



Date: 05-10-2024

Volume-5



PROCEEDINGS OF THE 1595 th MEETING:	
1. MEETING CALL TO ORDER:	
1595 th regular fortnightly meeting (RFM) of Rotary Club of Motijheel held on Saturday 21 st September 2024 at 8.30 am at InterContinental Hotel, 1 Minto Road, Dhaka-1000. Club President, Rtn. S M Moinul Islam, PHF, B presided over the meeting and called the meeting to order.	
2. ROTARY INVOCATION:	
Rtn. Mohammed Abdul Khaleque, PHF 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, ACA, PHF read out the minute of last RFM no.1594 in front of the members present. After discussion Rtn. PP Masih Malik Chowdhury, FCA, LLB, FCS, MPHf proposed for accepting the minute and Rtn. Md Mahibullah Mamun, PHF second the proposal and the minute was approved by the members present.	
4. FELICITATION:	
Rtn. Manoranjan Bhakta FCA, MPHf, B announced the name of Rotarians, R-Ann and R-Lets whose birthday and wedding anniversary will fall during the period between 25-09-2024 to 22-10-2024 and felicitated them in their respective anniversaries.	
5. VISITING GUESTS:	
No guest/Rotarian/Rotaractor/Interactor was present the meeting	
6. ACKNOWLEDGEMENT OF MAIL, IF ANY:	
<p>(1) President discussed about the e-mail dated 13/09/2024 received from Rotary Support Centre on helping club and district leaders achieve success on growth of membership. President encouraged all members present to propose new ideas on how we can make irresistible club experience for the young members to increase their attendance and participation. President also stated that we should look to invite those potential people who have different classification and possess distinctive characteristics and have unique motivation for doing good for others and can attract people towards them.</p> <p>(2) Members present said that we are in non-districted status for 3 years and hence there is no district, and no district activity required. Therefore, RCM members will not pay any district dues. Members present decided that President should keep low profile and shouldn't respond to RIPSa Team's request for payment of District 64 dues of BDT 1,000 as per capita dues for each Rotarian.</p>	
7. CLUB ACTIVITIES:	
<p>a) On the 2023-24 accounts submitted by IPP Rtn. Rajib Kumar Saha, FCA, MBA, PHF, Treasurer Rtn. Manoranjan Bhakta, FCA, MPHf, B reported to the meeting that he examined the accounts and confirmed that he found all the transactions were properly and reasonably recorded and the account presented by IPP is completely fair, transparent and clear. He, therefore, recommended the meeting to accept the account presented by IPP for the RY 2023-24. President then stated that there are BDT 78,890 receivables in respect of club dues of RY 2023-24 from various members. Also, there are outstanding projects commitment dues of BDT 4,500 from members and BDT 60,000 outstanding souvenir advertisement charge in respect of 34th Charter Night Celebration. President said a decision would be required on these receivables. After discussions Rtn. PP Khandkar Shafiqul Haque, AKS proposed to accept the account based on Treasurer's observation and Rtn. Md Mahibullah Mamun, PHF second the proposal. President decided that now this account will be presented in the next Board of Directors meeting for approval to close this and consideration/decision on the outstanding receivables.</p>	



- b) On 36th Installation Ceremony, event Chair Rtn. Khandkar Shafiqul Haque, AKS said that a committee meeting would be required to restart the preparation if we want to organize the installation ceremony on 16th November 2024. It was decided that a meeting of the organizing committee will be held at 4pm on 28th September 2024 in the office of Southern Group to prepare a plan for organizing the installation ceremony.
- c) On proposed project regarding rehabilitation of students and general people those who became crippled due to recent political movement the proposer of this project Rtn. PP Masih Malik Chowdhury, FCA, LLB, FCS, MPHf informed that he is in touch with various news reporters and keeping eyes on the condition and ongoing treatment of the injured people. He said since government is paying for the treatment and some compensation from a fund created for this purpose, we will do post treatment rehabilitation of a few needy people who used to do small jobs or business before the popular uprising, once the treatment is completed. He assured that he will provide further update in the forthcoming meeting.
- d) Discussion held on President's invitation for submitting proposal to organize post flood rehabilitation projects in Cumilla, Feni, Noakhali and Lakshmipur districts. A flood victim of Hiazora village, Nangolkot, Cumilla District Mr. Monir Hossain who was a auto rickshaw puller and his both legs suffered fatal injuries because of road accident in December 2022 whilst riding his own auto rickshaw applied for financial assistance to President for buying a auto rickshaw at cost between BDT 1,20,000 to BDT 1,30,000. President placed this before the members present with recommendation to accept this as a project. Since President was the proposer of this project, members present requested President to ask the applicant to inform where he wants to manufacture this auto rickshaw? How much it will cost? How long it will take to deliver if ordered? What is the design of the auto rickshaw as it must be suitable for the applicant to ride and drive because his both legs are crippled? President assured the meeting to come up with all these information in the next meeting.
- e) Discussion on D64 Disaster Management Committee's request for providing Emergency Relief, Temporary Shelter, Medical Aid and Long-Term support etc combinedly to the flood victims of Cumilla, Feni, Noakhali Districts and other regions of Bangladesh from RI D64 as desired by RIPSAs was discussed and all members present unanimously decided not to give any contribution in this initiative from RCM because there is no District because of non-districted status of Rotary Clubs in Bangladesh and as such there shouldn't be any District project. Moreover, members stated that RCM already successfully implemented 2 projects for the flood victims at the cost of BDT 2,50,000. All members present advised President to keep low profile and to be silent if again request and demand for making such contribution comes.

8) **Miscellaneous:**

- (1) **Global Grand Project update:** Rtn. PP Khandkar Shafiqul Haque, AKS informed the members present in the meeting that final reporting of Global Grant project no. GG2126391 has been submitted at TRF. Total project cost was USD 98,700 of which USD 20,000 was received from DDF, USD 16,000 from World Fund and the rest amount USD 62,700 has paid by Rotary Club of Motijheel.
- (2) In RFM no.1594 held on 7th September 2024 RCM members decided to give financial assistance of BDT 19,000 to Miss Sumiya Jannatul Kuasha (4th phase) for her admission in the coaching center. On 19th September 2024 she wrote a letter to President that she gave HSC exam this year and she wants to get coaching for admission in the University for which she needs BDT 21,000 not BDT 19,000 as was approved. The proposer of this project is Club Secretary Rtn. Ayesha Siddiqua, PHF informed the meeting that she got



Golden GPA 5 in her SSC exam, and her aim is to get admission to study MBBS course. Since this girl has all the potential in her to achieve her aim, after discussion it was agreed to increase the financial assistance to BDT 21,000 instead of BDT 19,000 approved earlier and President proposed the meeting to accept this increase and Rtn. PP Md. Mohibullah Mamun, PHF second the proposal and the increase of BDT 2,000 was accepted by the members present in the meeting subject to approval by the Board of Directors.

- (3) Rtn. Manoranjan Bhakta, FCA, MPHF, B informed that a decision recently made to rent out the Rotary Centre located at Unique Heights. President requested Rtn. PP Sujit Kumar Bhowmik, PHF to contact the person concerned of RIPSAs Coordinators and collect all RCM things kept there.
- (4) President proposed that Rotary Club of Motijheel will celebrate 35th Charter Anniversary on 19th October 2024 at 7pm at Hotel InterContinental. President invited all the members in roll residing home and abroad (in case they are visiting Bangladesh) to attend this very simple ceremony. A cake cutting event and buffet dinner will be organized. President decided to host this ceremony. All members are requested the President not to miss this excellent opportunity of doing fellowship unless there is any emergency. A save the date notification will be issued by the President.

9) STATISTICS:

Sergeant at Arms Rtn. Md. Anisul Hoque, MPHF 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, ACA, PHF informed next RFM will be held on Saturday at 8.30 am on 5th October 2024 at InterContinental Hotel, 1 Minto Road, Dhaka-1000 and requested all members to attend the meeting on time. Since President will be in Australia Club's Second Vice President Rtn. Mohammed Abdul Khaleque, PHF will preside over RFM no.1596

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, B
Club President (2024-25)

Regular Fortnightly Meeting no.1595

Date: 21-09-2024

Pictures:



Name of the project: Pushti Box

Date of implementation: 21/09/2024

Pictures:





Project:

Name of the project: Financial Assistance to Miss Sumiya Jannatul Kuasha (4th Phase) for her admission in the coaching center.

Date of implementation: 28/09/2024

Pictures:

