

March 16, 2016 – Extraordinary General Meeting Minutes

Date: March 16, 2016

Location: Four Seasons Hotel Vancouver, 791 W Georgia Street, Vancouver, BC

Chairperson: Qudsia Ahmed, President

Minute Taker: Rosmary Conte, VP Programs

Meeting: CALLED TO ORDER at 7:45pm

1. Confirmation of Quorum & Acceptance of Agenda for 2016 EGM:

- a. CWCC PMI members present at time of Call to Order = 30 total attendance
- b. Quorum Confirmed

2. Nomination and Election of VP Membership

Nominate and elect Qaid Jivan as VP Membership. Qaid expressed his interest and fit for this role to the members and no questions arose.

Motion: Members approve and elect Qaid Jivan as VP Membership

Move: Mike Dewing

Second: Mehran Jamshidi

Resolution: Motion Carried