









## USMAA ANNUAL GENERAL MEETING

DATE: Saturday 17<sup>th</sup> July 2010 at the Mulgrave Community Centre

All documents for the AGM were circulated before the AGM



No	Detail	Action
1	Meeting called to order at 7.35 pm and presided by the President Bro Fahme Abulhasan	
2	Qiraath was given from the chair	
3	<b>Apologies:</b> Bros Bawa Razak, Iqbal Fuad Zabeedh bin Hamid, Hamzi Muhammad, Imtiaz Mohamed, and Sis Shirin Haniffa, Faroja Razack, Shyama Fuad, Sithy Marikar, Hilma Marikar, Lamiya Marikar, Parveen Muhammad, Shero Imtiaz, Shazrina Imtiaz	
4	<b>Adoption of Agenda:</b> Proposed by Bros Fahmi Haniffa & seconded by Deen Mohamed	 USMAA ANNUAL GENERAL MEETING.d
5	<b>AGM Minutes 2009:</b> The minutes were duly adopted proposed and seconded by Bros Hamid Farouque and Jenoo Azoor	 AGM minutes 2009.pdf
6	<b>Matters arising from Minutes:</b> Nil	
7	<b>SGM - 15<sup>th</sup> August 7 9<sup>th</sup> October 2009:</b> was duly adopted proposed & seconded by Bros Deen Mohamed & Eddie Dole	 SGM minutes 2009.pdf
8	<b>Matters arising from SGM Minutes:</b> Nil	
9	<b>Secretary's Annual Report:</b> The summary of the report was presented in a power point presentation highlighting the achievements of the association during the year. Highlight included the youth participation in the Breast Cancer Fundraising dinner. The report was duly accepted proposed and seconded by Sis. Sithy Marikar & Farah Dole	 Secretary's Annual Report 2010.pdf   USMAA AGM.ppt
10	Annual Financial Report: The audited financial report was presented by the Treasurer Bro Nizar Haniffa. The report was duly accepted proposed and seconded by Bros Mohamed Nazeer and Fahmi Haniffa.  <b>Proposal to increase membership for Student with spouse:</b> to pay Membership fee of 30.00 plus function fee of \$40.00 Or pay membership for both at student rate if both are students.	 Treasurer's report -2010.doc   Audited Accounts 2010.pdf

	<p>Discussion on Accounts:</p> <p>a. The auditor Bro Fazlun Haris recommended that the inkind grants money be included in the accounts although there was no direct transfer of money taking place. Bro Ritzvi mentioned that in the past this was done but on the recommendations from the previous auditor Bro Haja Mohideen this was thereafter not reflected in the accounts although it is stated in the Annual report and Monash Council acknowledged.</p> <p>b. <b>Subscriptions:</b> it was noted that quite a few members have not paid subs (around 40%) and also that there were members who had not paid subs for over 2 years. It was decided to make all attempts to contact them. Bros Deen Mohamed and Muhusheen were delegated by the house to contact the individuals</p> <p>c. The auditor also offered to work with the incoming treasurer in preparing an accounts package for a more streamlined approach.</p>	<p><b><i>This was unanimously adopted</i></b></p> <p><b><i>Inkind Grant money to be incorporated into the accounts.</i></b></p> <p><b><i>The treasurer to provide a list of these members to Bros Deen Mohamed &amp; Muhusheen</i></b></p>
11	<p><b>Report from JSC:</b> the report was presented by Bro Eddie Dole</p>	<p> Janaza Report.pdf</p>
12	<p><b>Proposed Resolutions:</b></p> <p>a. Members who have not paid subs for 2 years or more to be sent a letter inquiring if they wish to continue to be members of USMAA. If no response their names to be removed from the current list and placed in a pending list of inactive members.</p> <p>The secretary spoke about the work involved in mailing out and trying to contact these members which was both costly and time spent with no gain.</p> <p>Suggestions of paying members to do the work was put forward. This brings in a new dimension and needs to be carefully studied before any decision is made.</p> <p>b. To use the Building fund money which has been lying dormant for over 10 years and transfer it to the Janaza account with a provisio that if and when a building project comes up this would be returned. Detailed discussions took place on how the Building project could be revived but not clear</p>	<p><b>This was not accepted.</b> Bros Deen Mohamed and Muhusheen to pursue with the list (10.b)</p> <p><b>Not accepted</b></p>

	policy was put forward	
13	<b>Meeting adjourned to finalise nominations</b>	
14	<p><b>Election of Management Committee</b> The election officer Bro Ritzvi informed that nominations were only received for the following positions and they were duly elected</p> <p><b>Vice President:</b> Bro Nazeem Yakoob p: Vajuhdeen s: Nuhaimeen Amirdeen</p> <p><b>Treasurer:</b> Bro Mohamed Najeeb P: Fahmi Haniffa s: Fazlun Haris</p> <p><b>Asst Treasurer:</b> Bro H Zabeed bin Hamid P: Hameed Farouque s: Fahme Abulhasan</p> <p>No other nominations were received and after much discussion Bro Fahmi Haniffa p: Eddie Dole and s: Fahme Abulhasan , accepted to serve as <b>Interim President</b> until the SGM is held and the new President and the rest of the management committee is elected.</p> <p>The SGM to held <b>7<sup>th</sup> August</b> before the holy month of Ramadan commences</p>	
15	<b>Address by President 2009/10:</b> Bro Fahme thanked all the members and his committee for all the support they extended to him during the year and wished the new committee all the best and his support.	
16	<p><b>Address by Interim President:</b> Bro Fahmi congratulated the outgoing committee for the work done and stated it was time to take stock of the direction which USMAA needs to move in given the poor turnouts at AGM and participation in the administrative aspects of USMAA. He spoke of having successions plans in place so that the AGM would be much easier to handle.</p> <p>a. <b>Election &amp; Appointment of Public Relation officer:</b> Given that traditionally it was the President that would take on this role, it was decided to keep the current incumbent until the SGM is held and a new President elected.</p> <p>b. <b>Appointment of Auditor 2010/11:</b> Bro Fazlun Haris was appointed as the auditor</p> <p>c. <b>Grants Committee:</b> The current committee consisting of Bros Ritzvi Mohideen, Imtiaz Mohamed &amp; Fahmi Haniffa were elected to continue for another 3 year term.</p>	

17	<b>Any other Business:</b> Sis Mumtaz raised the issue of her son's name not been mentioned in the secretary's report. This was clarified by the President and the secretary	
18	Vote of thanks: Bro Fazlun Haris	
19	Meeting was terminated with fatiah by Bro Fahmi at 10.15 pm	

Dinner was hosted by the outgoing management committee.

Salaams

*Mohamed Firdausy Mohideen*

**Secretary**  
**2009/10**  
**USMAA**  
**17<sup>th</sup> July 2010**