

Date: 26-04-2025

Volume-18







PROCEEDINGS OF THE 1608th MEETING:

1. MEETING CALL TO ORDER:

1608th regular fortnightly virtual meeting (RFM) of Rotary Club of Motijheel was held on Saturday 5th April 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 Sujit Kumar Bhowmik, PHF 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 apologized that due to his official engagement during last 2 months he couldn't get time to prepare the minutes of last 5 meetings. He assured all pending minutes and minute of RFM no.1607 will be prepared and submitted for members consideration in the next meeting.

4. FELICITATION:

Rtn. S M Rahmatul Mujeeb, PHF announced the name of Rotarians, R-Ann and R-Lets whose birthday and wedding anniversary will fall during the period between 05-04-2025 to 26-04-2025 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 stated that Promotion Chair Rtn T I M Nurul Kabir gave a soft reminder for registering to attend RI Convention to be held from 21-15th June 2025 at Calgary, Canada vides his e-mail dated 22/03/2025. He recommended interested members to contact promotion chair early and get the registration concluded soon.
- (2) President informed that Country Coordinator of RIPSA sent e-mail dated 26/03/2025 on Annual Rotaract Conference 2025 with summary, photographs, financial statement etc.
- (3) President received an e-mail on 26/03/2025 from Country Coordinator on ILTS 2025 in Dhaka.
- (4) President said he received an e-mail on 27/03/2025 from Country Coordinator of RIPSA on Rotary e-directory for 2024-25 and he accordingly sent RCM's up to date roster to designated person in D64 in prescribed format.
- (5) President informed that he received Eid Greetings from Country Coordinator vides he e-mail dated 30/03/2025.
- (6) Rotary Magazine Editorial Team vides e-mail dated 31/03/2025 sent April 2025 issue of Rotary Magazine which has been circulated by President on 03/04/2025.
- (7) Country Coordinator sent an e-mail on 01/04/2025 enclosing RIPSA's Monthly Newsletter (RMN) for February 2025 which President circulated on 03/04/2025.
- (8) President received an e-mail on 02/04/2025 from RI President on new members induction.
- (9) President informed that an e-mail was received on 03/04/2025 from PR Department of RI about Brand News. They stressed the need to make Rotary's public image a priority. A newsletter "Brand News" is published quarterly about public image and branding. If Rotarians are interested in receiving it, they can subscribe on Rotary Subscriptions Page. They shared an idea for strengthening Rotary's brand. It stated that helping others understand who we are and how we make a difference as people of action is something all Rotary members can do. Use the tools in the improved Brand Center to help publicize the work of your club or district and share the impact you make. Making public image a priority can help expand Rotary's reach by attracting members, volunteers, and donors and strengthening our brand.







7. CLUB ACTIVITIES:

- (a) **Exchange of Eid Greetings:** President extended Eid greetings to all members and hoped that all of them had a wonderful celebration with family members, relatives and friends. Due to the long public holiday and continued Eid celebration only 7 members joined the virtual meeting, and they exchanged Eid greetings among themselves.
- (b) **Discussion on Overseas Trip:** Event Chair Rtn PP Sujit Kumar Bhowmik, PHF informed the meeting that we can consider changing the country to Egypt instead of Manila, Philippines because it is mandatory to keep minimum BDT 5,00,000 balance in the bank account for Philippines visa application. It may take 1 month to get Philippines visa and there is every possibility to get visa rejection. In this circumstance members present agreed that Event Chair will explore the possibility to visit Egypt instead of Philippines.
- (c) President informed that 9 members from RCM registered for ILTS-2025. ILTS-2025 to be held on 19th April 2025 at KIB Farmgate, Dhaka. President stressed the importance for attending the training sessions by the incoming leaders of RCM, Board Members and new Rotarians as they will be able to gather a handful of knowledge about how to successfully run the club during their tenure.
- (d) **Project no.21:** President noted that those members wished to find out a job for Mr. Mejbah are not present in today's meeting. So, no update on the progress made in this regard could be available. President stated that fund raising of BDT 50,000 for 3 month blood cancer treatment of 4 years 8 months old Arisha didn't progress at all because no further commitment was received. Till to day commitment received BDT 14,500. Balance required BDT 35,500. Members present suggested President to repeat the post in RCM WhatsApp Group in an initiative to attract the attention of other members those who not yet committed any contribution.

8) Miscellaneous:

There was nothing to discuss.

9) STATISTICS:

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

| Member on Roll | 42 |
|--------------------|----|
| Excused attendance | 12 |
| Member present | 07 |
| Rotarian Guest | 00 |
| Rotaractor | 00 |
| Guest | 00 |

10) <u>SECRETARY'S BUSINESS</u>:

Club Secretary, Rtn. Ayesha Siddiqua, ACA, PHF announced that the next RFM will be held on Saturday at 8.30am on 265th April 2025 at InterContinental Hotel, 1 Minto Road, Dhaka-1000 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)







ILTS-2025:

Date: 19/04/2025

Pictures:

