

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF THE 19TH EXECUTIVE COMMITTEE MEETING

HELD ON SATURDAY THE 21ST DEC 2008 AT 6:00 P.M.

AT THE DOHS OFFICE

1. Present: Ten members as recorded in the attendance list were present in the meeting.
2. Col Md Shah Alam, psc (Retd), Vice President of Baridhara DOHS Parishad, presided over the meeting.
3. The quorum for holding the meeting was present and the Vice President called the meeting to order.

Events	Action By
Item-1: <u>To confirm the minutes of 18th Executive Committee meeting held on 30th Oct 2008:</u>	
4. The salient points of 18 th EC meeting were discussed. As there was no observation the minutes was confirmed as proposed by Brig Gen Shah Mohd Mohiuddin (Retd) and seconded by Maj A K M Nurul Alam (Retd)	
Item-2: <u>To fix the date of Annual General Meeting-2008:</u>	
5. The date for Annual General Meeting - 2008 is tentatively fixed as on 20 February 2009.	Secretary
Item-3: <u>To workout the calendar of events for the year of 2009:</u>	
6. Following calendar of events for 2009 is agreed upon: a. Pahela Baishakh b. Victory Day - 16 Dec 2009 c. Basket ball competition in Jun 2009 d. Badminton competition in Feb 2010 e. Azan and Kerat competition in the month of Ramadan. f. Ifter party in the month of Ramadan. g. 31 st night on 31 st Dec 2009	Brig Gen Mohiuddin
Item-4: <u>To transact the contents of Annual Report, Income & Expenditure of 2008, Receipt & Payment Account-2008, Balance Sheet of 2008 and Proposed Budget of 2009:</u>	
7. Notice for Annual General Meeting will be issued not later then 20	

Jan 2008. As such following financial statements must be ready for issue to all members latest by 20 Jan 2008.	Secretary
a. Annual Report	Treasurer
b. Income & Expenditure of 2008	"
c. Receipt & Payment Account - 2008	"
d. Balance Sheet of 2008	"
e. Proposed Budget of 2009	
<u>Item-5: To workout the agenda for AGM:</u>	
8. Agenda for Annual General Meeting 2008 is approved which is attached herewith.	Secretary
<u>Item-6: To transact any other business with the permission of the President:</u>	
9. <u>Removal of cable from the road:</u> There is a cable on the road head in front of Annanya to tie an electric pole which needs to be removed immediately. Approximately Tk. 35,000.00 will required. Sanction is hereby accorded for the job.	Treasurer

10. As there was no other business the meeting ended with a vote of thanks to the Chair.



Col Md Shah Alam, psc (Retd)
Vice President
04 Jan 2009



Lt Col Mohd Abdul Khaleq (Retd)
Secretary
04 Jan 2009

To: All members of the Executive Committee.