

CIRCULAR No: E12 / T11-14

TERM 2011 - 2014

Notice and Agenda of the Fifth Executive Council Meeting

Notice is hereby given that the Fifth Meeting of the Executive Council of the term 2011-2014 will take place at Al Mahdi Centre, Wessex Jamaat, on Saturday 22 June and Sunday 23 June 2013 respectively. The meeting will commence at 9.30 am on Saturday.

Address: Fontley Road, Fareham, Hampshire, PO15 6QR, United Kingdom

The Agenda of the Meeting:

- 1. Reflection and Recitation of the verses from the Holy Qur'an.**
- 2. Welcome from Presidents of Wessex Jamaat, and The Council of European Jamaats.**
- 3. Minutes of the Fourth Executive Council Meeting and matters arising there from.**
- 4. President's Address and Observations from the floor.**
- 5. Secretariat Departmental Reports Including Action Plans 2011-2014.**
- 6. Education Papers for Information.**
- 7. Eradication of Poverty Paper for Information and Action.**
- 8. Secretariat Restructuring Paper.**
- 9. Madrasah Centre of Excellence Progress Report.**
- 10. Treasury Update and Period Accounts.**
- 11. Generation Plan Update.**
- 12. Media Sub-Committee Update.**
- 13. Foundation Fund Update.**
- 14. Islamic Institute for Postgraduate Studies – An Update on Distance Learning and Masters**
- 15. The Mulla Asgher Memorial Library and Resource Centre (MARC) Update.**
- 16. Compliance Requirement Presentation by Nasimco.**
- 17. Capital Projects Update**
- 18. Progress on Formation of Regional Federations.**
- 19. Venue and Date of Sixth Executive Council Meeting.**
- 20. Venue and Date of 14th Ordinary Conference.**
- 21. Appointment of two Executive Councillors to witness the counting of votes [article 20.3]**
- 22. Any Other Business**

With Salaams

**Shan E Abbas Hassam
Secretary General
18 April 2013**