

AGM held on Saturday 10-07-04 At Monash Community Hall.

The Meeting Commenced at 6.25pm with the President Br Bro Mohamed Mohideen in the Chair.

Qirath was recited by Br.Hanif Mohamed.

Apologies

Sisters: Shamshad Ibrahim, Imrana Alavi, Perlene Dole, Nabaviya Cassim, Sherina Mohinudeen & Pam Ashraff, Shyama Fuad

Brothers: Roy Ibrahim, Chota Mohinudeen & Almaz Alavi.

Adoption of Agenda

Br Mahroof requested that president not conduct constitutional amendments proceedings as he is a proposer of some of the amendments. Accordingly the Auditor, Br Harja Mohideen was elected to chair that part of the meeting.

Proposed: Br Noor Mahroof

Seconded: Sr Farah Dole

Confirmation and adoption of Last AGM minutes

Br Fahmi stated that he had spoken to Bro Vajuhudeen and had been informed that he had not written the minutes. The President informed him that the minutes had been written by Br Wajahudeen, who was the acting secretary at the last AGM. Bro Fahmi also questioned whether the paragraphs about the youth committee was discussed. The president replied it was discussed at the last AGM and adopted unanimously as a resolution. This resolution was also to be put forward as a constitutional amendment in 2004 . Minutes were then accepted.

Proposed: Br Noor Mahroof.

Seconded: Br M. Ashraff

Matters arising from minutes.

Nil.

Adoption of secretary's report

The secretary's report was circulated and in the absence of the secretary Pam Ashraff, a powerpoint presentation, highlighting the years activities werew presented.

Proposed: ??????????.

Seconded: ??????????

Annual financial report

Bro Faiz Haniffa presented the annual audited statement of Accounts for the year 2003/2004. The key point was the surplus of And the record collection of subscriptions. It was also noted that

the due to the large number of grants this was possible and that the subscriptions alone would not suffice to conduct all activities of USMAA.

A motion was put forward to raise the subscriptions in the following categories:

Student – from \$10 to \$15

Family Pensioners –from \$15 to \$25

This was then passed unanimously.

Br Kamar raised the question about equipment purchased which was duly explained.

Bros Fahmi Haniffa and Noor MaharooF raised questions about liabilities which was explained by the auditor Br Haja Mohideen.

Thereafter the accounts were accepted.

Proposed: Br Eddie Dole

Seconded: Sr Sithy Marikar

Janaza Committee

President informed that Br Chota Mohinudeen and Sr Fathahiya Mohamed had resigned from the Janaza Committee. On behalf of the membership he thanked them for their service to the community and placed on record the contribution made by them.

Youth committee report

Presented by Sr Shakira Salahudeen.

Details to be added in final copy.

Amendments to the Constitution

The President then vacated the chair and handed over proceeding to Bro Haja Mohideen to conduct discussion and voting on the amendments.

President requested that voting be done by secret ballot but this was objected to and a vote was taken.

For – 34

Against – 33

Since the majority was against, the voting was by open ballot.

Amendment 1 – Spoke for: Brs. Rizvi & Mohamed. Spoke Against: Brs Fahmi, Nisthar & Farook.

For – 25

Against – 34

Motion denied.

Amendment 2 - Spoke for: Br. Rizvi Spoke Against: Brs Fahmi. When it became apparent that by an honest mistake founder members was excluded, motion was withdrawn.

Amendment 3 – Withdrawn

Amendment 4 - Spoke for: Brs. Rizvi. Spoke Against: Kamar.

For – 34

Against – 24

Motion denied as $\frac{3}{4}$ majority not obtained.

Amendment 5 - Spoke for: Brs. Mohamed. Spoke Against: Sr Sister Faridah.

For – 33

Against – 28

Motion denied as $\frac{3}{4}$ majority not obtained.

Amendment 6 - Spoke for: Brs. Rizvi. Spoke Against: Faridah.

For – 19

Against – 36

Motion denied as $\frac{3}{4}$ majority not obtained.

Amendment 7 – AGM to be held in July was accepted.

Amendment 8 – Accepted.

Proposed: Br Farook

Seconded: Br Fahmi

Amendment 9 - Spoke for: Brs. Rizvi. Spoke Against: Nisthar

For – 26

Against – 25

Motion denied as $\frac{3}{4}$ majority not obtained.

Amendment 10 – withdrawn.

Amendment 11 – The following accepted:

19.4d, 19.4g & 19.4h.

Balance voting as follows:

For- 34

Against- 20

Motion denied.

Amendment 12 - Spoke for: Brs. Rizvi. Spoke Against: Sr. Sithy.

For – 29

Motion denied as $\frac{3}{4}$ majority not obtained.

12.2 Senior citizen was withdrawn.

12.3 Janaza , Spoke for: Brs. Rizvi. Spoke Against: Sr Sithy

For – 42

Motion denied as ¾ majority not obtained.

12.4 Withdrawn

Amendment 13: Spoke for: Brs. Nisthar. Spoke Against: Rizvi.

For – 22

Motion denied as ¾ majority not obtained.

All other amendments were withdrawn.

Address by outgoing president

Too be completed.

At this point the president called for nominations and declared a break 10 minutes.

Following break, president vacated chair and assistant secretary took over to conduct the election of office bearers.

Position	Elected	Proposed	Seconded
President	Imitiaz Mohamed		
Vice president	Ahmed Wajahudeen		
Secretary	Nazeer		
Treasurer	Dilhaam Fazil		
Asst. Secretary			
Asst. Treasurer	Miqsan Mohinudeen		
Editor	A Amirudeen		
Committee member	M. Taufiq		
Committee member			
Committee member			
Committee member			
Janaza committee member	Najeeb		
Janaza committee member	Fahmi Haniffa		

With the exception of Miqsan Mohinudeen all others were pre-nominated. Miqsan was proposed from the floor.

Incoming President's Address

Since Br Imitiaz was absent a letter submitted by him was read by the president.

Election of public relation officer

Imitiaz Mohamed

Proposed: Br Mohamed Mohideen
Seconded: Br Fahmi Haniffa.

Election of Auditor

Br Harja was elected again.

Election of Janaza Committee

Since there were two vacancies, Bro Najeeb and Bro RitzviMohideen names were proposed. Bro Ritzvi Mohideen declined on the grounds that since it was not formally part of the constitution that he did not want to serve at the present time. Thereafter Bro Fahmi Haniffa 's named was proosed by bro Eddie Dole. Since there were no other nominations Bro Mohamed Najeeb and Bro Fahmi Haniffa were elected unapposed.

Any other business

Issue raised by Brs Rizwan, Adel and Sr Rifka was discussed and they were requested to carry out the work they proposed through committee of management.

Vote of Thanks

By Sister Faridah.

Closing prayers

By the president

Meeting terminated by 10.20pm.