

Minutes of meeting

Type of meeting [Board, Union, Year, Other]: Board

Opened/closed: Close

Date and Time: 2004-09-28, 17:15

Duration: 2 hours

Location: Espresso House

Members of the board of directors present: Afshin Saramat, Babak Taghizade, Hatef Darabi

Auditors present: Elham Habibi

1. The election committee issue was brought up for a final discussion where the board, after consultation with the auditor present, decided to hold a vote via e-mail. This because of the nullification of the decision made at the extra annual meeting in September 3rd. A detailed email about this will be sent to members as soon as possible.

2. The board decided to extend the application period (aspningsperiod) for two of our applicants to additional 2 months since the board has not have the chance to get to know them.