



The World Zoroastrian Organisation

World Zoroastrian House, 1 Freddie Mercury Close, Feltham. TW13 5DF

Website www.w-z-o.org

Draft Minutes of WZO's AGM on 8th October 2023

Minutes of the 43rd **Annual General Meeting** of the World Zoroastrian Organisation held on Sunday 8th October 2023, in person at WZH commencing 4.00 pm and online via Zoom.

Present:

Rumi Sethna, (Chair)

Plus 21 WZO members

The AGM started with a short prayer led by Ervad Fali Madon, WZO's resident priest.

1 AGM Notice

Darayus Motivala, standing in for the Hon. Secretary, Benafsha Engineer - Mulla, read out the notice convening the meeting.

2 Chairman's Report

WZO Chairman, Mr Rumi Sethna, gave a report on the workings of WZO during 2022-2023. A copy of his report will shortly be available on the WZO website, www.w-z-o.org/agm.

3 Annual Report and Financial Statement

Rumi Sethna asked if there were any questions or points raised on the Annual Report and Financial Statements for the year ended 31st December 2022.

The report and accounts were unanimously adopted.

4 Re-election of Committee Members

Darayus Motivala read out the names of the members standing for re-election: -

UK Committee Members

Mrs Benafsha Engineer-Mulla

Mr Dinyar Modi

Overseas Committee Members

Mr. Kersi Shroff (USA)

Mr Sam Vesuna (Canada))



Proposer – Mr Ratan Vatcha

Second – Tirdad Sorooshian

All the UK and the Overseas International Committee Members standing for re-election were unanimously elected.

New members to the WZO Committee

Nominations for election to the WZO Committee were received from:

Mr Tirdad Sorooshian

Proposer – Mr Darayus Motivala

Second – Ms Shahin Bekhradnia

Tirdad Sorooshian was unanimously elected to the WZO Committee.

5 Election of Chairman

Darayus Motivala took over the Chair of the meeting for this section of the AGM.

Darayus Motivala read out the list of names of the new WZO Committee.

Title	First Name	Surname	Residency
Ms	Shahin	Bekhradnia	British
Mr	Rustam	Dubash	British
Mrs	Armaity	Engineer	British
Mrs	Benafsha	Engineer - Mulla	British
Mrs	Zerbanoo	Gifford	British
Ervad	Jimmy	Madon	British
Mr	Dinyar	Modi	British
Mr	Darayus	Motivala	British
Professor	Zenobia	Nadirshaw MBE	British
Ms	Manijeh	Parki	British
Mr	Rumi	Sethna	British
Mr	Tirdad	Sorooshian	British
Mr	Fariborz	Rahnamoon	Canada
#Mr	Sam	Vesuna	Canada
Mrs	Meher	Amersey	India
Mr	Homi	Khusrokhan	India
Ms	Pia	Sutaria	India
Mr	Darius	Mistry	New Zealand
Mr	Russi	Ghadiali	Singapore
Mr	Maneck	Bhujwala	USA
Ms	Parmis	Khatibi	USA



Mr	Kayomارش	Mehta	USA
Mr	Kersi	Shroff	USA

The current Chairman, Rumi Sethna was the only nominee who indicated his agreement to stand for election. Rumi Sethna was unanimously elected Chairman for the year 2023 – 2024. Rumi Sethna took over the Chair of the meeting for the rest of the AGM.

6 Honorary Auditors

Darayus Motivala thanked the Auditors Nash Harvey LLP for their services to WZO. Rumi Sethna asked for a proposer and seconder to retain Nash Harvey LLP as auditors.

Proposer – Mrs Armaity Engineer

Secunder – Ms Shahin Bekhradnia

They were unanimously re-elected as Auditors

7 Any Other Business of AGM

Rumi Sethna requested members that if there were any points to raise relating to the AGM.

Darius Potel asked why WZO had not accepted his suggestion to have the vacant room on the first floor leased at £1.50 per sq. ft. Rumi Sethna explained that was an uneconomical rate. The room has remained vacant for some time, so WZO is considering having an exhibition of Zoroastrian artifacts in that room.

There being no other business pertaining to the AGM, Rumi Sethna declared the meeting closed with a vote of thanks to all present.

Mr Rumi Sethna