

Executive Committee Meeting and Decisions

Executive Committee (EC) Meeting of Compact Township (CT) Foundation, Bangladesh

- 1.0 Chairperson : Dr. Salim Rashid
2.0 Date and Time : October 6, 2012, at 11 am
3.0 Venue : Gulshan Club; Dhaka
4.0 Participants : all EC members, Signed list (Attached);

5.0 Agenda

1. Website and brochure
2. Banking institution for the CT Foundation and Bank account
3. Treasurer reshuffle of the CT Foundation
4. Schedule of fixed expenses
5. Repayment of past fixed expenses
6. Miscellaneous.

At the outset of the meeting, the Chairperson welcomed the participants (EC members) and made a brief overview of the organization activities. The following agendas and resolutions were proposed by Dr. Salim Rashid, seconded by Zeenet Rashid and passed unanimously

Agenda-1 : Website and brochure of CT foundation

Resolution 1 : The Registration, Website and brochure were acceptable and marked the inception of the CT foundation

Agenda-2 : Banking institution for the CT Foundation and Bank account

Resolution 2 : Trust Bank was approved as the Banking institution for the CT Foundation

Agenda-3 : Treasurer reshuffle of the CT Foundation

Resolution 3 : The Treasurer was approved to be Air Cmdr (rtd) Zahed Kuddus instead of Mrs Zeenet Rashid

Agenda-4 : Schedule of fixed expenses

Resolution 4 : The schedule of fixed expenses was approved for a period up to March 2013

Agenda-5 : Repayment of past fixed expenses

Resolution 5 : Repayment of past fixed expenses made directly by Salim Rashid, the chairperson, was authorized, if so needed by him.

It was decided that the next EC meeting will be held in March.

Finally the meeting ended with a vote of thanks from the Chair. The Chairperson thanks to all for coming for a very productive EC meeting. And gave special thanks to Dr. Najmul Hossain for providing delicious lunch.

Dr. Salim Rashid
Chairperson, CT Foundation