

CIRCULAR No: E14/T11-14

TERM 2011 - 2014

Notice and Agenda of the Sixth Executive Council Meeting

Notice is hereby given that the Sixth Meeting of the Executive Council of the term 2011-2014 will be hosted by KSI Jamat, Mumbai and will take place at Hotel Sahara Star on Saturday 4 January 2014. The meeting will commence at 9.15 am on Saturday.

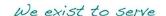
Address: Opposite Domestic Airport Santacruz, Mumbai 400099, India.

The Agenda of the Meeting:

- 1. Reflection and Recitation of the verses from the Holy Qur'an.
- 2. Welcome from President of Mumbai.
- 3. Minutes of the Fifth Executive Council Meeting and matters arising there from.
- 4. President's Address and Observations from the floor.
- 5. Madrasah Centre of Excellence -Update
- 6. Treasury Update and Period Accounts
- 7. Standard Operation Procedures for Electing the President of The World Federation.
- 8. Appointment of a Member to Electoral Commission.
- 9. Media Sub-Committee Update
- 10.Women's Needs Assessment Update
- 11. Foundation Fund Update and Formation of an Advisory Investment Team
- 12.Generation Plan Update
- 13.Capital Projects Update
- 14.Eradication of Poverty Update.
- 15. Progress on Formation of Regional Federations.
- 16.Set down the Agenda of the Fourteenth Ordinary Conference (Members are entitled to add items to the Agenda till 45 days before the Conference).
- 17.Any Other Business.

With Salaams

Shan E Abbas Hassam Secretary General 21 October 2013



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