

**DARUL ARQUM ISLAMIC CENTER**  
**Special Meeting of the General Assembly**  
**Called to Fill a Vacancy on the Executive Board**

**SUNDAY, JANUARY 22, 2012**

Roll call to establish quorum: The death of an Executive Board member Jani Alim Abbasi required a Special Meeting of the General Assembly to be called.

Voting Members = 51. Out of the Country = 4. Voting Members – Out of Country Members = 47.

Quorum = 17 members.

Present – Seventeen (17):, Mohamad Al-Saqer, Syed Azam, Ibrahim El-Hedok, Emily Hull, Ahmed Kamal, Madiha Maqsood, Salman Maqsood, Nimer Mehyar, Ammar Melaibari, Mohammad Mujeeb, Sumaya Mustafa, Nermin Sabry, Ghada Saleh, Beth E. Sermet, Samil Sermet, Mazhar Ul-Haq, Ihsan Zaatari.

Absent-Seventeen (34): Hansaa Abbasi, Rufaida Abassi, Umair Abbasi, Qutaibah Abassi, M. Imteyaz Ahmed, Haifa Akili, Waddah Akili, Nadeem Ashad, Asia Azam, Rana Baig, Saleem Baig, Tauqir Bibi, Imran Dotani, Noveen Dotani, Tamer Omar El-Mahdy, Ali Hussain, Sakina Hussain, Ijaz Hussain, Suraya Khanum, Jumana Mansouri, Kaukab Merchant, Shabaz Ahmed Merchant, Anbreen Main, Khurram Main, Ahad Mujeeb, Khalida Perveen, Asiya Qayyum, Fahim Rahmani, Sadia Rahmani, Matheena Syed. Salahuddin Syed, Azher Ul-Haq, Imran Ul-Haq, Samina Yasmin.

Call to Order: Quorum of thirty-five percent (35%) or eighteen (17) members was reached.

Executive Board Chair, Nimer Mehyar, called the meeting to order at 2:12 p.m.

Opening Prayer: Mohamad Al-Saqer offered a verse from the Qur'an as a prayer to open the meeting.

Approve the Agenda: A motion was made and seconded to approve the agenda as written (Syed Azam/ Mohammad Mujeeb). Passed - Unanimous.

Election of the Executive Board Member to Fill Vacancy:

- a. Adoption of motion to close nominations: A motion was made and seconded to close nominations (Syed Azam / Salman Maqsood). Passed - Unanimous.
- b. Introduction of the Candidates: The candidates for the vacancy were Qutaibah Abassi and Waddah Akili. It was announced that Qutaibah Abassi had phoned and would withdraw his name as a candidate. Waddah Akili was traveling overseas and not present. Only one candidate remained on the ballot – Waddah Akili.
- c. Vote by paper ballot: A motion was made and seconded to suspend the paper ballot because only one candidate remained (Mohamad Al-Saqer/ Syed Azam). Passed – In favor: 10; Opposed: 2; Abstained: 5.
- d. Announcement of results: Wadah Akili was declared the winner.

Closing Prayer: Mohamad Al-Saqer offered the closing prayer.

Motion to Adjourn: A motion was made and seconded to adjourn (Salman Maqsood/ Syed Azam). Passed - Unanimous. The meeting adjourned at 2: 22 pm.

Respectfully submitted,  
Beth Sermet, Executive Board Secretary