



**General Body Meeting Minutes**  
**Sunday October 21, 2007**  
**MCE Mosque, Edmonton**

**Attendees** See attached list.

**AGENDA:**

1.	Greetings & Prayer	5.	Presentation of finances and appointment of auditors.
2.	Review and acceptance of agenda.	6.	Elections
3.	Review and Acceptance of 2006 AGM Minutes		
4.	Presentation of annual report.		

Item	Topic/Discussion
1	<b>Opening prayer and greetings, Ayub Umarji and Abdul Aziz Khan.</b>
2	<b>Review and Acceptance of Agenda</b> <ul style="list-style-type: none"> <li>• No objections from the members. Motion to accept agenda by Abdul Aziz Khan, seconded by Ghulam Nabi Chaudhary. Carried.</li> </ul>
3	<b>Review of 2006 Annual General Meeting Minutes</b> <ul style="list-style-type: none"> <li>• 2006 AGM meeting minutes not available on hand for presentation however will be posted to IFSSA website (<a href="http://www.ifssa.ca">www.ifssa.ca</a>) in the next two days.</li> <li>• Acceptance of minutes tabled until AGM 2007.</li> </ul>
3	<b>Presentation of Annual Report</b> <ul style="list-style-type: none"> <li>• Annual report distributed to members and Howaida Hassan (Secretary) gave a summary of the highlights of the annual report for August 1, 2006 to July 31, 2007.</li> <li>• No questions or comments from the members.</li> <li>• Howaida Hassan informed the membership that there are now three staff members at IFSSA, Maleeha Maseehuddin as the Office Administrator, Nazia Islam as the Youth Development and Parent Education Program Coordinator, and Sheva Macabanding-Ali as the part-time Warehouse and Food Bank Manager.</li> </ul>
4	<b>Review of Financial Statement</b> <ul style="list-style-type: none"> <li>• Aslam Bhatti (Treasurer) presented the unaudited finances for the association to the members and took questions.</li> <li>• Motion to appoint BDI Group as IFSSA's auditors by K. Gulzar Ahmad, Ghulam N. Chaudhary seconded. Carried.</li> <li>• Question from a member on whether IFSSA was seeking new ways to increase and professionalize fundraising for IFSSA. <ul style="list-style-type: none"> <li>○ Nazia Islam indicated that newly launched IFSSA website provides ability to donate online for the first time.</li> <li>○ Howaida Hassan said we are seeking out more and more grants and people with grant-writing skills to write proposals targeted at specific program development.</li> <li>○ Aslam Bhatti informed the membership that Markaz ul Islam mosque has been a great supporter by being a conduit for collecting funds for IFSSA. Greatly appreciated.</li> <li>○ Suggestion from the membership that IFSSA actively seek out members of the community who have fund development skills.</li> </ul> </li> </ul>
5	<b>Elections</b> Board Expirations: <ul style="list-style-type: none"> <li>• Seven board of director positions have expired or the board members are resigning, they are: Ayub Umarji, Mohamed Fazal, Nida Farooqui, Faisal Ahmad, Aslam Bhatti, Amy Baig, Nausheen Khan.</li> </ul>



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	<ul style="list-style-type: none"><li>• Four board of directors continuing with their positions: Benaouda Bensaid, Momin Saeed, Imtiaz Zainul, Umer Rauf.</li><li>• Positions available: Four 3-year term positions, Two 2-year positions, and two 1-year term positions.</li><li>• Floor opened for nominations as follows:<ol style="list-style-type: none"><li>1. <b>Azra Ahmad – accepted nomination</b></li><li>2. <b>Ata R. Khan – accepted nomination</b></li><li>3. <b>Najib Jutt – accepted nomination</b></li><li>4. <b>Aslam Bhatti – accepted nomination</b></li><li>5. <b>Khansa Rashid – accepted nomination</b></li><li>6. <b>Nusrat Ahmad – accepted nomination</b></li><li>7. <b>Nida Farooqui – accepted nomination</b></li><li>8. Howaida Hassan – declined nomination</li><li>9. Mohamed Taher – declined nomination</li><li>10. Khalid Saleem – declined nomination</li><li>11. Abdul Aziz Khan – declined nomination</li><li>12. <b>Natasha Butt – accepted nomination (in absentia)</b></li><li>13. Imran Qureshi – declined nomination but would like to work with IFSSA on a particular project this coming year on dispute resolution.</li></ol></li><li>• Motion by Howaida Hassan: “That the members present accept the nominees who have accepted their nominations and the new board of directors in its first meeting in November will assign terms to each board member.” K. Gulzar Ahmed motion to accept and Ghulam N. Chaudhary seconded. All in favour, <b>carried</b>.</li></ul>
7	Motion to adjourn meeting. Carried. 5pm.



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## List of Attendees

1. Azra Ahmad
2. Nazia Islam
3. Howaida Hassan
4. G. Nabi Chaudhary
5. K. Gulzar Ahmad
6. Husna Khan
7. Aalia Khan
8. Abdul Aziz Khan
9. Ata R. Khan
10. Imtiaz Zainul
11. Ayub Umarji
12. Mohamed Taher
13. Najib Jutt
14. Aslam Bhatti
15. Syed Ahmar Islam
16. Khansa Rashid
17. Nusrat Ahmad
18. Imran Qureshi
19. Khalid Saleem
20. Nida Farooqui