



FEDERATION OF ZOROASTRIAN ASSOCIATIONS OF NORTH AMERICA

<http://www.fezana.org>

Representing 26 Zoroastrian Associations and 15 Small Groups in the USA and Canada
Registered as a 501(c)3 Charitable organization

RE: Call for Nominations of FEZANA Officers

Dear Respected Presidents and Representatives of Member Associations:

The 2017 FEZANA Annual General Meeting is fast approaching and it is now time to prepare for elections of FEZANA Officers for a new term. Hence, this correspondence is a call for Nominations of FEZANA Officers.

Attached please find the nomination form for the election of the following FEZANA Officers:

2017-2019 Term of office: 1) Vice President, 2) Secretary

2017-2018 Term of office: 1) Treasurer

The deadline for receiving all nominations is midnight (US EST) on February 15, 2017.

The results of the elections will be announced on April 28th at the 2017 AGM in Houston, TX.

The current Vice President, Arzan Wadia, has completed his partial term, and is eligible for reelection, as per terms of the FEZANA Constitution. The Vice President's position is open for new nominations.

The current Secretary, Percy M. Master, has completed his partial term, and is eligible for reelection, as per terms of the FEZANA Constitution. The Secretary's position is open for new nominations.

The current Treasurer, Nilufer Shroff, after being elected in 2016 for a complete second term (2016-2018), has indicated her desire to step down as Treasurer midway through her term, at the 2017 AGM. Her position is open for new election to serve the remainder of the term (through 2018) per the terms of the FEZANA Constitution.

Please note that only those associations in the membership lists, whose membership dues form and check payments for their 2017 membership dues have been received, will be eligible to participate in nominating and voting as per terms of the FEZANA Constitution. Please do not hesitate to contact me should you have any questions.

Best Regards,
Percy M. Master
FEZANA Secretary
secretary@fezana.org

www.fezana.org

Registered Address: 5750 S. Jackson Street, Hinsdale, Illinois 60521, U.S.A.

FEZANA Administrative Office: 8615 Meadowbrook Drive, Burr Ridge, Illinois 60527, USA / admin@fezana.org
NGO in consultative status (Roster) with the Economic and Social Council of the United Nations



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NOMINATION FORM FOR FEZANA OFFICER ELECTIONS

INSTRUCTIONS:

Please complete and return this form to:

Percy M. Master

E-mail : secretary@fezana.org

Contact # : 1-281-778-0506

The Nomination Form should be completed and sent along with supporting biographical data by electronic mail to the above email, to reach no later than midnight (US EST) of February 15, 2017. Member Associations that have paid their 2017 membership dues may participate in nominating and voting. *Each Member Association may nominate no more than one nominee for each office.* Your nominee should have agreed and be willing to serve if elected.

NOMINATION:

FEZANA OFFICE	NOMINEE NAME, PHONE NO. AND E-MAIL ADDRESS
Vice President Term: 2017-2019	
Secretary Term: 2017-2019	
Treasurer Term: 2017-2018	

Name of Association: _____

Name & Title of Association
President/ Representative: _____

Signature of Association
President/Representative: _____

Date: _____

I accept the above nomination and if elected, I agree to abide by the FEZANA Constitution.

SIGNATURE OF THE NOMINEE

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RELEVANT EXCERPTS FROM THE FEZANA CONSTITUTION FOR REFERENCE

Article V (GOVERNMENT), Section 4 (Election of Officers)

For the purposes of election of the Officers, each Member may nominate no more than one nominee for each office with supporting biographical data at least 60 days prior to the expiration of the term of the Officers in office. The Officers will then be elected from amongst the nominees by a simple majority of the qualifying votes, each Member voting for each of the offices, as long as more than 3/4 of all qualifying votes are cast in the election. In case of a tie, the President shall cast the deciding vote, except when the election of the President is involved, in which event, the Vice President shall cast the deciding vote.

Article V (GOVERNMENT), Section 5 (Term of Office)

..... each Officer shall serve for a term of two years or until his successor is duly elected. No Officer will hold the same office for more than two consecutive terms.

Article V (GOVERNMENT), Section 6 (Duties of Officers), Items A, C, D, E

The duties of the Officers shall be to implement policies and resolutions within the adopted budget of the Federation. Officers shall have the right to place items on the agenda for action by the Membership, but shall not have the right to vote.

A. The President shall be the Chief Executive Officer, and shall exercise general supervision over the interests, welfare and business of the Federation. He shall oversee the activities of all subordinate Officers. He shall preside at meetings of the Federation. He shall appoint ad-hoc committees not otherwise provided for in this Constitution. He shall be an ex-officio member of all standing committees of the Federation. He shall perform such other functions as the Membership may designate from time to time.

C. The Treasurer shall be the Chief Financial Officer of the Federation and shall be an ex-officio member of the Funds and Finance Committee together with the President. He shall have custody of all funds and shall hold and maintain all financial records of the Federation. He shall implement the Membership's investment policies and report to the Members. He shall prepare and submit financial reports as required by law and this Constitution, and such other financial reports as requested by the President or the Membership. He shall have all accounts available for inspection by any Member upon reasonable request. He shall perform such other functions as the Membership may designate from time to time.

D. The Secretary shall hold and maintain all books and records of the Federation other than financial records of the Federation. He shall keep a permanent record of all correspondence, all Federation and committee minutes, policy statements, reports and other pertinent data. He shall perform such other functions as the President and the Membership may designate from time to time. He shall be responsible for producing and publishing reports as required in this Constitution, and for preparing and circulating the agenda and minutes of all Federation meetings.

E. The Assistant Secretary shall assist the Secretary and perform all other functions, designated to him by the Secretary and the Membership, and in the absence of the Secretary, will act as the Secretary.

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