸۷۶,۹۷	
۴	رزف نامدرود و سایر کارهای مربوط به تاریخ ۲۰ اپریل ۲۰۰۶	۲۰	-	۹۰۶,۹۷	
۵	کد کار ۴۸ نامدرود و سایر کارهای مربوط به تاریخ ۲۰ اپریل ۲۰۰۶	-	۵۰	۸۵۲,۹۷	
۶	کد کار ۴۹ تاریخ ۲۰ می ۲۰۰۶	-	۲۰۰	۶۵۲,۹۷	
۷	کد کار ۵۰ تاریخ ۲۰ می ۲۰۰۶	-	۲۰۰	۴۵۲,۹۷	
۸	کد کار ۵۱ تاریخ ۲۰ می ۲۰۰۶	۶۰	-	۷۱۲,۹۷	
۹	کد کار ۵۲ تاریخ ۲۰ می ۲۰۰۶	-	۴۰۰	۳۱۲,۹۷	
۱۰	کد کار ۵۳ تاریخ ۲۰ می ۲۰۰۶	-	۴۰۰	۱۱۲,۹۷	
۱۱	کد کار ۵۴ تاریخ ۲۰ می ۲۰۰۶	-	۴۰۰	۷۲,۹۷	
	جمع کل	۵۹۲۹,۷۵	۵۲۵۷,۰۲	۵۷۲,۷۳	مبلغ ششصد و هفتاد و دو دلار و هفتاد و سه سنت

کل درجانی کار در مبلغ ۵۷۲,۷۳ دلار کانادا در حساب جاری است

فرانسیس
رئیس هیئت مدیره



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Appendix 4

Name	Votes	Elected years
Mr. Parviz Hotaheed	30	2
Mr. Keyvan Parvaneh	25	2
Mr. Keyvan Poursolki	22	2
* Ms. Golchehr Monjazeb	22	substitute-1
Mr. Mehdi Mahdavi	19	2
Ms. Alma Rahmani	18	1
* Mr. Abdol Nourayean	15	substitute-2
Mr. Hamidreza Darvish	14	substitute-3
Ms. Zohreh Khoe	10	substitute-4
* Ms. Raheleh Hadizad	7	substitute-5
Mr. Mahmood Badie	7	substitute-5


B. Zargos
R. Nikjod