

Minutes of SMA Special General Meeting 2020

Written by Amjad Qureshi

Tuesday, 01 September 2020 10:22

SOUTH LA MUSLIM ASSOCIATION INCORP

2020 SPECIAL GENERAL MEETING MINUTES OF MEETING

Meeting Date : 8th August 2020
Time : 7.30 – 9.00 pm
Venue : SMA Masjid / Southland Islamic Centre, 31 FairView /
Invercargill, 9810

Attendance :

Present – SMA Members

1. M.K Abdul Azeez
2. Reza Abdul-Jabbar
3. Silvia Abdul-Jabbar
4. Nizar Bin Shukor
5. Maryam Abdul-Jabbar
6. Hafsa Abdul-Jabbar
7. Ariffin Abidin
8. Siti Shafinas Salleh
9. Mustafa Tekinkaya
10. Zakaria Mohammed
11. Shamir Ali
12. Ali Uzun
13. Shamshad Aktar
14. Mursad Ali
15. James Akbar
16. Hafswa Hemed
17. Saad Shah
18. Aishah Terewhi Dawson-yakas
19. Audia
20. Tita
21. Via
22. Vivi Ali
23. Fatima Mohamed Saleem
24. Sneh Asghar
25. Islam Alrabee
26. Tri Winda Ayu Lestari
27. Ali Aslam
28. Ali Aslam
29. Naveed Ur Rehman
30. Mohammed Rustam
31. Mohammed Essa
32. Rian Kiyas Azeez
33. Nur Yusya
34. Aldy Bhaskaia
35. Wilson Septian S
36. Muhammaed Calvin
37. Ari T Wibowo
38. Rohan Masood
39. Mujaddah
40. Waseem Bashir
41. Belul Rashaidah
42. Junaid Burney
43. Tedi Pribadi
44. Bedia Uzun
45. Sumaiyya
46. Tauhida Seif
47. Sandi Nur Couchman
48. Mishaal Zairal
49. Danish Zairal
50. Fatimah Fisher
51. Safinah Mohammed
52. Asma Latif
53. Abdullah Gul

SOUTH LAN MUSLIM ASSOCIATION INCORPORATED

- Members resolute that Executive Members have failed to conduct AGM in February 2020 as stipulated by SMA Constitution Rule no.8 (amended) – AGM must be conducted no later than 1st Week of February.
- Failure to undertake Audit for 2019 / 2020
- Failure to act on the best interest of SMA Members.
- Recklessly borrowed fund to buy asset.
- Nepotism practice in which 13 out of 14 Executive Members were from specific ethnic group.

5. **Appointment Pro Tem Committee Members**

This meeting was taken place to choose Pro Tem Committee Members to run the affair of SMA and to investigate further on issues that were brought to the Members' attention as per the letter sent to the former President of SMA dated 21 July 2020 related to the running of affair of SMA by the former Executive Committee Members.

The Pro Tem Committee is expected to also present the findings back to the Members after it is formerly formed and accepted by the Commissioner of Incorporated Society of NZ.

The Pro Tem Committee is made of representative from various ethnic groups.

The following names were proposed and seconded by:

<u>Name</u>	<u>Ethnic Group</u>
1. Reza Abdul-Jabbar	Indonesia
2. Rustam Ali	Fiji
3. Mustafa Tekinkaya	Turkey
4. Ariffin Abidin	Malaysia
5. Abdullah Gul	Pakistan
6. Abdul Azeez	Sri Lanka / Bangladesh
7. Zakaria Mohammed	India

The proposal for each name was made by each ethnic group members and was seconded by all Members. No objection

SOUTH LAMP MUSLIM ASSOCIATION INCORPORATED

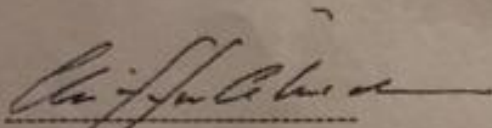
No	Matter Discussed	Action
1.	<p><u>Notice of Special General Meeting (SGM)</u> It was noted that the Notice of SGM was issued to all members on 31 July 2020 after Friday Prayer.</p>	Inj
2.	<p>Based on the SMA Constitution Rule no. 9 – members shall receive at least seven (7) days notification of Special General Meeting.</p>	
	<p><u>Attendance / Quorum</u> The count of members have taken place and the following were noted: Present : 53 Total Members: 103 (66 + 37) Absent : 50</p>	Concl Meet proc
	<p>Based on the count, 53 over 103 members (51.4%) were present, thus meeting was then proceed as per SMA Constitution Rule no.10(a) – the quorum of Special General Meetings shall be one third (1/3) of the total financial members.</p>	Concl
3.	<p><u>Appointment of Chairman & Minutes Writer of the SGM</u> a) Chairman and Minutes Writer of the meeting – Ariffin Abidin was proposed by Reza Abdul-Jabbar and seconded by Mustafa Tekinkaya. No objection was made by other members.</p>	Concl
4.	<p><u>Objectives of the Meeting</u> The objectives of the meeting was briefly illuminated and explained by the Chairman. These were: a) <u>Vote to dejection motion against Executive Committee Members of SMA 2018/2020</u></p>	
	<p>A motion was made by Reza and seconded by M.K Abdul Azeez that SMA Executive Members for year 2018/2020 are hereby declare as null and void</p>	Concl a res

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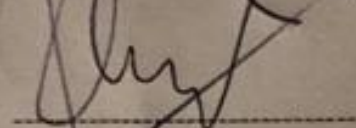
7.	<p>"The Executive Committee Members MUST be made and represent all ethnic groups of Muslim Community. Each ethnic group representative must be made as representative and elected as a member in the Executive Committee. No more than one (1) ethnic group representative shall ever be elected or appointed in the Executive Committee. If the Member resign or cease to become an Executive Committee Member, then a representative from the ethnic group MUST be elected or appointed to replace the former member."</p> <p>This motion was seconded by Abdullah Gul and no objection was recorded from other Members.</p> <p><u>Meeting ends.</u></p>	
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Prepared by:



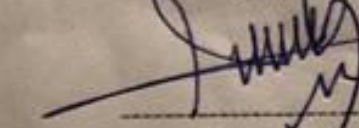
Ariffin Abidin,
Chairman & Minutes Writer
Date: 10/8/2020

Verified & Approved by:



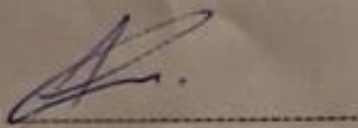
Reza Abdul-Jabbar
SMA Member
Date: 13/8/2020

Verified & Approved by:



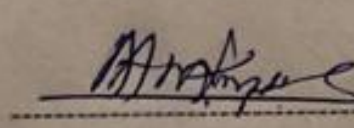
Mustafa Teknoka
SMA Member
Date: 13/8/2020

Verified & Approved by:



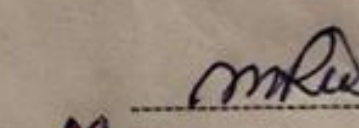
Abdullah Gul
SMA Member
Date: 13-8-20


Verified & Approved by:



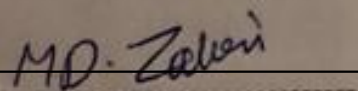
M.K Abdul Azeez
SMA Member
Date: 13/8/20

Verified & Approved by:



 Rustam Ali
SMA Member
Date:

Verified & Approved by:



Zakaria Mohammed



MINUTES OF MEETING

Meeting Date : 18th August 2020
Time : 5.00 – 9.00 pm via WhatApps Group Chat

Attendance :

Present – SMA Pro Tem Committee Members

- | | |
|----------------------|----------------------|
| 1. M.K Abdul Azeez | 5. Mohammed Rustam |
| 2. Reza Abdul-Jabbar | 6. Abdullah Gul |
| 3. Ariffin Abidin | 7. Mustafa Tekinkaya |
| 4. Zakaria Mohammed | |

No	Matter Discussed	Action by
1.	<p><u>Appointment of Member Roles</u> The following vote was made on the appointment of roles of specific members and the following has resolved & concluded:</p> <ul style="list-style-type: none"> a) Chairman of the Committee – Reza Abdul-Jabbar b) Vice Chairman – Mustafa Tekinkaya c) Secretary – Ariffin Abidin d) Treasurer – M.K Abdul Azeez <p>It was note that the vote on the appointments above was unanimous except for the Secretary where 6 members voted “yes” and 1 member not recorded (silent).</p>	<p>Concluded</p> <p>Info</p>
2.	<p><u>SMA Banking authority</u> The following members have been agreed and voted to be responsible to handle / authorized for all SMA banking activities:</p> <ul style="list-style-type: none"> a) Reza Abdul-Jabbar b) Mustafa Tekinkaya c) M.K Abdul Azeez <p>Payment or withdrawal to be made by any two (2) persons above in tandem.</p> <p>It was note that all the agreement on the above matter was unanimous.</p>	<p>Concluded</p> <p>Info</p>
3.	<p><u>Meeting end.</u></p>	