



## **WRMA Annual General Meeting**

### **Business Meeting minutes**

**Date: Saturday June 8, 2024 from 1-3:30 PM**

**Location: The WRMA Centre**

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- 1- Call to order: at 2:00 PM. Quorum confirmed.
- 2- Call for a motion to approve today's agenda, additions to agenda: motion approved and carried.
- 3- Call for a motion to approve last year's minutes. Motion approved and carried.
- 4- Report from the Board Chair: Asad Syed
- 5- Financial Report: Yousuff Khattab
  - Members' questions were answered, and concerns acknowledged. Dr Faiza provided a run of the center purchase process, fund raising efforts, donations collected and the successful completion of the loan payments. Members expressed appreciation to the loan committee for their successful fund-raising efforts.
  - Call for a motion to approve the financial statement 2023. Motion carried and approved.
- 6- Special Resolution to the WRMA Bylaws amendment: Board chair, Br. Asad Syed, proposed forming a Board of Trustees to protect the WRMA assets. A discussion of benefits took place and all members were in agreement. Motion approved and carried.
- 7- Call for a motion to adjourn the business meeting, motion carried.

**Social Event Agenda**  
**Invitees:** all members

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**Dr. Farhan Haque**

8- Committees Reports:

- Membership:
- Education/Youth:
- Event Planning:
- Centre Maintenance:
- Communication:
- Fundraising

Dr. Farhan Haque

Dr. Farhan Haque

Ghazanfar Rana

Roshan Jamal

Dr. Farhan Haque

Dr. Faiza Jabbar

9- Volunteer Appreciation

10- The year in review:

Yousra Syeda/Dr. Faiza Jabbar

11- Refreshments