

## Minutes of the Annual General Meeting

**Date:** Sunday, 26<sup>th</sup> January 2020

**Time:** 1:00 pm

**Place:** Glenfield Community Hall, Glenfield

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1. There being a quorum present the Chair declared the meeting open at 3.15 pm.
  2. **IT WAS RESOLVED** that the minutes of the FY19 Annual General meeting were a true and correct record of that meeting.

**Moved:** ATM Rana

**Seconded:** S Baker

**Passed:** Unanimously

3. a) **Financial Statements:**

The Treasurer presented the Audited Financial Statements for the year ending 30<sup>th</sup> June 2019.

After review, **IT WAS RESOLVED** that the Financial Statements represented a true and correct financial position.

**Moved:** S Hasan

**Seconded:** R Mahmud

**Passed:** Unanimously

b) **Annual Return:**

**IT WAS MOVED** that the Treasurer lodge the Annual Return with NSW Fair Trading.

**Moved:** S Ullah

**Seconded:** Z. Rahman

**Passed:** Unanimously

c) **Auditor:**

**IT WAS MOVED** that internal auditor will be appointed for 2019-2020 year if the income is below \$250,000.

**Moved:** M Chowdhury

**Seconded:** Y Saadat

**Passed:** Unanimously

4. **IT WAS MOVED** that amendment of the Chattogram Club Australia Inc constitution, including the committee structure to 15 members board

**Moved:** M Foiz

**Seconded:** S Baker

**Passed:** Unanimously

## 5. Election of Officers for the 2019-2020 and 2020-2021 Chattogram Club Australia Inc. Year

a) President:

**Sheikh Salauddin** was nominated and seconded to the position and was elected unopposed.

b) Vice President:

**Mohammed Chowdhury (Imran)** was nominated and seconded to the position and was elected unopposed.

c) General Secretary

**Sadia Hoque** was nominated and seconded to the position and was elected unopposed.

d) Public Relation Secretary

**Sayed Baker** was nominated and seconded to the position and was elected unopposed.

e) Operations & Delivery Secretary

**Saiful Hasan Choudhury** was nominated and seconded to the position and was elected unopposed.

f) Treasurer:

**Syed Akram Ullah** was nominated and seconded to the position and was elected unopposed.

g) Assistant Treasurer:

**Syed Md Kamrul Hasan** was nominated and seconded to the position and was elected unopposed.

h) Executive Members:

The following nominees were appointed unopposed:

- a) **ATM Masum Rana**
- b) **Md Mizanur Rahman**
- c) **Mohammad Foiz**
- d) **Mohammed Saydul Hoque**
- e) **Mohammed Shahadat Islam**
- f) **Nazim Walid**
- g) **Shah Javed Ahmed**
- h) **Yakub Saadat**

6. **IT WAS MOVED** that clubs regular meeting will be held on once a month

**Moved:** S Hoque

**Seconded:** N Walid

**Passed:**

Unanimously

### General Business

7. **IT WAS MOVED** that clubs Bank Account (BSB: **062-340**; Account No: **1068 3409**) access and authorization will be held by following members of the Committee and it will be any one to sign

- a. **Sheikh Salauddin** (President)
- b. **Syed Akram Ullah** (Treasurer) and
- c. **Syed Md Kamrul Hasan** (Assistant Treasurer)

**Moved:** S Hoque

**Seconded:** M Foiz

**Passed:**

Unanimously

- 8 Newly appointed General Secretary, **Sadia Hoque** announced Chattogram Club Australia's Meet & Greet Press will be held on 14<sup>th</sup> February 2020.

**Moved:** N Walid

**Seconded:** Y Saadat

**Passed:**

Unanimously

- 9 There being no further business the Chair closed the meeting at 4.54 pm.

**Sheikh Salauddin**

President

**Sadia Hoque**

General Secretary



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