



Minutes of Annual General Meeting 2021

Date:	Friday, 26th February 2021
Time:	7:00 PM
Place:	Suite 1, 8 Minto Road (1st Floor), Minto NSW 2566
Attendees:	ATM Masum Rana, Ibrahim Khalil, Md Mizanur Rahman (Babu), Mizanur Rahman, Mohammad Foiz, Mohammed Chowdhury (Imran), Mohammed Saydul Hoque (Faisal), Mohammed Shahadat Islam, Nazim Walid, Sadia Hoque Tandra, Saiful Hasan Choudhury, Salauddin Rafiq, Sayed Baker, Shah Javed Ahmed, Sheikh Salauddin, Syed Akram Ullah, Yakub Saadat.
Apologies:	Syed Md Kamrul Hasan
Chair:	Sheikh Salauddin

Item and description	Discussion / Decision / Action	Motion / Responsible
Formalities		
a) Meeting quorum and opening	<ul style="list-style-type: none"> There being a quorum present the Chair declared the meeting open at 7.20 pm 	S Salauddin
b) Previous meeting/s minutes a. <i>Confirm that minutes of the meeting dated 26th January 2020 are true and correct</i>	<ul style="list-style-type: none"> the minutes of the FY20 Annual General Meeting were a true and correct record of that meeting 	Moved: S Hoque Seconded: M Foiz Outcome: Approved
Activity Reports		
a) Activities performed last year	<ul style="list-style-type: none"> President provided full report on club's activities in FY20, which includes. <ul style="list-style-type: none"> Blood Donation 2020 International Mother Language Day 2020 Food Relief for Disadvantaged People of Bangladesh during pandemic – partnering with Rotary club of Ingleburn. Financial support for international students during pandemic Community awareness events during pandemic 	S Salauddin
b) Future activity	<ul style="list-style-type: none"> Vice President Mohammed Imran Chowdhury presented clubs plan and events for FY21. Which includes – <ul style="list-style-type: none"> Blood Donation 2021 Fund Raising for Disadvantaged People Picnic 2021 Mezban 2021 Sports Day 2021 	M Imran
Financial/Treasurer's Reports		
a) Approval of financial statement FY20	<ul style="list-style-type: none"> It was resolved that the Financial statements for year ending 30th June 2020 represents a true and correct financial position 	Moved: S Akram Ullah Seconded: S Choudhury Outcome: Approved
b) Lodge Annual Report with NSW Fair Trading	<ul style="list-style-type: none"> It was moved that the General Secretary lodge the Annual Report with NSW Fair Trading 	Moved: S Akram Ullah Seconded: S Choudhury Outcome: Approved

Item and description	Discussion / Decision / Action	Motion / Responsible
c) Mid-year Financial Report FY21	<ul style="list-style-type: none"> Mid-year report for 2020 - 2021 presented by S Akram 	S Akram Ullah
Election of Office Bearers for 2021-2022		
a) Special resolution to continue with current EC committee for FY2021-2022	<ul style="list-style-type: none"> It was resolved that the existing Executive Committee (FY19/FY20) has been re-elected to continue as the Executive Committee for FY21. As due to COVID19 pandemic restrictions the club was not able to perform its planned activities. 	Moved: ATM Rana Outcome: Passed Unanimously
Election of Office Bearers for 2021-2022		
1. President 2021-2022	Sheikh Salauddin	Elected: Unanimously
2. Vice President 2021-2022	Mohammed Chowdhury (Imran)	Elected: Unanimously
3. General Secretary	Sadia Hoque Tandra	Elected: Unanimously
4. Public Relation Secretary	Sayed Baker	Elected: Unanimously
5. Treasurer	Syed Akram Ullah	Elected: Unanimously
6. Assistance Treasurer	Syed Md Kamrul Hasan	Elected: Unanimously
7. Operation & Delivery Secretary	Saiful Hasan Choudhury	Elected: Unanimously
8. Executive/General Member (8)	ATM Masum Rana Md Mizanur Rahman (Babu) Mohammad Foiz Mohammed Saydul Hoque (Faisal) Mohammed Shahadat Islam Nazim Walid Shah Javed Ahmed Yakub Saadat	Elected: Unanimously

Item and description	Discussion / Decision / Action	Motion / Responsible
General business		
<ul style="list-style-type: none"> <i>Picnic 2021</i> 	<ul style="list-style-type: none"> CCA Picnic 2021 date set as 28/03/2021 It will be a day event with pre-registration (paid) Picnic 2021 sub-committee will be managing the event 	Moved: M Imran Seconded: Y Saadat Outcome: Approved

Meeting close		
Time:	Meeting closed at 8.20pm	