



**Date: 17-08-2024**

**Volume-2**



## PROCEEDINGS OF THE 1592<sup>nd</sup> MEETING:

### 1. MEETING CALL TO ORDER:

1592<sup>nd</sup> regular fortnightly meeting (RFM) of Rotary Club of Motijheel held on Saturday 3<sup>rd</sup> August 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. Ayesha Siddiqua, PHF recited 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. Mohammed Abdul Khaleque (Nipu), PHF announced the name of Rotarians, R-Ann and R-Lets whose wedding anniversary and birthday appeared during the period between 27-07-2024 to 10-08-2024 and felicitated them in their respective anniversaries.

### 5. VISITING GUESTS:

No Guest

### 6. ACKNOWLEDGEMENT OF MAIL, IF ANY:

- (1) E-mail dated 09/07/2024 from RI President Stephanie A. Urchick was read out by the President for information of the members present. Discussion was held about making contribution to Polio Plus Society for eradication of Polio and about the Presidential Peace Conference to be held in Istanbul, Turkiye during 20-22<sup>nd</sup> February 2025. Rtn Sujit Kumar Bhowmik, PHF, Rtn Satyajit Ranjan Saha, MPH and Rtn S M Moinul Islam, PHF instantly made a commitment to donate US\$ 100 each to Polio Plus Society. President urged to all members of RCM to donate at least US\$ 1 during RY 2024-25 to Polio Plus Society. Rotarians present in the meeting expressed their willingness to attend Presidential Peace Conference in Turkiye and requested President to organize a group tour program to attend the conference as well as visit Turkiye.
- (2) E-mail dated 17/07/2024 from Rtn. Ishtiaque Zaman to save the date for a symbolic collar handover ceremony to be held on 11<sup>th</sup> August 2024 was notified to the members present and had also informed them that this has been cancelled due to unavoidable circumstances due to student protest.
- (3) E-mail dated 17/07/2024 from Mr. John Hewko, General Secretary & CEO of RI was read out for the members present and members were advised by the President to follow the directives to the Rotarians in Bangladesh therein.
- (4) E-mail dated 24/07/2024 from Rtn Dr Manish Motwani, District Governor 25-26 RID 3141 on a joint initiative of Rotary for conducting Webinars or Physical Seminars in Bangladesh on Obesity Awareness and Eradication was read out to the members present. After discussion it was decided that Rtn Satya Ranjan Saha, MPH will examine the feasibility of the proposal and give his comments in the next RFM.
- (5) E-mail dated 29/07/2024 from Rtn Ishtiaque Zaman, PDG on RIPSAs Monthly Newsletter for July 2024 was read out for the members present. It was decided to forward the e-mail to all members of RCM for their perusal.

- (6) RI President's E-mail dated 31/07/2024 on TRF's Annual Fund was presented to the members present and President once again urged the members to contribute at least US\$ 10 to TRF during RY 2024-25.
- (7) Attention of Rtn Syed Forhad Abbas Hussain, MPHF, Rtn Khandkar Shafiqul Haque, AKS and Rtn Manoranjan Bhakta, MPHF, B, were drawn to E-mail dated 30/07/2024 from Rtn Newton Faridul Alam on TRF – World Reporting Analysis for District 64 by the President and requested them to send required report to the respective authority in RI.

#### **7. CLUB ACTIVITIES:**

- a) President informed the meeting that 8 members of RCM registered for Zonal Training Assembly (ZTA) but due to inclement weather only 4 members attended ZTA. President enlightened the members present about his experience gathered from ZTA.
- b) Discussion on the accounts submitted by IPP Rtn. Rajib Kumar Saha, PHF for the Rotary Year 2023-24 was not held because Treasurer Rtn. Manoranjan Bhakta, MPHF, B was not present in the meeting to give his observations on the account. It will be discussed in the next RFM. Members present wanted to see the accounts and requested President to circulate the soft copy of the accounts. President assured the members to circulate it by e-mail.
- c) Discussion on the project no.4 taken on 12-7-2024 for providing a wheelchair at cost BDT 10,400 to disabled Sakib Al Minhaj son of Mr. Md. Ibrahim was discussed and accepted subject to approval by the Board of Directors.
- d) Discussion was held on the joint project named "Pushti Box" to be organized and financed by 12 clubs of Dhaka City to mark Rotary's Maternal and Child health month – July. President informed the meeting that 12 projects in total in 12 months with one every month from July'24 to June'25 will be implemented for providing nutritious foods to cover 3 months during pregnancy time to pregnant women in Dhaka, Bangladesh as recommended by a nutritionist. To enlighten members, President stated that each of the 12 participating clubs will contribute BDT 2,500 per month to make the total contribution per month to BDT 30,000. With this money each of the 20 pregnant women will be provided with a box of nutritious food items at cost of BDT 1,500 each box. This will be organized in the office of "Azimpur Matrishasta Authority" in Dhaka where Presidents of all the participating clubs and/or his/her nominated coordinator will remain present. Each of the participating clubs will get the opportunity to organize this project in alphabetical order of their names. RCM will get the opportunity to organize this in the month of May 2025. President said so far members of RCM gave commitment of BDT 21,000 out of required BDT 30,000 for this 12-month project. Therefore, another BDT 9,000 will be required. President urged other members to generously contribute to raise BDT 30,000 for this project. This project was accepted subject to approval by the Board of Directors.
- e) Discussion on tree plantation was held in the meeting. President stated that Coordinator of this project Rtn Md. Enamul Hoque, PHF (was not present in the meeting) reported that Chairman of Tara Nagar Union Parishad Mr. Md.

Moshharf Hossain and Upazila Chairman proposed to organize this tree plantation project in Aati Bhawal Higher Secondary School and Bhawal Manhoria Government Primary School premises. There are nearly 500 students in these 2 schools. Fruit tree saplings will be planted on the school premises and each of the students will be provided with 2 saplings to plant in their own house premises. Students will be provided with some tiffin also. A total of 1000 fruit tree saplings will be required and will be purchased from the government horticulture center. The total cost of the project will be approximately BDT 70,000. This project was accepted, and decision was made that cost to be borne from club fund subject to approval by the Board of Directors.

- f) Discussion was held on distribution of relief to the flood victims and give financial assistance to rebuild houses. It was agreed to keep an eye on the severity of the flood in different parts of the country before making any decision.

#### **Miscellaneous:**

- (1) Discussion on RFM meeting venue was held and after thorough discussion Rtn Satya Ranjan Saha, PHF was given the responsibility to fix InterContinental Hotel for next RFM on 17<sup>th</sup> August 2024 with fixed menu breakfast at maximum expenditure of BDT 1,500 per person with minimum 10 persons.
- (2) Event Chair of 36<sup>th</sup> installation ceremony organizing committee Rtn Khandkar Shafiqul Haque, AKS informed the meeting that his committee couldn't progress the preparation due to unavoidable circumstance because of continued student protest. However, after discussion a budget of BDT 5,00,000 was agreed for the installation ceremony.

#### **8) STATISTICS:**

Club Secretary Rtn. Ayesha Siddiqua, PHF gave the statistics of the meeting as under:

Member on Roll	38
Excused attendance	12
Member present	09
Rotarian Guest	00
Rotaractor	00
Guest	00

#### **9) SECRETARY'S BUSINESS:**

Club Secretary Rtn. Ayesha Siddiqua, PHF informed next RFM will be held on Saturday at 8.30 am on 17<sup>th</sup> August 2024 at InterContinental Hotel, 1 Minto Road, Dhaka-1000 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)





**Regular Fortnightly Meeting no.1592**

**Date:** 03-08-2024

**Pictures:**





