



WRMA Special General Meeting Minutes

Date: Saturday, November 17, 2024, from 1:30 -3:00 PM

Location: The WRMA Centre

- 1- Call to order: at 1:30 PM. Quorum confirmed.
- 2- Call for a motion to approve today's agenda and additions to the agenda: motion approved and carried.
- 3- Board Chair: Asad Syed: Introduction
- 4- Elections of the new board members
 - Members who will continue their term until 2026: Dr. Faiza Jabbar and Dr Ijaz Hussain
 - 3 board members are ending their first term in 2024 and are eligible for re-election for another term: Brother Asad, Sister Roshan Jamal and Brother Shaheer. All 3 nominated for the board.
 - New board nominees: sister Sabina Rafiq and brother Abdel-Fattah.
 - All 5 nominees win by acclamation.
- 5- Board of Trustees: Br. Asad Syed presented a motion to form a Board of Trustees for WRMA. The goal is to protect the WRMA assets. A discussion of benefits took place. Motion carried and was approved.
- 6- Board of Trustees nominated: Dr. Farhan Haque, Dr. Hala Ahmed, and Br. Yousef Khattab. Motion carried to approve members of the Board of Trustees; motion approved.
- 7- Meeting adjourned at 3:00 PM.