



Shia Ithna-Asheri Jamaat of New York

MEMBERS:

THE WORLD FEDERATION OF KHOJA SHIA ITHNA-ASHERI MUSLIM COMMUNITIES
ORGANIZATION OF NORTH AMERICAN SHIA ITHNA-ASHERI MUSLIM COMMUNITIES (NASIMCO)

MINUTES OF G.B. MEETING HELD ON 5/9/09

The meeting commenced at 9.30 p.m. with the recitation of Dua, after adjournments due to lack of quorum.

1. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 2/20/09:

Section 1.

A correction was pointed out under adoption of certified accounts - 4/26/09 should be 4/26/08.

Section 2.

After a discussion regarding the sensitivity of this issue, it was decided to rephrase 2a to “..had a long discussion with the trustees and it was agreed that the trustees would resolve the matter.” (and remove the rest of the text in the paragraph)

It was agreed to replace “dissolved” in section 2b with “dormant”

Br. Hussein Ismail proposed for the adoption of the minutes and Br. Mazaher seconded the motion.

2. MATTERS ARISING:

Minutes of 2/20/09

An update was requested regarding item d. Br. Gulam Dinani reported that there has been no response from the World Federation at this point. An update was also requested regarding items b and c. The President informed the general body that these items had not been discussed in the MC yet.

Constitution Minutes

Br. Salim Jaffer proposed dissolving the committee since the task was completed, Br. Mushtaq Somani seconded the motion. Br. Safder Hasham proposed another resolution to keep the sub-committee. It was agreed to keep the committee after a lengthy discussion. Br. Mohammed Hassan proposed for the adoption of the second resolution to keep the constitution committee, Br. Firoz Mukhi seconded the motion.

3. ADOPTION OF ACCOUNTS:

It was noted that the accounts had to be presented before March 31 – but we are proceeding in violation of Article 12 of the constitution.

The Treasurer, Br. Musadiq Bhalloo, presented the accounts and the following discussion points were made:



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Water charges – it was pointed out that SIJNY should have applied for an exemption, so in not doing so, we had to pay for this.

Electricity bill – It was pointed out that the increase was due to usage

Printing Madressa Classes – It was pointed out that this involved tests & syllabus

New Project Insurance – It was pointed out that the charges have now gone away

Kafan Dafan Accounts – It was noted that \$1045 from 2007 is unknown - \$1839 is due to the installation of new equipment.

The treasures also presented the proposed budget for the following year. It was noted that Saale Sawab should be Ithale Sawab.

Br. Habib Khalfan proposed for the adoption of the accounts, and Br. Mahazer Jivraj seconded the motion.

Br. Hussein Ismail proposed a vote of thanks to both the treasurers for the work that they have done.

4. REPAIRS

The President informed the general body that the roof is leaking again. Two companies have come in with quotations, one is \$11k, another is \$28k. The third one came to see the roof on Friday and we're waiting for a quotation. Once the third quotation arrives, we will pass it to the incoming MC.

5. PRESIDENT'S REPORT

The president, Br. Hussein Kermalli, presented a concluding address outlining the accomplishments of the current committee and he thanked the rest of the managing committee and the trustees for their help in serving the community

The meeting ended with a short dua by Dr. Dungersi at 11:35 pm.

Submitted by:

Murtaza Alimohamed/Munawar Kermalli
Joint Secretaries