



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

In the name of Allah, the most Gracious, the most Merciful

**Manitoba Islamic Association**

## AGM Minutes – approval required

Record of Meeting			
<b>Meeting Name:</b>	MIA AGM for November 29, 2020		
<b>Group:</b>	MIA Members		
<b>Organizer:</b>	MIA Board of Directors	<b>Facilitator:</b>	___
<b>Meeting Time:</b>	1:30 – 4:00 p.m.	<b>Location:</b>	Zoom Teleconference
<b>Minutes Taker:</b>	Eid Mahmudov	<b>Time Keeper:</b>	___
<b>Time Started:</b>	1:30 pm	<b>Time Ended:</b>	4:00 pm
Agenda			
	<ol style="list-style-type: none"><li>1. Recitation of Quran</li><li>2. Confirmation of Quorum</li><li>3. Approval of the Agenda</li><li>4. Appointment of the steering committee for the Election of the Election and Compliance Commission</li><li>5. Approval of the minutes of the last meeting (November 25, 2018)</li><li>6. Report of the Board of Directors</li><li>7. Financial Report</li><li>8. Consideration of the Auditor's Report</li><li>9. Proposed Annual Budget</li><li>10. Business arising out of the minutes</li><li>11. Resolutions</li><li>12. Report of the Election and Compliance Commission</li><li>13. Elections of the Election and Compliance Commission (one position, 3-year term).</li></ol>		
Meeting outcomes and decisions			
	<ol style="list-style-type: none"><li>1. <b>Welcome and Introduction</b> – Idris Elbakri (IE) (MIA Chair)</li></ol>		

**2. Recitation of Quran – Muaaz Jutt**

**3. Confirmation of Quorum**

Count was slow. Proceeded subject to confirmation of the quote. The count was confirmed at 2:20pm. The quorum was achieved as the confirmed member attendance was 101.

**4. Approval of the agenda**

4.1.1. Motion to approve the agenda as submitted is made by Ruhsana Malik

4.1.2. Seconded: Imran Rahman

4.1.3. Passed with no objections, all in favour.

**5. Approval of Last year's AGM meeting minutes (December 7, 2019)**

5.1.1. Idris Elbakri asked the members if there were any questions from the last AGM meeting minutes.

5.1.2. Aya Alhabrawi moved to approve the last AGM minutes. Seconded by Mian Hameed.

5.1.3. Passed with no objections, all in favour.

**6. Selection and Approval of the Steering Committee**

6.1.1. Idris Elbakri advised a steering committee for the elections and compliance committee is needed from the floor.

6.1.2. Tariq Aziz and Mian Hameed were nominated for the steering committee

6.1.3. IE asked if there were any other nominations. No other nominations were proposed.

**7. Board Report – presented by Idris Elbakri**

7.1.1. IE provided introduction of the Board members.

7.1.2. Current staffing level is reduced at 6.45 FTEs reflecting reduced need due to COVID situation. However, the staffing level is at minimum given the amount of work and budget at MIA.

7.1.3. The low level of staff is accordingly complemented by numerous MIA committee with active ones including Converts Support Committee; Fiqh Committee; Mental Health Services Committee; Fundraising Committee; IT Committee; Virtual Mosque; Funerals; Facilities Committees, etc.

7.1.4. MIA Board 2020 priorities included: Engaged Youth (successful summer camps; obtained grant funding); Diversified revenue (successful year with increased monthly donors; implemented donor management system; successful grant funding applications – approx. \$170k approved); MIA operations improvement (MIA connections; security infrastructure; improve facilities; etc); Islamic Education (established Converts Support committee, virtual mosque); Improve community relations (ongoing);

7.1.5. Highlights of the Year: COVID (community safety; food support to the community; expedited financial support; virtual programming; established community volunteer group); Ramadan and two Eids under COVID; Youth programs; Online

	<p>children educational programs; Media engagements; Zakat and Fitra distribution; Membership (approx. 300 members in the past year); Takaful support; Facilities upgrades and renovations</p> <p>7.1.6. MIA achievements and announcement: Funeral facility is substantially completed; MIA Wakf Foundation was established in 2014. As per legal advise, set it up as a separate entity, and it has received preliminary CRA approved.</p> <p>7.1.7. Abdellah Soussi Gounni gave a brief introduction of the MIA Wakf foundation and the progress to date.</p> <p>7.1.8. Idris Elbakri concluded the Board report.</p> <p><b>Motion to approve Board of Director’s Report</b></p> <p>7.1.9. Aya Alhabrawi motioned to approve the Report</p> <p>7.1.10. Seconded by Saadia Qureshi</p> <p>7.1.11. No objections, all in favor.</p> <p><b>8. Questions from the Floor</b></p> <p>8.1.1. Question from the floor (Imran Rahman) about membership renewal electronically. MIA is working on that option.</p> <p>8.1.2. Question from the floor was asked with respect the funeral process with the new funeral facility. MIA Board explained the current protocol and people can directly contact MIA re details.</p> <p>8.1.3. Question from the floor: what the turnaround time for takaful is. MIA Board explained that it depends on a case, but typically within two weeks.</p> <p>8.1.4. Question from the floor: are takaful applications online only? MIA Board confirmed the process is online, and MIA staff can speak Arabic and Urdu to assist the applicants who cannot speak English.</p> <p><b>9. Financial Report Highlights – Ruheen Aziz (MIA Treasurer) 3:00pm</b></p> <p>9.1.1. Ruheen Aziz presented MIA financial audit/report</p> <p>9.1.2. Questions from the floor: Can international students can get takaful support? Historically takaful support cannot fund any type of educational expenses, however anyone who needs other financial need is eligible for takaful support.; Does funeral services include gift from Saudi donor grant? Yes, capital project portion includes all the donations; Was there separate donations for Ramadan iftar? Yes, MIA did not use funds from regular donations for iftar program. For Ramadan hampers MIA did use zakat funds as well, as those are eligible for zakat funding.; What is Canada Helps cost? It is a standard cost at a rate comparable to credit card charges (3-4%).</p> <p>9.1.3. Ruheen Aziz made a motion to accept the financial report for 2019/20</p> <p>9.1.4. Seconded by Hameed Mian</p> <p>9.1.5. No objections, all in favour. The financial report is carried.</p> <p><b>10. Consideration of the Auditor’s report</b></p> <p>10.1.1. Ruheen Aziz made a motion to approve the same auditor for next year</p> <p>10.1.2. Seconded by: Hameed Mian</p>
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	<p>10.1.3. Motion passed: All in favour</p> <p><b>11. Proposed Budget for 2020/21</b></p> <p>11.1.1. Ruheen Aziz presented the proposed budget for next year. The proposed budget includes \$49,000 Reserve Fund (rainy day fund)</p> <p>11.1.2. Ruheen Aziz made a motion to proposed budget for 2020/21</p> <p>11.1.3. Seconded by Imran Rahman</p> <p>11.1.4. No objections, all in favour. The budget is approved.</p> <p><b>12. Business Arising from the last Minutes:</b></p> <p>12.1.1. No such business was noted.</p> <p><b>13. Report of the Elections and Compliance Commission – Mohammad Mady (MM)</b></p> <p>13.1.1. MM went over function of ECC</p> <p>13.1.2. Mohammad Mady provided an ECC report. No complaints were received from the public with respect to MIA Board functions and elections in the past year.</p> <p><b>14. Election of Election and Compliance Commission: Election of One members, 3-year term</b></p> <p>14.1. Mohamed Hasaballah term has ended and needs to be replaced.</p> <p>14.2. Tariq Mian nominated Farhan Liaquat. Seconded by Eid Mahmudov</p> <p>14.3. Farhan Liaquat accepted the nomination. No other nominations were submitted</p> <p>14.4. Farhan Liaquat has been elected by acclamation.</p> <p><b>15. Idris Elbakri Motion to adjourn the meeting.</b></p> <p><b>16. Meeting adjourned at 4pm.</b></p>
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**List of attending members:**

No.	Name	Member No.	No.	Name	Member No.
1	Abdul Aziz	3	51	Osaed Khan	255
2	Abdul Khan	873	52	Mossadeq Ben Ali	885
3	Adiatu Ayoka Musa	669	53	Olabisi Bisira	1201
4	Adil Nawaz	684	54	Mahmudov Hayitboy	12
5	Afif Mutawe	246	55	Yunusa Salami	571
6	Ahmed Abdelghany	236	56	Saadia Qureshi	256
7	Ahmed Lasisi	798	57	Adeola Amidu Bakare	569
8	Alexandra Marcil	683	58	Hammed Ayoade	574
9	Alia Harb	437	59	Tahira Ali	75
10	Bahaeldin Elzayat	46	60	Remnant, Elisha	1172
11	Bayan Kazem		61	Rahim Jabar	1165
12	Cheikh Ould Moulaye	339	62	Muhammad Faraz Khan	360
13	Danish Habib	842	63	Abdulaziz Khan	1205
14	Dr. Mohammad Alauddin Ahammed	358	64	Bilquis Khan	1193
15	Farhan Liaquat	259	65	Naim Uddin	235

16	Farida Aziz	4	66	Samir Halilic	188
17	Farouk Chebib	37	67	Waheedat Taiwo Makanjuola	566
18	Ghassan Joundi	179	68	Kamel A Fantasy	622
19	Haitham Ghamry	216	69	Bushra Khan	465
20	Hameed Mian	5	70	Humaira Jaleel	280
21	Idris Elbakri	52	71	Ahmed Omar	385
22	Ilham Fares	340	72	Waheed Makanjuola	425
23	Laila Chebib	38	73	Muhammad Cheema	400
24	Layla Alshihabi	54	74	Abolade Badmos	1168
25	Liaquat Ali	74	75	khawja latif	225
26	Meharunisa Kinnarath	596	76	Ahmed Omar	385
27	Merdia Imame	199	77	Farhiya Omar	386
28	Nighat Hameed	6	78	Rima Joundi	180
29	Mohamed Hasaballa	270	79	Ramiz Alekic	866
30	Mohamed Mady	553	80	Semira Alekic	867
31	Mona elashry	554	81	Sehrija Alekic	869
32	Mostafa Skouta	704	82	Ramo Alekic	868
33	Muhamad Almiski	55	83	Mirzet Alekic	865
34	Mutiati Makanjuola	426	84	Imran Rahman	279
35	Nazir Ahmad	642	85	Khadija James	196
36	Rachel Wiebe Skouta	703	86	Tariq Mian	16
37	Ruheen Aziz	674	87	Jameela Inayatulla	
38	Syed Tariq Aziz	281	88	Abdullah Oliviere	
39	Tahir Iqbal	428	89	Misra Yakut	336
40	Tasneem Vali	399	90	Musaddiq Mohammed	
41	Urooj Danish	1147	91	Musaddiq Shahzad	
42	Yasmin Ali	384	92	Musaddiq Zubaida	
43	Muaaz Jutt	543	93	Naeem Hira	
44	Yasmin Elzayat	43	94	Afshan Ahsan	
45	Khlood Majany	47	95	Bakare Noimot	
46	Kheloud Elsayed	237	96	Ismael Mukhtar	
47	Muhammad Paracha	787	97	Mahmud Alzaibaq	
48	Aya Alhabrawi	708	98	Saba Seraj	
49	AbdulSater Safouh	817	99	Amina Ahmed	
50	Abdul Rauf	555	100	Shagufta Tufail	
			101	Ayoade Fatimat	