

NORTH AMERICAN MOBEDS COUNCIL

MINUTES OF THE TWENTY SECOND ANNUAL GENERAL MEETING

Location: Zoroastrian Religious and Cultural Centre. 1187 Burnhamthorpe Road East, Oakville. Ontario. CANADA.

Date: October 11, 2009.

Members Present:

Jehan Bagli	Ontario
Xerxes Bamji	Ontario
Soli Dastur	Florida
Darayus Kanga	Ontario
Gev Karkaria	Quebec
Nozer Kotwal	Ontario
Noshir Mirza	Ontario
Behram Panthaki	Washington
Gustad Panthaki	Ontario
Hoshang Udvadia	Ontario
Kobad Zarolia	Ontario

No Proxies were registered.

Meeting was called to order by President Erv Kobad Zarolia.

(1) Adopt the minutes of the Twenty First Annual General Meeting held at the Zoroastrian Religious and Cultural Centre, 1187 Burnhamthorpe Road East, Oakville. Ontario. CANADA.

Nozer Kotwal proposed that the minutes be adopted as written and Jehan Bagli seconded. The minutes were passed unanimously

(2) Adopt the Financial Statements for the year ending Dec. 31, 2008.

Treasurer Gev Karkaria presented the Statements. Behram Panthaki proposed to adopt the Statements and Jehan Bagli seconded. Financial Statements were passed unanimously.

(3) Appoint Auditors:

Nozer Kotwal informed the members that Ms. Sheherezad Talati CA has agreed to review and pre-audit our Financial Statements for 2009 and Jang Engineer would audit the same.

Nozer also mentioned that he was investigating the possibility of not having to get our Statements formally audited as per requirements of our Federal and Provincial Governments.

(4) Other Business permitted by the Chair:

Noshir Mirza made an observation that our current Executive Committee was comprised of all members from Canada only. We need to have representation from the States. Kobad Zarolia stated that we can correct that in our next AGM when we can have an election for the Executive.

Noshir also raised a point about making an extra effort to rope in our young Navarias. In Toronto Ontario we have lost one batch of youth Navars who are now in their thirties. They do not participate and have no interest in our religious activities. We have to capture our fresh batch who are in their teens. These young Navars come to pray during our Mukhtad days. With Summer jobs attracting them, we have seen a decline in their participation as well. Could NAMC give them some financial incentive/compensation to take time off their summer jobs and participate in our Mukhtad ceremonies? Kobad felt very strongly that this was not feasible as NAMC would have to extend this incentive to all North American Associations. This should be left to individual Associations to look after and encourage their own young Navarias. NAMC's contribution would be to assist in training/coaching our youth in seminars and "lock-in"s.

(5)Next Annual General Meeting: will be held in Chicago.

With a vote of thanks to the Chair, the meeting was adjourned.