

Australia Bangladesh Islamic Council (ABIC) Inc

Reg No. AOO35791U

320-326 Huntingdale Road
Huntingdale, Victoria-3166
Australia

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ABIC AGM Details: 23 October 2022 @4:pm on ABIC Premise

4:00- 5:00 pm Attendance

Attendants in AGM signed the members' list against their names and membership number prior to attend the AGM. Dr Ikhtiar Ahmed Ex-President, Ex-Advisory Committee member and a life Member of ABIC maintained the attendance Registrar.

The AGM was attended by 54 financial members eligible life and financial (Annual) members. Previous officials of BOM said the number of participants in this AGM is significantly more than any AGM in the last 7/8 years in ABIC history.

Many brothers join the meeting straightaway from work and thus the members preferred to have the BBQ first. Some members volunteered to make the arrangement of BBQ before 4:00 pm

5:01-5:10 pm

Agenda 1: Tilawatul Quran:

Hafiz Abu M Hanifa recited from Holy Quraan and the audience listened very attentively.

5:11-5:15 pm

Agenda 2: Welcoming Address by the President:

Dr Babul Haider as president of ABIC IC spoke in a welcoming manner giving thanks for attending the AGM.

5:16-5:25 pm

Agenda 3: Secretarial Report: From Secretary IC (Interim Committee)

Abu M Hanifa as secretary shed light on the following:

How and why IC:

The IC (interim Committee) was formed by the Advisory Committee of ABIC. They were empowered to do so in SGM convened on 10 October 2021 due to unconstitutional and irregular activities of the previous Committee. It was dissolved unanimously at that SGM

Acceptance of IC:

The formed IC was recognised by the CAV (Consumer Affairs of Victoria), ACNC (Australian Charities and not for profit Commission), Local Police Stations.

IC Achievement:

IC kept Maintaining ABIC since October 2021 viz. keeping it clean and suitable for worship for the members and patrons. Arranging religious functions in different occasions as per Islamic calendar.

A Website is developed by IC as www.abicmelbourne.com.au and many of the ABIC's documents are hosted there for the convenience of members and patrons. Religious articles and publications are also there for Islamic knowledge.

5:26-5:35 pm

Financial Report:

Br Musa Miah as Treasurer IC presented the Interim financial report. He mentioned the previous committee still holding the bank records, so his report is incomplete.

Despite several request in writing, no response was received from the previous committee. Thus, he could not prepare the complete financial report.

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A motion was moved to members about presenting the complete financial report at a future SGM that will be organised as soon as it is practicable. The motion was accepted by all the members present.

Considering that few things are to be revised in ABIC Constitution the members suggested the SGM be scheduled to present the financial report and recommendations for changes to the ABIC Constitution at the same SGM.

5:36-5:50 pm

Agenda 5:

Discussion A: Last AGM and SGM minutes and motion for approval

Motion was moved to members for the above agenda. Considering the last AGM on 31 January 2021 as an incomplete AGM, the members unanimously accepted the minutes of the SGM and all its activities since then. No votes counted against it

Discussion B: General members grievances:

The general members condemned the legal actions taken by the previous Secretary and Vice president (claiming as president) against innocent members of ABIC. The previous Secretary is also sending frequent emails to the community members misguiding and discouraging them not to cooperate with IC. They also abandoned our AGM couple of times in the past. It is also noted by the members present that ABIC's income has reduced significantly due to unconstitutional and irregular activities of the previous committee.

6:51-6:00 pm

Agenda 6: Election/Selection as per ABIC's Constitution

The Secretary dissolve the IC and handed over ABIC's charge to the chief election commissioner.

6:01-6:20 pm

Afternoon Prayer Break:

6:21-6:35 pm

Agenda 6 continued after the prayer break. Chief Election commissioner (Mamun Khan Shuvro) with other commissioners (Dr Sadiqul Awal and Mohammad Mobin Uddin) finalised the election process and read out 11 Mutawallis to be the Board of management (BOM) for the next 2 years as per constitution of ABIC.

The new BOM members are:

Abu M Hanifa;
Anisur Rahman Habib;
Dr Babul Haider;
Dr Jahangir Alam;
Md Ferdous Molla;
Ichaque Ali.
Mohammad Moksedullah;
Musa Miah;
Nuruzzaman Miah;
Sala Uddin;
Towfiq Jabbar;

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6:36-6:45 pm

Agenda 7

Misc matters if any

Members suggested to go ahead with the new BOM and their full support shall be there. Dr Sadiqul Awal as Election Commissioner asked all members to read ABIC's constitution as there may be some changes proposed within the next few months. Dr Ikhtiar Ahmed mentioned constitutional constraints on that, and all shall be taken care in the SGM. Br Mohammed Syem Razzak suggested to form a sub-committee and Br Kazi Iqbal informed about exploring infrastructure grants as ABIC should be entitled for that.

6:46-6:50 pm

Agenda 8:

Du'a:

Br Ichaque Ali conducted the Du'a.

Minutes taken by

Hafiz Abu M Hanifa

End of Minutes