



Date: 25-01-2025

Volume-12

PROCEEDINGS OF THE 1602nd MEETING:

1. **MEETING CALL TO ORDER:**

1602nd regular fortnightly virtual meeting (RFM) of Rotary Club of Motijheel was held on Saturday 11th January 2025 at 9.30am on Zoom Platform. Club President, Rtn. S M Moinul Islam, PHF, B presided over the meeting and called the meeting to order.

2. **ROTARY INVOCATION:**

Rtn. PP Syed Forhad Abbas Hussain, MPHf recited the Rotary Invocation while all the Rotarians stood up and pronounced the same in chorus.

3. **CONFIRMATION OF LAST MEETING MINUTES:**

President Rtn. S M Moinul Islam, PHF, B read out the minutes of RFM no.1601. After discussion Rtn. PP Syed Forhad Abbas Hussain, MPHf proposed to accept the minutes and Rtn. PP Satya Ranjan Saha, MPHf, second the proposal and the minutes was accepted and approved by the members present.

4. **FELICITATION:**

President Rtn. S M Moinul Islam, PHF, B announced the name of Rotarians, R-Ann and R-Lets whose birthday and wedding anniversary will fall during the period between 13-01-2024 to 25-01-2025 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:**

- (1) President informed members that vide e-mail dated 30/12/2024 TRF thanked the Rotarians for the dedication to Doing Good in the World with The Rotary Foundation. TRF is so thankful for donors like us, who make Doing Good in the World possible. Because of our support this year, The Rotary Foundation can help fund the work of Rotary members who improve people's lives through meaningful and sustainable projects around the globe. With contributions from donors like us, Rotary members work with each other and RI partners to accomplish amazing things that transform communities. Our gifts are so much more than donations — they bring health, opportunities, and hope to neighbors, friends, and families.
- (2) President stated that Rtn. Mohammad Zihadul Islam, Co-Coordinator (Admin), Zone-2, D64 sent e-mail dated 31/12/2024 circulating RIPSAs Monthly Newsletter (RMN) for November 2024, summarizing last month's activities. President circulated this to all members.
- (3) President informed that an e-mail received on 1/1/2025 from Rotary Magazine Editorial Team sending digital copy of the Rotary Magazine January 2025 issue. Members might have received this directly from the editorial team.
- (4) RIPSAs Country Coordinator PGD Ishtiaque Zaman, PhD sent an e-mail on 3/1/2025 on Half-Yearly RIPSAs Award 2024-25. President enlightened all members present about the 320 number of Half-Yearly Awards to be presented.
- (5) President informed the members that Deputy Coordinator (Admin) Rtn. M. Mahmudul Hasan sent an e-mail on 7/1/2025 giving an idea on how to complete the submission form for Half-Yearly RIPSAs Awards. President assured the members present that he is going to submit RCM's nominations before the deadline of 14/01/2025.
- (6) President informed that on 8/1/2025 an e-mail was received from Rotary International South Asia Office sending the link to access SAO newsletter "RESOURCE" for the month of January 2025. He requested the members to read the newsletter to collect more acquire information about RI activities.



7. CLUB ACTIVITIES:

- (a) **Picnic RY2024-25:** President presented the Picnic Account prepared by Treasurer Rtn. PP Manoranjan Bhakta, MPH, B. Members noted that BDT 1,05,500 and BDT 48,000 were collected as members subscription and sale of raffle draw tickets. Total expenditure was BDT 2,02,304. There was a deficit of BDT 48,804. A total of 14 Rotarians attended the picnic with their families and all of them were very happy as it was enjoyable. The meeting thanked the Event Chair Rtn. PP Manoranjan Bhakta, MPH, B for organizing such a wonderful event which all participating members loved and fully enjoyed and resolved that the deficit of BDT 48,804 will be supplemented by RCM.
- (b) **Presentation of Half-Yearly RCM Account:** President presented half-yearly RCM account as prepared by Treasurer Rtn. PP Manoranjan Bhakta, MPH, B. Members noted that total transaction as on 31st December 2024 was BDT 29,07,982.19. Total project cost incurred was BDT 9,51,612, cost incurred for 36th installation was BDT 4,28,779, TRF contribution was BDT 2,83,220, contribution to Polio Plus BDT 45,220. The collection for the projects was BDT 10,96,850. Closing balance in regular account BDT 5,10,969.07 and scholarship account BDT 1,40,432.50. Members were satisfied with the account prepared by the Treasurer and thanked him for the sincere and hard work to keep it very transparent and tidy.
- (c) **Project no.20:** No discussion was held because Rtn. Md. Enamul Hoque, PHF couldn't visit to Brac Limb and Brace Fitting Center to know if artificial legs can be provided to Mr. Rubel Hossain and how much it will cost RCM.
- (d) **RIPSA Team's Official Club Visit:** President informed that Deputy Coordinator of D64, Rtn. PP M Mahmudul Hasan, MPH confirmed that RIPSA TEAM members will be visiting RCM on 25/01/2025 as part of RIPSA's efforts to support and enhance club performance. President urged all members to present in the meeting. President said it is mandatory for current President, Club Secretary, Treasurer and President Elect to be present during the official club visit of RIPSA's Team. President gave the responsibility to Rtn. PP Satya Ranjan Saha, MPH to select a nice menu for breakfast and book the PDR room at Hotel InterContinental for the meeting. President assured that he will be in possession of the following documents.
- Meeting minutes.
 - Attendance register.
 - Bylaws.
 - Constitution.
 - Membership roster.
 - Details of ongoing and completed projects.
 - Financial reports/Bank statement.

Members requested President to write to RIPSA's Country Coordinator PGD Ishtiaque A Zaman, PhD to visit our club with RIPSA's Team.

8) Miscellaneous:

- (a) President reminded all members to register their attendance in Annual Rotary Conference 2025 for the Rotary Clubs under RI D64 and RI D65 to be held on 22nd February 2025.
- (b) Charter Member Rtn. PP Imran Ahmed Chowdhury, PHF had drawn the attention of the Rotarians attended the meeting and stated that in the Annual Meeting the names of the members for selection of Club Officers for RY2025-26 and RY2026-27 were proposed without the consent of the respective members for which many of them expressed their dissatisfaction. For the sake fairness in future, he said we should make sure to obtain agreement from the members before proposing their names for Clubs Officers. All



present in the meeting agreed to this suggestion.

9) STATISTICS:

Sergeant at Arms Rtn. S M R Mujeeb, PHF gave the statistics of the meeting as under:

Member on Roll	39
Excused attendance	12
Member present	11
Rotarian Guest	00
Rotaractor	00
Guest	00

10) SECRETARY'S BUSINESS:

Club Secretary, Rtn. Ayesha Siddiqua, ACA, PHF announced that the next RFM will be held on Saturday at 8.30am on 25th January 2025 at InterContinental Hotel, 1 Minto Road, Dhaka-1000 when RIPSAs Team will make their official visit to Rotary Club of Motijheel and requested all members to attend the meeting on time.

11) 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)

Picnic RY 2024-25:

Date: 04/01/2025

Pictures:

