



ZOROASTRIAN ASSOCIATION OF HOUSTON

MINUTES OF THE 2015 ANNUAL GENERAL BODY MEETING OF THE ZOROASTRIAN ASSOCIATION OF HOUSTON

The Annual General Body Meeting of the Zoroastrian Association of Houston ("ZAH") was held on November 8, 2015 at the Zarathushti Heritage and Cultural Center ("ZHCC"), 8787 West Airport Blvd., Houston, TX 77071 at 2:00 p.m.

The ZAH EC members present were, Zeeba Kayani, Aderbad Tamboli, Rohintan Deputy, Diana Balsara, Kayo Sidhwa and Percy Master.

Sheroy Haveliwala's request for a leave of absence was noted.

Aderbad Tamboli chaired the meeting.

After the Invocation, the meeting was convened.

Aderbad Tamboli announced that the quorum had been established – 140 members were required to establish quorum, and 142 attended the meeting.

Jehanbux Mehta requested the addition the approval of the minutes of the Special General Body Meeting held in February 2015. Zarir Sethna proposed the adoption of the updated agenda, which was seconded by Jimmy Kumana, and unanimously approved by all present.

The minutes of the AGM held in 2014 as well as all the subcommittee reports that had been provided were posted prior to the meeting on the ZAH website. Homi Davier proposed that the AGM minutes be accepted as written, which was seconded by Zarir Sethna, and unanimously approved by all present.

The minutes of the Special General Body Meeting held in February 2015 were provided as hard copies at the meeting. Jehangir Shroff proposed that the minutes be accepted as written, which was seconded by Jehanbux Mehta, and unanimously approved by all present.

The various ZAH subcommittees then presented their annual reports, which had been previously posted onto the ZAH website:

1. The Chairperson's Report was presented by Aderbad Tamboli.
2. The Treasurer's Report was presented by Kayo Sidhwa.
3. The Youth Report was presented by Freya Daroga.
4. The Entertainment Committee report was presented by Yasmin Medhora.
5. The Investment Management Team report was presented by Jamshed Elavia.
6. The Library Committee report was presented by Aban Rustomji.
7. The Building Management Sub-Committee report was presented by Arnavaz Sethna.
8. The Sports Committee report was presented by Percy Behramsha.
9. The Web Committee report was presented by Kayomarz Sidhwa.
10. The Building Maintenance Sub-Committee report was presented by Aderbad Tamboli.
11. The Legacy 2000 report was presented by Homi Davier. Sarosh Collector requested that the



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TOR of the Legacy Committee (including scholarship award criteria) be brought to a vote at the next AGM. The EC will discuss this at the next EC meeting.

12. The ZAH Cares Subcommittee was introduced by Homi Davier.

Election of New EC Members

The Executive Committee members' terms expiring in 2015 were:

- Aderbad Tamboli – Member
- Zeeba Kayani – Member
- Kayomarz Sidhwa – Treasurer

For these open positions, the Executive Committee received a renomination of Aderbad Tamboli and Zeeba Kayani. Mitra Khumbatta was nominated for the position of Treasurer. A ballot election was unnecessary, and all the nominated candidates were elected unopposed.

Conclusion

There being no other business, Jehanbux Mehta proposed a vote of thanks to the Chair, who then declared the meeting closed.

Recorded by Percy M. Master
ZAH Secretary