

**WRMA AGM
JAN 18 2020**

Current Board:

- Dr Farhan (Chairperson)
- Dr Hala
- Yousra
- Shaheer
- Mohamed E
- Br Ali

Agenda:

PASTE IN LATER

6:11 PM – Meeting Commencement, Call to Order: Dr Hala

Qur'an Recitation: Br Nabil

6:15 Motion to Approve the Agenda

- Passed

6:15 Motion to Approve Last Year's Minutes

- Passed

6:16 pm Report from Current Chair: Dr Farhan Haque

- Member count: 162
- 4 Committees: Communication, Event Mgmt, Education, Centre Mgmt
- Focus for this year: Youth Activities
- Year of 2019 Appointed an Imam
- Br Ali and Br Mohamed E stepping down from board
- ROOTS Community Health Centre – WRMA Community Initiative

6:26 pm New Board Directors – Dr Hala

- Three positions were vacant
- Received 5 nomination applications, 2 did not meet the conditions and were disqualified
- Dr Farhan and Mohamed E's terms were completed and up for re-election. Br Ali stepped down and will not complete final term.

6:27 pm Motion to Approve New Board Directors:

- Dr Farhan Haque- Chairman
- Br Salman
- Br Youssef Khattab

- Approved, Motion Passed

6:28 WRMA Financial Report 2018-2019 – Dr Farhan

- Report is audited and submitted to the CRA
- By August will have paid off Burial Plots
- Income: Donations, Food Sales all year round, Burial plot payments (63,000)
- Fixed expenditures: Strata Fee, insurance, Mobility bill, Hydro bill
- All members are volunteers
- The only paid position is for Imam Services
- Generated less and spent more (2018)
- Generated more and spent less (2019)
- Day to Day expenses are covered, we are hoping to fulfill our debts and expand further
- Motion to approve report & accountant for next fiscal year

6:37 pm Motion to Adjourn – Dr Hala

- Passed