

ZANC AGM

June 11, 2022

Meeting Minutes

- 11:00 am – START of meeting
- 11:15 am – Meeting restarted due t initial lack of quorum
- An explanation was provided by Bomi as to why the 2022 AGM was delayed. There was a vote related to accepting the delay. Kerman Deboo proposed to accept and Jehangir Jasavala seconded. The resolution was approved by a vote.
- President’s introduction – Bomi Patel (ZANC President)
- Review and approval of 2021 Financials
 - The 2021 financials were presented by Ratan Mistry (past Treasurer)
 - [The financials for 2021](#)
 - Approval of ZANC’s Financials for 2021
 - Nazneen Spliedt proposed and Erach Tarapore seconded.
 - Was approved by a vote.
- Proposed Bylaw changes
 - Introduction of the proposed changes to the ZANC Bylaws by Kerman Deboo (ZANC Secretary)
 - [The current Bylaws](#) -- [The proposed Bylaws](#) -- [Summary of changes](#)
 - There were two main areas of discussion

- Suggestion to restrict the residence location of Executive Committee members.
 - Term limits only for non-Member-at-Large Executive officers.
 - These will be deliberated on further by the Board.
- End of meeting