

SIXTH ANNUAL GENERAL ASSEMBLY MEETING DARUL ARQUM ISLAMIC CENTER

SEPTEMBER 26, 2009

PROPOSED AGENDA

- 2:10 Call to Order- Presiding Officer (PO), Saleem Baig
- 2:11 Opening Prayer-Mostafa Ibrahim
- 2:12 Establish Quorum (Not required at this second meeting)
- 2:14 Delete or add agenda items

- 2:19 Nominations from the floor, if any.
- 2:20 Nomination Committee to validate the candidate's Nomination
- 2:24 Adoption of motion to close nominations-PO

- 2:25 Approval of 2008 General Assembly Minutes- Beth Sermet
- 2:30 Presentation of the annual Treasure's Financial Report-- Mohd. Al-Saqer
- 2: 40 Presentation of the Proposed Budget for the year 2009-10-Mohd. Al-Saqer
- 2:48 Presentation of the hi-lights of the Board activities- Saleem Baig
- 3:00 Presentation of the Landscaping Project Report- Syed Azam

Note: Standing Committee reports are available on the web site

- 3:15 Election of the Executive Board
If there are more than nine candidates, PO introduces the Election Supervisor, Syed Azam, who explains Election Procedure and later announces Election results.
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3:20 BREAK
- 3:35 Establish Quorum (2/3 of Registered Voters) for presenting the Proposed Amendments
- 3: 40 present the Proposed Amendments if the Quorum is met
- 4:00 Closing Prayer- Dr. Jani Alam Abbasi

4:05 Motion to Adjourn

Meeting Details

GENERAL ASSEMBLY MEETING

September 26, 2009

Establish Quorum: Since this was the second General Assembly meeting (It was first tried on Sept. 23 but meeting quorum was not met), no quorum requirements applied to this meeting as per the Islamic Center By-laws.

Br. Saleem Baig, Chair, called the meeting to order in the Main prayer hall of the Islamic Center at 2pm.

Opening Prayer: By Jani Abbasi.

Election: Two candidates who were nominated but withdrew their nominations are Br. Ahmed Kamal and Sister Beth Sermet.

Other members who were nominated: Saleem Baig, Jani Abbasi, Salman Maqsood, Khalid Boushaba, Salahuddin Syed, Abdelhameed Azzaz and Imran Dotani.

Floor nominations: Mohammed Al-Saqer and Ali Husain.

There was no nomination for the Women's Affairs Committee.

Since there were nine candidates for nine positions, no elections were conducted. **All were elected by voice vote.**

Br. Saleem Baig (Chair) presented the board's achievements and activities for the previous year.

Treasurer Report: Brother Saqer submitted the annual financial report that was approved unanimously.

Amendments: Attendance of eligible voting members was established at 3:07pm. Several amendments to the By-laws were to be voted on, but due to lack of 2/3rd quorum requirement this could not be done. Only 24 members were present but we needed 36 members as per By-laws. Various methods were employed by the present members to lower the quorum requirement: such as excluding members who were out of town, left Community and who were not able to attend due to health reasons. Still we could not meet the quorum.

List of present members are:

Rufaida	Abbasi
Hansaa A.	Abbasi
Jani	Abbasi
Waddah	Akili

Haifa	Akili
Beth E.	Sermet
Samil	Sermet
Hajar	Belhassan
Khalid	Boushaba
Matheena	Syed
Mohamad	Al-Saqer
Mostafa A.	Ibrahim
Nermin	Sabry
Salahuddin	Syed
Syed	Azam
Abdelhamid	Azzaz
Saleem	Baig
Sumaya	Mustafa
Mohammad	
Jaber	Kabbesh
Ahmed	Kamal
Yassir	
Mahmoud	Obeid
Ibrahim	El-Hedok
Ghada	Saleh
Nimer	Mehyar

Br. Syed Azam, the Election Supervisor, prepared the eligible voters list and helped in establishing the quorum for the amendments. Br. Mostafa assisted in the procedure.

Adjourn: Meeting adjourned at 4:10pm.

Submitted By:

Salahuddin Syed
Acting Board Secretary

