



Date: 07-09-2024

Volume-3

PROCEEDINGS OF THE 1593rd MEETING:

1. MEETING CALL TO ORDER:

1593rd regular fortnightly meeting (RFM) of Rotary Club of Motijheel held on Saturday 17th August 2024 at 8.30 am at InterContinental Hotel, 1, Minto Road, Dhaka-1000. Club President, Rtn. S M Moinul Islam, PHF presided over the meeting and called the meeting to order.

2. ROTARY INVOCATION:

Rtn. PP Khandkar Shafiqul Haque, AKS recited the Rotary Invocation while all the Rotarians stood up and pronounced the same in chorus.

3. CONFIRMATION OF LAST MEETING MINUTES:

Rtn. Ayesha Siddiqua, PHF read out the minute of last RFM no.1592 before the members present. After discussion Rtn. PP Khandkar Shafiqul Haque, AKS proposed for accepting the minute and Rtn PP Satya Ranjan Saha, MPH second the proposal and the minute was approved by the members present.

4. FELICITATION:

Rtn PP Satya Ranjan Saha, MPH announced the name of Rotarians, R-Ann and R-Lets whose birthday and wedding anniversary will fall during the period between 18-08-2024 to 31-08-2024 and felicitated them in their respective anniversaries.

5. VISITING GUESTS:

Rotaractor Priom Hazra Raj, President and Rotaractor John Purna Purification, Secretary of Rotaract Club of NDC attended the meeting upon invitation of President.

6. ACKNOWLEDGEMENT OF MAIL, IF ANY:

- (1) E-mail dated 09/08/2024 received from RI on 2025 Rotary International Convention was discussed. Most of the Rotarians present have showed keen interest to attend the convention and requested President to organize it centrally from RCM to help them to attend in a group. It was decided that those members interested in attending will do the registration on or before 15th December 2024 before the registration fee is increased. It was decided that Treasurer Rtn PP Manoranjan Bhakta, FCA, MPH, B will help the interested members to register for the convention. Those members attend in earlier Rotary convention held in Canada stated that if a member registered doesn't get visa a partial amount of registration fee will be refund by RI within a specified time frame. If a member gets a visa but doesn't attend the convention there will be no refund of the registration fee.
- (2) E-mail dated 15/08/2024 from RI Membership Team was presented before the members present. President discussed on the five aspects of improving the club experience.
- (3) E-mail dated 16/08/2024 from PDG Rtn Ishtiaque Zaman with RIPSAs Monthly Newsletter (RMN) for July 2024 was read out for the members present. It was circulated among the RCM members by President and President has drawn the members attention that photos of RCM's 1st and 2nd projects were included in the club service projects section on RMN.

7. CLUB ACTIVITIES:

- a) Discussion on the 2023-24 accounts submitted by IPP Rtn. Rajib Kumar Saha, FCA, MBA, PHF couldn't be held because the Treasurer was not present in the



meeting to give his observations on the account after scrutiny. It will be discussed in the next RFM													
b) Discussion on the Committee Report on accounts of RY 2022-23 didn't hold because members present stressed that all the requisite documents and clarification stated in the committee report should be obtained from the President, Club Secretary and Treasurer of RY 2022-23 for scrutiny by the committee. After discussion it was decided that President with Club Secretary for RY 2022-23 together will be meeting with President of RY 2022-23 for discussion and obtaining the required documents and clarification to close the account.													
c) Event Chair Rtn. Khandkar Shafiqul Haque, AKS informed that preparation by his organizing committee couldn't be progressed due to the political events in the country. Therefore, he proposed the meeting to defer the 36 th installation ceremony suitably. After discussion two probable dates, 21 st September and 28 th September, were proposed with the intention to discuss further in the next meeting based on the country's political situation.													
d) Discussion on the activities of Inner Wheel Club of Motijheel couldn't be held because President and Secretary of Inner Wheel Club of Motijheel were unable to attend due to other engagement.													
e) Rotaractor Priom Hazra Raj, President and Rotaractor John Purna Purification, Secretary of Rotaract Club of NDC attended to meeting to discuss about their club activities. They informed that they recently concluded 2 projects. One of them was tree plantation in the road divider and the other was cleaning of their campus. President suggested them to submit proposals for 3 attractive projects to Treasurer of RCM Rtn PP Manoranjan Bhakta, FCA, MPHF, B for consideration to implement during Rotaract Year 2024-25. They were also encouraged to prepare write ups for publishing in the souvenir to be published to mark 36 th installation ceremony of RCM Board of Directors. They were also advised to notify well before RYLA for giving the nomination by RCM.													
f) Discussion on the activities of Rotaract Club of Motijheel couldn't be held because president and Secretary of Rotaract Club of Motijheel were unable to attend due to other engagement.													
8) Miscellaneous:													
There was nothing to discuss.													
9) STATISTICS:													
Sergeant at Arms Rtn S M Rahmatul Mujeeb, FCA, PHF gave the statistics of the meeting as under:													
<table border="1"> <tr> <td>Member on Roll</td><td>38</td></tr> <tr> <td>Excused attendance</td><td>12</td></tr> <tr> <td>Member present</td><td>12</td></tr> <tr> <td>Rotarian Guest</td><td>00</td></tr> <tr> <td>Rotaractor</td><td>02</td></tr> <tr> <td>Guest</td><td>00</td></tr> </table>		Member on Roll	38	Excused attendance	12	Member present	12	Rotarian Guest	00	Rotaractor	02	Guest	00
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9) **SECRETARY'S BUSINESS:**

Club Secretary Rtn. Ayesha Siddiqua, PHF informed next RFM will be held on Saturday at 8.30 am on 7th September 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.1593

Date: 17-08-2024

Pictures:





Project:

Name of the project: Relief distribution to flood victims at Hogol Dohuri Village, Lakshmipur

Date of implementation: 26-27/08/2024

Pictures:



Project:

Name of the project: Medicine and Food distribution at Bharasar and Govindapur Flood Shelter at Burichong, Cumilla

Date of implementation: 26/08/2024

Pictures:



