



Date: 27-07-2024

Volume- 1

PROCEEDINGS OF THE 1591st MEETING:

1. MEETING CALL TO ORDER:

1591st regular fortnightly meeting of Rotary Club of Motijheel held on Saturday 6th July 2024 at 8.30 am at Skycity Hotel, 47, Siddeshwari Circular Road, Malibag, Dhaka-1217. Club President, Rtn. S M Moinul Islam, PHF presided over the meeting and called the meeting to order.

2. ROTARY INVOCATION:

Rtn. Manoranjan Bhakta, FCA, MPH, B led the Rotary Invocation while all the Rotarians stood up and pronounced the same in chorus.

3. CONFIRMATION OF LAST MEETING MINUTES:

Minutes of last meeting approved by the members present.

4. FELICITATION:

Rtn. Satya Ranjan Saha, MPH, B announced the name of Rotarians, R-Ann and R-Lets whose wedding anniversary and birthday appeared during the period between 06-07-2024 to 20-07-2024 and felicitated them in their respective anniversaries.

5. VISITING GUESTS:

No Guest

6. ACKNOWLEDGEMENT OF MAIL, IF ANY:

Message from RI President and RIPS and confirmatory e-mail for issuance of Digital copy subscription of The Rotarian magazines for Rotary Year 2024-25 were presented in the meeting and was perused for the members present.

7. CLUB ACTIVITIES:

- a) IPP Rtn. Rajib Kumar Saha, FCA, MBA, PHF submitted the accounts for the Rotary Year 2023-24. President received the accounts from IPP and handed over the accounts to Treasurer Rtn. Manoranjan Bhakta, FCA, MPH, B to examine the accounts and give his comments on the account in the next RFM.
- b) Project to give financial assistance of Tk 18,880 to Mr. Md. Habibul Hoque to install a tubewell was discussed and accepted for execution subject to approval by the Board of Directors.
- c) Project to give financial assistance of Tk 60,000 for Rotary Year 2024-25 (Tk 5,000 per month) to Miss Rumpa Saha for education and family take care was discussed and accepted for execution subject to approval by the Board of Directors.
- d) Discussion on tree plantation was held. Rtn Md. Enamul Hoque, PHF was nominated as Project Coordinator. Project coordinator will selection a place and President will prepare a budget which will be placed in next RFM.
- e) Discussion was held on Maternal and Child health month – July. It was decided that President will discuss with past Presidents and will find out what kind of projects RCM can execute.
- f) Discussion was held on organizing the 36th Installation of Board of Directors of RCM. Provisionally 17th August 2024 was proposed to organize the installation. An organizing committee was constituted with 6 members and Rtn Khandkar Shafiqul Haque, AKS was nominated as Event Chair. Rtn Syed Forhad Abbas Hussain, MPH, B was nominated as Event Secretary. Other members of the



committee are (1) Rtn Manoranjan Bhakta, FCA, MPH, B (2) Rtn Satya Ranjan Saha, MPH (3) Rtn Mustafa Salim PHF (4) Rtn Ayesha Siddiqua, ACA, PHF. The organizing committee will meet separately and propose a plan in the next RFM for organizing the 36th installation of RCM Board.

Miscellaneous:

1. There was no other agenda under Miscellaneous

8) STATISTICS:

President Rtn. S M Moinul Islam, PHF gave the statistics of the meeting as under:

| | |
|--------------------|----|
| Member on Roll | 38 |
| Excused attendance | 12 |
| Member present | 10 |
| Rotarian Guest | 00 |
| Rotaractor | 00 |
| Guest | 00 |

9) SECRETARY'S BUSINESS:

President Rtn S M Moinul Islam, PHF informed next RFM will be held on Saturday at 8.30 am on 20th July at Skycity Hotel, 47, Siddeshwari Circular Road, Malibag, Dhaka-1217 and requested all members to attend the meeting on time.

10) ADJOURNMENT:

Having no other issues on the agenda, the meeting was adjourned by the Chair.

Rtn. Ayesha Siddiqua, ACA, PHF
Club Secretary (2024-2025)

Rtn. S M Moinul Islam, PHF
Club President (2024-2025)

Projects:

Name of the project: Financial assistance of Tk 18,880 to Mr. Md. Habibul Hoque to install a tubewell

Date of implementation: 13-07-2024

Pictures:



Handover of
Cheque

Name of the project: Financial assistance of Tk 60,000 for Rotary Year 2024-25 (Tk 5,000 per month) to Miss Rumpa Saha for education and family take care

Date of implementation: 13-07-2024

Pictures:



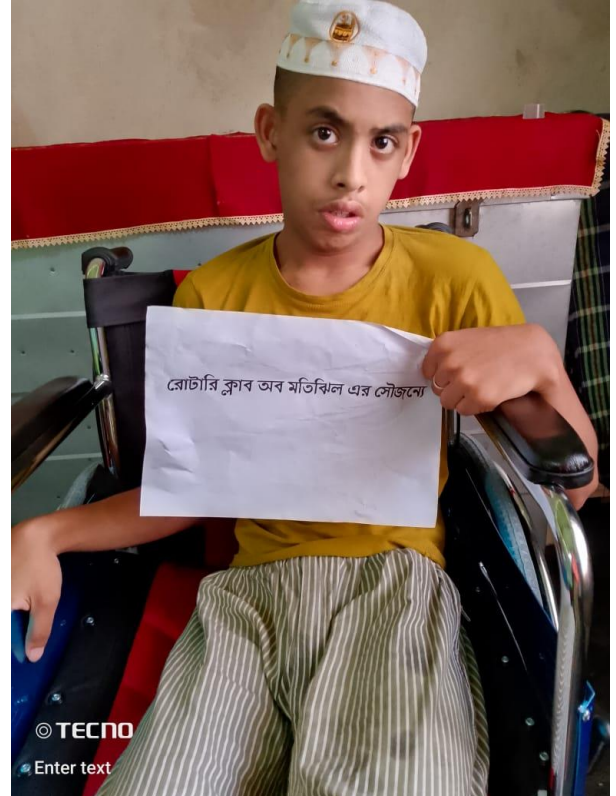
Handover of
Cheque



Name of the project: Project no.4 taken on 12-7-2024 for providing Tk 10,000 to buy a wheelchair for disabled Sakib Al Minhaj son of Mr. Md. Ibrahim

Date of implementation: 13-07-2024

Pictures:





Club activities:

Club Joint Assembly

Date: 30-06-2024

Pictures:









Regular Fortnightly Meeting no.1591

Date: 06-07-2024

Pictures:





Attendance in Zonal Training Assembly

Date: 12-07-2024

Pictures:

