

AGM MEETING HELD AT THE ZAH ON NOVEMBER 9th 2014.

Kamalrukh proposed the Agenda which was seconded by Persis Buchia

Approval by Perveen Irani

Approval Minutes of 2013 AGM Jimmy Kumana Approved and Lyla Daroga Seconded

Minutes of the 2014 Approved by Nasreen Khosravian and Khushrav Nariman Seconded.

- Recap of what is coming up Slide Show
- Phase 111
- Treasure's Report by Kayo Sidhwa
- Vision 2020

Adopt Utility Initiative – an additional cash if someone needs

Amazon. Com Smile. After shopping on Amazon, ZAH will receive a percentage of whatever is shopped. To go on line to encourage more.

Budget submissions - Entertainment Committee Yasmin Medhora mentioned that Kayo Sidhwa has done a great job with details in amounts for every function.

AGM April meeting Building Reserves 15,000 and we have 109,000 approx for the Building

Total operating cost 74,599.44

- Introduced 3 categories for membership – Voting rights for outsiders to decide.

Vision 2020 – Update – Accounts Status of Capital Projects discussed by Kayo Sidhwa.

Jehangir Shroff... under income item 6001 is the amount received.

Kayo Sidhwa : answered - Aban Rustomji donation is not calculated.

Sarosh Collector : Suggested in the statement \$ 23,000 depreciation non cash to move it towards the buiding as a Building Reserve Fund and not put it in the general fund.

Kayo Sidhwa : They are restricted Funds.

Once the Treasurer's Report was over, according to JR, it did not need any Approval.

- Youth Group Report by Vispi Katrak.
- Entertainment Report – Yasmin Medhora
- Investment Report by Rohinton Deputy
- Aban Rustomji recognized her Library Committee members.
- Homi Davier Report on Legacy Scholarship.
- Sports Comm. Sheroy Havelivalla mentioned that they were down to 3 members in the Sports Comm. from 6. Sports Day is approaching on Nov. 22nd and the Dallas Team is coming down to Houston to play Cricket.
- Building Comm. no one was present, but Aderbad mentioned that he is looking at some prices for the Fountain to be repaired.
- Security – Percy Master mentioned all is good.

Speech by Diana, Rohinton, Sheroy, and Manek who are standing as Members – 4 Members in 3 Spots.

Atash Kadeh By laws by Rohinton Deputy.

QUESTION AND ANSWERS FOR ATASH KADEH

Persis Buchia : who is JR

R.D. : Jehanbux Mehta

Arnavaz. Sethna: Internal Threat what do you mean by that

S. Collector. : This issue was brought up in 2002. Saying lot of people immigrating from Iran and other countries. whom we do not know. People we are not sure if they are Zoroastrians. They may come here become members and we would loose control of the Center. Thus we developed this structure to enable us, to protect and defend our Assets. Earlier in the days, those on that comm. were Yasmin P, Aban R. Sarosh C. Kayo Dotiwalla, Yasmin's son Cawas giving Legal

Advise. In a situation where ZAH would be sued, we would know what to do ?? that 's why it was suggested for the Donor so he can defend his own piece of Property. It would be a Stop Gap, and take charge of the building

Yasmin Pavri : By laws are too stringent and ties our hands up. The phrase should be changed to Intead of 90%

S.C. :AK is at risk as is ZAH.

AT. :Asset Protection will take place next year. Assets are growing and be prepared for special meeting for Asset Protetion, next year.

R. Daroga :If this act happens in AK. He agrees with Yasmin Pavri.

A.T. The by laws can be terminated and ZAH members who are elected they can.

S.C. If the donor feels that the AK is not required then he will stop.

Fali Engg.. Justified 0% due to threats, what about the changes made with AK

J.Shroff ; Person has to be a Mobed, we have 24 Mobeds, in NAMC. Rohinton already proposed. NAMC /ZAH Edvard.

Nergis Irani : In the name of Asset Protection is the ZAH open to anyone and everyone.

S.C. :We are not making any changes to that.

Katie. Irani : Provision to have Mobeds, it feels that the Mobed is more necessary . People need to Vote.

Shapur Pavri : Members and Non members to change this line. Zoroastrian non member can take part in AK and can they pray ??

S.C. : Members are paying and in the operating guide lines, we could have that members can have a discounted rate. Narimain said AK is attracting a lot of people.

Neville Divecha, can the bylaws be changed.

AT : We can change anytime if we meet the 90% quorum.

Z.Sethna : 90% is too rigid... he thinks in the future we should have discussions before the meeting.

R.Deputy: sent out emails since OCT. 9TH. No one responded.

Kershaw K.: Right now, we need to move forward...

Adil Irani: 10.1. In April we voted for construction and presented to us.

R.D. : ZAH will have control over it, and will be voting hand in hand and also the information we had . Comm. will take care and the EC will take care of the Community.

10.3. Governing body is 5 members. Only two are elected by general population.

R.D. One Mobed, and 2 from Community and 1 family or 2 family.

K.Nariman. It is up to the Donor.

Adil Irani: 3 from the body or Not. Governing Body is bothering him and should be compliance to ZAH Bylaws...

Z. Sethna : If all of this sent out some time ago, if all of this proposed, is this the right time to make changes... Why are we going through this. A lot of people have left, and we should continue for what we have come for... let's move on

Sam Polad: We should move forward and increase the number.

Rustum Khosravian : basically we have a donor.

Homi D. When this building was set up its an existing place no issues . On the other hand we have 2/3 vote, which he seconds. Other is 2 and 7 members. Finish the Issue today.

Aban Rustomji; Granted we knew, or we did not know. Are we not proud of what is going on?

Noshir Medhora : proposal not today... reduce to 90%

3 Steps to Vote to change 90% to 2/3.

Aderbad mentioned taking an Executive decision as we wait for the Donor... Please send in Proposals via e mail. If you want any by laws changes please e mail as we will not accept any proposals from the floor in the next meeting.

Rohinton Deputy : We will check with donor about 2/3 majority and will talk to the donor. AT will send out a Proposal. This should be an executive proposal. Yasmin Pavri wants to send out the email to all...

MAKE A PROPOSAL TO TABLE. Roshan Sethna and Kersi Engineer second it.

Proposal is voted to take it off the table.

MEMBER PROPOSAL AMENDMENT

12.1 need 2/3 yes or no.

Jehangir Shroff proposal is Membership income that we are always short of 40,000 remodeling, no new construction, Text of Proposal .

AT: we need Funds, we do not agree on the Proposal by JS. It belongs in operating guide lines not By laws. We need to look at the structure.

Why do we need reserves for capital. Where we get the money and how do we hold on to it. Some of these Improvements we do not need to give 25%. Not everything needs to have the same percentage.

Why do you want this proposal. The way the proposal no. 2 is put forward. This proposal should be held at a subsequent meeting. Rustum Engineer.. mentioned that 2 years ago we did change the guide lines. It says large donations for specific items named by the donor will be accepted only if its set aside by the donor. During its life time. Initially we did have a specific amount. If we do have a specific amount then surely we can pledge the amount. What is the point is correct,

the EC has already determined that we have amount. These are replacement assets. These are not new. WE are talking about expansions and if EC has determined than we should go by it.

Pearline Contractor : since a lot of people proposed on it. I feel that we need another discussion and then come back.

K. Bhappu : does not need to be tabled.

Ken Bhappu makes a proposal to remove the Second item as Amendments to the Bylaws and Homi Davier seconds.

ZHCC is the building, grounds is ZAH was the comment made

S.C. We can table it and not throw it out when people have Voted.

AT : Table this motion too.

Ballots being counted and Sam Polad and Aban Rustumji were present also in the library with Raymie Daroga, Percy Behramshah and Doc Wania.

JR thanked all the EC members.

EC Members elected are Diana Balsara, Rohinton Deputy, Sheroy Havelivalla.