

MMA AGM Sunday December 20, 2015

-Parents present:

1.Sr. Fatuma Seid 2. Br. Hossam Abou Adma 3. Sr. Entessar Abdelatty 4. Br. Abduldaem Al-Showaiter
5. Br. Gamal Aburiyana 6. Sr. Wessam El-Hawary 7. Br. Magdi Akl 8. Sr. Heba Afifi 9. Br. Mohamed
Ramadan Ali 10. Sr. Hanan Aljamei 11. Br. Khaled Aljamei 12. Br. Khaled Ajorme 13. Sr. Ivone Guevara
14. Br. Hamed Aly 15. Br. Mohamed Bregaw 16. Sr. Jehier Afifi 17. Yasser El Azrak 18. Sr. Norhan El
Naggar 19. Br. Hany El Naggar 20. Br. Walid El Naggar 21. Sr. Afrah Kashmer 22. Sr. Hoda Mohamed 23.
Br. Adam Ganim 24. Sr. Basant Hassan 25. Br. Sameh Hassan 26. Br. Ali Duale Ibrahim 27. Sr. Heba
Yacoub 28. Br. Yasser Mohamed 29. Br. Sherif Sadek 30. Br. Eyad Shuli 31. Sr. Ghada Shuli 32. Br. Omar
Sy 33. Br. Araf Taher 34. Br. Ahmed Zebian 35. Abdulfetah Abawajy

-Attendance was taken and ballot papers were distributed; once quorum was attained (over 20 as per the bylaws)

-Br. Ali Duale nominated Br. Abdulfetah Abawajy to chair the meeting and he kindly accepted. Br. Omar Khartabil assisted

-Br. Abdulfetah assumed chairmanship of the meeting.

-Agenda of the meeting was read out loud and Dr. Hossam Abou Adma suggested adding electing Society Officers to the agenda

1. Review and acceptance of previous general meeting minutes:

-No minutes from last year as there was no quorum. Sh. Jamal Badawi raised the issue that the minutes from 2 years ago can be tabled to the next meeting. The motion was seconded by Br. Hossam. No objection was raised

2. Annual report of directors:

A. Br. Hadi Salah provided a summary of the schools performance. He raised the issue of the school principal reporting to the Board every month and the Board is supposed to present a report to the AGM.

B-Issues were raised regarding space; resources and finance were the biggest obstacles. There was also concern regarding the combination of more than one grade together. Br. Hadi responded to the concern that this is addressed in the style of teaching and addressing this in the classroom setting. Br. Hadi raised the issue of deficit; last year it was \$35K, and now it's about \$10K/month. Br. Hadi raised the issue of discounts and there's lots of such discounts this year. He also raised the issue that there should be a discount fund to cover this. Many ideas regarding fundraising were raised. Br. Hadi raised the issue that Scholarships available to the school are plenty. He also had a rundown of various school activities throughout the year. Br. Omar raised the issue of shortage of funds to pave the car park. This is currently being addressed. February 13th, we will have a fundraising event for the school.

C. Br. Adam raised the issue that the report was not discussed. Br. Abo Adma and Khaled Aly seconded the director's report. Br. Adam objected to the motion. He raised the issue that the items of the agenda were not addressed properly. He wanted the Board to present what was achieved and what is planned in future. Vision and strategy in his opinion were lacking. Br. Ali encouraged attendees to come forward

MMA AGM Sunday December 20, 2015

and nominate who they entrust to the board. Sr. Fatuma Seid raised the issue that the discount process is not transparent and that this should be addressed. Br. Hadi raised the issue that there should be a proper system to address this issue. He relays to the prospective students' parents that if they accept the discount, it's equivalent to accepting sadaqah/zakah. Br. Walid suggested that this issue is addressed by the Board. Sr. Ivone suggested that there should be a fund. One Br. Objected. There was a majority vote accepting the report. Two abstained.

3. Financial auditors' report and findings:

A-Br. Adam Ghanim raised an issue of the unavailability of the audited financial statement. Br. Omar replied that this year there was no audit because it was expensive to have it done every year, and the current board did not authorize having an audited financial statement. There's also an unaudited draft financial statement which was available at the meeting which was prepared by Sr. Celine; who was available to answer any question. This statement reflects the current financials of the school. The only missing information was the financials of the Ummah Masjid which is currently being consolidated in order to be submitted to the Canada Revenue Agency

B-Unaudited financial report was distributed to the floor. This was only for the school. The report for the school and the mosque get reported to Revenue Canada. Br. Adam expressed his objection to this and Br. Hadi reported that the Society will make this available once ready. Sh. Jamal confirmed that. Br. Hany raised the issue that the Society can delegate this to the board. This was also supported by Br. Waleed. Br. Adam raised the issue of bad debt; it was \$3K last year. Br. Hadi responded to this.

4. Election of the directors for the ensuing year:

- Br. Abdulfetah nominated Br. Idris Ali
- Br. Hossam nominated Br. Mohamed Ramadan Ali and Br. Yasser El Azrak and Dr. Majdy Akl
- Br. Hamed Aly nominated Dr. Hany
- Br. Abdul Daem nominated Br. Adam and he refused
- Br. Ali nominated Dr. Omar Sy and he refused
- Br. Eyad nominated Br. Omar and accepted and Br. Waleed and he refused
- Sr. Intesar nominated Sr. Ghada and Br. Hamed (refused) and Sr. Ivone
- Br. Sameh nominated Br. Yasser
- Br. Gamal nominated Br. Abdulfetah
- Sr. Juhair nominated Sr. Afrah
- Br. Yasser nominated Br. Sameh
- Br. Aref nominated Br. Mohamed (refused) and Br. Gamal
- Br. Hany nominated Br. Ali and he refused

MMA AGM Sunday December 20, 2015

-Sr. Ghada retracted from the nomination

-Voting Started at 2:45

-Br. Hadi introduced Dr. Idris

-Nominees introduced themselves

-Voting was concluded and ballot papers submitted in a transparent box

-Dr. Jamal wanted to reconfirm that he is not able to vote since he is not a parent. This was discussed in the meeting and a motion was tabled by Br. Abdelfettah to accept Dr. Jamal to vote; this was seconded by Br. Hossam. Motion accepted to get Dr. Jamal to vote (all attendees accepted)

-Br. Abu Nael and Br. Zamman (observers) both volunteered to count the ballots; assisted by Br. Omar Khartabil

-Vote counting started

-Results of the ballot were as follows:

1-Br. Idris Ali 15

2-Br. Mohamed Ramadan Ali 27

3-Br. Yasser El Azrak 24

4-Br. Magdi Akl 24

5-Br. Hany El Naggar 26

6-Br. Waleed El Naggar 26

7-Br. Omar Khartabil 25

8-Sr. Ivone Guevera 17

9-Br. Yasser El Amir 27

10-Br. Abdulfetah 5

11-Sr. Afrah Kashmar 24

12-Br. Sameh Hassan 29

13-Br. Gamal Aburiyana 10

-3 lowest scorers were eliminated (Br. Abdulfetah, Br. Gamal Aburiyana, Br. Idris Ali)

MMA AGM Sunday December 20, 2015

5. Appointment of the auditor for the ensuing year:

-Dr. Jamal tabled a motion which allows the newly elected society officers and board members to send the final “unaudited” financial statement to the society members for their review and final approval prior to submission to the CRA. This motion was seconded by Br. Khaled and Hany. The majority accepted. One objection and no absentions.

-Brother Ali Duale tabled a motion to cancel the need for an auditor because he saw no benefit in it. The motion was not passed because the majority voted against this motion.

-Dr. Jamal proposed a motion to delegate it to the newly elected board to decide on hiring an auditor. There was a majority vote. Two objections. Motion carried.

6. Forming of school fundraising committee:

-Br. Ali put his name forward with Sr. Ivone, Sr. Juhair, and Br. Mohamed Ramadan Ali put their name forward for the fundraising committee for the school and they will report to the board.

7. New business:

-Nominations for society members were put forward. Nominees were Omar Khartabil, Ghada Shouley, Hany El Naggar, Sameh Hassan. Br. Omar withdrew his name.

-Dr. Hany El Naggar is chair of the society, vice chair is Br. Sameh Hassan, Sr. Ghada Shuli is secretary.

The meeting was concluded at 4 pm on 20.12.2015