

AGM 2020 Minutes

ICCC Annual General Meeting (AGM 2020) held on Saturday, September 26th at 2 pm on zoom video conferencing platform

Attendance: 31 Members were present at the virtual meeting. 32 proxies were provided.

Agenda Item	Discussion
Welcome & Quorum	The President Ken Talwar opened the meeting by welcoming everyone present. The Secretary Chandra Vaidyanathan confirmed the quorum, 31 members present and 32 proxies.
Zoom Meeting Process	Anil Sukhija & Priya Agrawal were invited as special guests to provide technical support on the ZOOM platform. Priya was requested to review the technical points associated with the Zoom meeting format. She explained the polling process when voting is to be called. During the meeting, all the attendees will be muted, with the exception of those who are presenting or managing the meeting.
Approval of Minutes of AGM 2019	The Minutes were accepted as circulated to the membership. The motion to accept the minutes was proposed by Subhas Bhargava and Uttra Bhargava seconded the motion. Accepted as is unanimously.
Approval of Agenda	The President requested approval of the meeting agenda and any additional items. It was accepted without any changes.
President Report	The President's report was sent in advance for review. He thanked everyone for attending the meeting. All the board members, program Chairs and volunteers were acknowledged too.
Year in review	The President covered the ICCC mandate, vision, mission and strategy. ICCC celebrated Pravasi Bharathiya Divas day with the collaboration of the High Commission of India and other organizations. There has been excellent rapport between ICCC seniors and Deshantari seniors with joint events, and information sharing, including on grants process. He mentioned all the programs and events coordinated by ICCC. Also talked about the impact of the Covid-19 pandemic, initiating virtual platform for carrying on with ICCC regular programs such as Seniors' weekly meetings, Covid-19 fundraising for the 4 charities, SNOW's International Women's Day fundraising for the Interval House, EKAL Canada in support of Children's education & health, women empowerment, etc.

	<p>Nirmala Chopra asked about the rental project. The President said that the discussions are going very slowly due to many issues. He mentioned that the board is constantly on the lookout for a suitable property.</p> <p>He ended the report with the following “Great Things Happen When We All Work Together”.</p> <p>The President’s report was accepted by members.</p>
ICCC Financial Statement 2019	<p>The President requested Chan Chandramouli to present the Treasurer’s report. He reviewed the report in full detail and responded to some questions.</p> <p>The motion to approve the 2019 Financial Statement was proposed by Prabir Neogi and second by Anil Sukhija. The motion passed unanimously.</p>
Election for 3 new board members	<p>Sudesh Kanda, the chair of the Nominating Committee reported that 3 nominations were received – Dr. Prabir Neogi, Dr. Virendra Bharti, Mr. Vasdev Aggarwal. They were elected by acclamation for the 3-Year term 2020-2023.</p>
Adjournment	<p>Prabir Neogi moved that the meeting be adjourned. Seconded by Nand Tandan. Motion was carried. AGM concluded at 16.15</p>

The recording of the AGM 2020 is available at the following link: <https://icccottawa.org/agm-2020-video>

Virbala Acharya & Chandra Vaidyanathan

Secretary