



# UNITED SRI LANKAN MUSLIM ASSOCIATION OF AUSTRALIA

## ANNUAL GENERAL MEETING 2017 MINUTES

Sunday, 29<sup>th</sup> July 2018 – Mulgrave Community Centre  
355 Wellington Road, Mulgrave

2:20 PM - Zafran Hameed (Vice President & Election Officer) - Welcome speech and start with recitation (Qiraath) by Bro Eddie Dole.

2:25PM Zafran Hameed

Apologies: Committee members absence excused Nabeel Nawas, Ayesha Dole, Fahad Saly, Hajistha Anas and Zayan Ahamed

### Confirmation of last AGM (2017) minutes

- Proposed by Br Mohamed Mohideen
- Seconded by Br Eddie Dole

No matters arising from the minutes

2:26pm – Sharfaraz Yoosuf (Riyaz) - Presidents speech

Welcomed and thanked the attendance

Achievements and success in last year

Addressed on the identified opportunities and Thanked Br Mohamed Mohideen and ICV for the contributions

Thank Br Eddie Dole and Sis Sithy Marikkar for the support and contributions

Addressed the importance of having an active organisation and being a part

Thanked all the committee members for the contribution and support

Thanked for Zafran Hameed for his contribution specially for the events

Walkthrough on milestones completed on last year and the on-going tasks

Emphasizing on the improvements and upgrades made to payments methods accounting systems

Importance of continuing the Hall of Fame Awards to all members who have been contributing their time for a prolong period. Comments on feedbacks regarding the Hall of fame awards

Status updates on USMAA members management portal

Bro Sharafath Yoosuf to provide an update on Community Centre project

Thanked all the members & committee members for the support and wished for the next committee

2:50pm - Zafran Hameed - Secretary report

Summary of Ramadan Ifthar events and thanked Sis Nizra Hanifa for the contributions

Summary of Eid break fasts

Summary of Eid dinner

Summary of USMAA and ASLAMA cricket match

Summary on senior events organised by Sis Sithy Marikar

Summary of the community forum events held



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## Secretary's Report which has been approved

- Proposed by Br Eddie Dole
- Seconded by Sr Sithy Marikkar

2:55pm - Hizan Hilmy (Treasurer)- Audited USMAA Financial Statements and Treasurers report

Clarification on \$500 write off from previous years for caterer

Summary was provided on the P&L and statement on Financial performance

Feedback from the auditor

Walkthrough on the income statement

Walkthrough on balance statement

Questions welcomed

- Br Hilmy Carder Asked the reason regarding the subscription payment
- Br Fahmi Haniffa emphasized on count of total family members and suggested we should have count on all memberships
- Br Hilmy Carder Policy amendments were suggested regarding the members payments and accruals

3:12 PM - Br Riyaz Yoosuf

Thanked for the accounts and addressed the question regarding membership count and suggestions on improving the membership counts

- Br Mohamed Mohideen mentioned to keep the subscription payments and discount ticket rates for the events

## Financial Statement which has been approved

- Proposed by Br Fahmi Haniffa
- Seconded by Br Mohamed Mohideen

3:22PM - Br Mohamed Mohideen – Janaza Sub Committee Update

- Addressed Springvale policy changes on burial grave sites
- Future plan to purchase baby burial gave sites
- Discussion on Falwkner grave burial sites

3:25pm - Zafran Hameed - Break for Asr prayer





3:45pm - Sithy Marikkar - Summary on Seniors event & Committee (PALS)

- Welcomed members 55 and over to the upcoming events
- Thanked for the council for contributions
- Suggested a donation \$5 for the upcoming events
- Thanked Br Riyaz Yoosuf for the support
- Thanked Sis Farah Dole and Nizra Haniffa for the support

3:50PM - Br Sharafath Yoosuf – Community Centre project update

- Announced the name of community centre "*Crescent Community Centre*" and organisation has been incorporated
- Summary on current on-going tasks specially DGR status
- Plans on upcoming events
- Invited members to take part and get involved in the project

3:55PM – Zafran Hameed – Election proceedings

Only one nomination received for Br Yusuf Zarani as president

Br Yusuf Zarani declared as President for 2018/19

Nominations called for the other positions from the attendees:

- Vice President - Br Miqsan Mohinudeen Nominated by Yusuf Zarani seconded by Eddie Dole
- Secretary – Sr Shala Vilcassim Nominated by Br Fahmi Haniffa seconded Br Naufell Sherifdeen
- Asst. Secretary – Sr Sarah Imthiaz nominated by Br Fahmi Haniffa seconded by Br Naufel Sherifdeen
- Treasurer – Br Hishan Naufel Nominated by Br Fahmi Haniffa seconded by Br Mohamed Mohideen
- Editor - Sis Thameena Nominated by Sr Sithy Marikka seconded by Sr Farah Dole
  
- Committee members
- Br Areeb Ameen nominated by Br Naufel Sherifdeen seconded by Br Fahmi Haniffa
- Br Omar Fahmi nominated by Br Yusuf Zarani seconded by Br Naufel Sherifdeen
- Br Fazli Badurdeen nominated by Imthiaz Mohamed seconded by Mohamed Salahudeen
- Br Himshan Ansar nominated by Br Mohamed Najeeb seconded Br Naufel Sherifdeen

Other vacant positions will be filled in by the new committee



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4:10pm – Sharfaraz Yoosuf (Riyaz) - outgoing President speech

- Congratulated the new team
- Thanked the community for the support over the last two years
- Offered to help any future committees needing support & guidance
- Advised to keep all the technology upgrades & other administration changes for a period and review the process

4:12pm - Br Yusuf Zarani - President speech (2018/19)

- Thanked the past committee and the current committee members
- Looking forward to the upcoming year with integrating with other communities

4:14pm - Br Eddie Dole

- Addressed the issues within the community
- Invited members to come forward and help the organisation and families

4:16PM Sis Sithy Marikkar

- Requested the new committee to get people for the Sri Lanka Independence Day celebrations

4:18PM - Br Fahmi Haniffa

- Thanked the past committee
- Welcomed the new committee
- Suggested to gather families email addresses and to have functions family oriented

4:19PM Br Mohamed Mohideen

- Congratulated and thanked Br Riyaz Yoosuf for all his hard work during his tenure
- Wished the new team
- Advised the new committee to integrate with other organisations

4:20PM - Br Imthiaz Mohamed

- Asked the members to participate in Sri Lanka Independence Day

Any other business

None to address

4:30PM - Dua (Recitation) Br Eddie Dole and close off