

2019-04-28 ISNA Canada AGM Meeting Minutes

Agenda

- Quorum & Introduction
- Year In Review
- Results Of Purposes Vote
- Appointment Of Auditor
- Financials
- Strategic Planning
- CRA & Bank Update
- Q&A
- Conclusion And Closing Du'a

2:10pm

- Opening Du'a and recitation by Sh Huzaifah.

Quorum & Introduction

- Introduction of board members conducted by Dr. Katherine Bullock.
- Quorum confirmed with over 70 members in attendance – 76 in attendance physically.

Year in Review

- Br. Taha Ghayyur presented the year in review summarising ISNA -Canada's activities in the last year.

See link of presentation below.

Results of Purpose Vote

- The results were announced by Sr Kathy. Majority of the members that responded voted yes. 782 ballots were mailed out. 93 returned. 91 yes. 1 no, 1 abstain. The purpose amendment has been effected and filed with CRA in accordance with the Compliance Agreement.

Appointment of Auditor

- Dr. Kathy called for motion to approve ROSENTHAL PERVEZ & NOOR LLP, Chartered Professional Accountants, Licensed Public Accountants

Dr. Farouk Ghany moved, Sabih Uddin seconded, motion approved by majority. No abstentions. No objections. Motion carried.

Financials

- Financials were presented by Br. Nabeel Mirza as previously circulated to members.

Strategic Planning Update

- Br Chihab presented an update on the strategic planning and reported on what has been implemented to date.

See link below on the presentation below.

CRA & other updates

- Br. Taha gave updates on the implementation of the CRA compliance agreement to date along with update on the organization's banking.

2:53pm

Q&A

- Closing remarks and Dua done by Sh Abdalla Idris Ali at 3:35pm.