

**Minutes of the Special General Body Meetings held on April 6<sup>th</sup> 2014 @ 2pm**  
**at the Zoroastrian Heritage and Cultural Center**

The EC members present were Diana Balsara, Kersi Daroga, Rohintan Deputy, Zeeba Kayani, Manek Nariman, Roshan Sethna, Kayo Sidhwa and Aderbad Tamboli

**Benediction**

The young Mobeds, Vispi Katrak, Kyrus Buchia and Yazad Sidhwa performed the benediction

**Agenda Approval:**

Diana Balsara announced that there were 186 members present and that the quorum of 127 had been met.

Aderbad Tamboli presented the Agenda (on Screen) and asked the members to adopt the agenda. Kamalrukh Gandhi proposed the adoption of the agenda which was seconded by Zubin Vakil. The agenda was approved by unanimous consent.

**Meeting Highlights**

Aderbad Tamboli welcomed Kobad Zarolia, President of the NAMC and the donor's representative, and also thanked the members for attending the meeting.

AT presented an interesting slide show showing the Introduction to Purvez Rustomji's Room and Building the Atashkadeh on ZHCC grounds.

Kobad gave an informative speech on the NAMC Perspective for an Atashkadeh in North America.

Khushrav Nariman as the Houston NAMC representative also gave a presentation on the Proposed Atashkadeh at ZAH.

Kayomarz Sidhwa gave a presentation on Vision 2020, the 7 year financial plan and the strategy to achieve financial stability of the ZAH.

The motion was put before the general body, and the meeting was opened to Q&A session and comments.

**Motion:**

**The General Body authorizes the Executive Committee to collect funds , finalize plans, get bids and to construct the Atashkadeh on ZAH property**

**Q & A Session:**

The Q & A was a lively discussion of facts about the Atashkadeh, and its financial viability. There were a number of questions on who would be allowed in the Atashkadeh. The entry

criteria recommended by the EC was to follow the by-laws and operating guidelines of the ZAH. In addition, there were a number of question on operating costs, maintenance and types of ceremonies to be performed in the Atashkadeh. The answer to the operating cost was also included in the handout available to all members before the meeting started.

At the end of the Q&A session the balloting was started and members cast their votes.

**Voting:**

The votes were tabulated by Raymie Daroga, Arnavaz Sethna and Percy Behramsha

**Motion on the floor:**

**The General Body authorizes the Executive Committee to collect funds , finalize plans, get bids and to construct the Atashkadeh on ZAH property**

**Vote Results:** The Total Ballots cast were 186.

**Yes: 148**

**No: 37**

**Abstain: 1**

Once the Results were announced by Aderbad Tamboli the meeting was concluded.

Encl:

Hard copy of the Presentation

Hard copy of Votes.