

## **Minuets of the GA October 2003**

Discussions around amendments of By-Laws:

### 1- Election of the Board of Directors

#### Resolution:

- Agreed to first elect the president by the GA and then name the six Directors. Distribution of the functions and responsibilities of the Directors to be decided by the Board in its first meeting.

### 2- Membership and voting rights

#### Resolution:

- To be read as follows: “ There is an annual contribution which will have to be donated in order to vote in the GA.”

### 3- Charitable Status

#### Resolution:

- The new BoD to first register the organization for the non-for-profit status and then upgrade the registration to include “charitable Staus”.

### 4- Fund-raising

#### Resolution:

- A section in the By-Laws to be added to include commitment for fundraising

### 5- Qourrum

#### Resolution:

- The BoD shall invite all members to attend the GA by the end of its term. If the meeting did not attract 50 + one members the BoD shall call for another meeting. Any number of members in attendance will be sufficient to resume the meeting and the decisions will be abiding.

### 6- Outcome of Elections

The following members have been elected:

- President: Galal Ali
- Members: Chales, Mohammed Bashir, Mohammed Khalifa, Nahid AL-Awad, Badr Al-Din, Abdul Wahab Gabbani.