



ZOROASTRIAN ASSOCIATION OF HOUSTON

Annual General Body Meeting of the Members and Election of Officers to the ZAH Executive Committee and the Atash Kadeh Committee – 2016

The annual General Body Meeting of the Zoroastrian Association of Houston will be held on Sunday, November 13, 2016, at The Zarathushti Heritage and Cultural Center, 8787 W. Airport Boulevard, Houston, TX 77071 at 2:00PM.

AGENDA: Members wishing to include any items for discussion may forward the subject matter to the ZAH Secretary, by e-mail, to percymmaster@gmail.com, by **October 23, 2016** so that they can be included in the agenda. **NO NEW MATTERS WILL BE ENTERTAINED FROM THE FLOOR ON THE DAY OF THE MEETING, OR WILL BE ACCEPTED AFTER 10/23/2016.**

The Term of Office as defined in Article 5.3: The term of office for all Executive Committee members shall be two (2) years. No member shall be allowed to serve on the Executive Committee for more than two (2) consecutive terms. The preceding clause may be over-ruled for a particular case or cases by an eighty percent (80%) majority vote of a meeting called for election purposes.

The following positions on the Executive Committee are up for election:

1	Member	Diana Balsara	Completed two 2-year terms	Term Completed
2	Member	Rohintan Deputy	Completed two 2-year terms	Term Completed
3	Member	Sheroy Haveliwala	Completed one 2-year term	Eligible for re-election
4	Secretary	Percy M. Master	Completed one 2-year term	Eligible for re-election
5	FEZANA Representative	Roshan Sethna	Completed two 2-year terms	Term Completed

The following positions on the Atash Kadeh Committee are up for election:

1	Member	To be elected for a 4-year term
2	Member	To be elected for a 2-year term
3	NAMC Member or Ordained Zoroastrian Priest	To be elected for a 2-year term

PROCEDURE FOR NOMINATION OF MEMBERS: An Election Commissioner will be announced at a later date. The Election Commissioner will be responsible for receiving nomination forms from the Recorder (Secretary) and verifying all nominations. The Election Commissioner will also coordinate any other nomination procedure, which may include active solicitation of nominees. Additionally, the Election Commissioner will coordinate and conduct the election process. Please send the completed Nomination Forms by **October 23, 2015** to the **ZAH secretary**. **No last minute nominations will be accepted after the deadline and absolutely no nominations will be accepted from the floor.** The nominee must sign the "Nomination Form", which is provided with this announcement. This is to ensure that the



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nominee understands the responsibilities of the office and is willing and able to serve the full term.



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In nominating the person(s) of your choice, please be guided by the following:

- All nominees must be regular members in good standing (fees paid up) for a period of at least six (6) months prior to the election and must be eighteen (18) years of age or older. (Article 5.7)
- No two members of an immediate family shall serve on the Executive Committee, or on the same subcommittee at any one time. However, they may serve on two different subcommittees at the same time. (Article 5.7)
- No member of the Atash Kadeh Committee shall simultaneously serve on the ZAH Executive Committee. (Article 10.3)
- The Ordained Zoroastrian Priest nominee on the Atash Kadeh Committee must be (Article 10.3(b)):
 - A ZAH member
 - Resident in Houston for at least 5 years
 - A North American Mobed Council (NAMC) member.
 - In the event an NAMC member is not available for election, then an ordained Zoroastrian priest, recognized by the NAMC, shall qualify for election with all other requirements remaining unchanged.
 - In the event an NAMC member or an ordained Zoroastrian priest is not available for election, a ZAH member shall qualify for election with all other requirements remaining unchanged.
- The remaining nominees on the Atash Kadeh Committee must be continuous members of ZAH for at least 10 years. (Article 10.3(c))
- The Secretary shall be responsible for keeping the minutes of all General Body and Executive Committee meetings, and inform members of all meetings and functions, and be Custodian of the Seal of the Association, and of all books, papers, records, correspondence, contracts, and other documents belonging to the Association. (Article 8.6)

Voting will be by Secret Ballot. Proxy votes will not be accepted. All paid up members, for the year 2016 (paid up to the day of the voting) are eligible to vote.

Lunch will be served from 1:00PM to 2:00PM, immediately after Sunday School. Although the ZAH is hosting this lunch, donations are always welcome. Please RSVP via www.zah.org positively by November 1, 2016 to get a proper headcount.