

EC (3) meeting - MOM

09 February 2019 Saturday
Lakemba Uniting Church
4pm - 6pm

- ① Welcome by President Dr. Shaila Islam
- ② Last EC Meeting (2) update by GS Dr. Zakir Parvez.

Agenda:

① Charity work & Cancer Hospital @ Bagerhat

- update given by Dr. Farhan

- Fund raising event proposed for the Hospital

Dr Fattah: → Appeal for Donation to all gen. member first

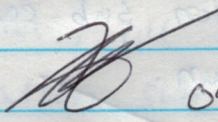
- And Benevolent fund will also contribute on top of that

* Second BMS Bank Account is going to be opened to collect money for Picnic, Cultural night, etc.

* We will get few more quotes to set up the charity Account. Dr. Farhan & Dr. Sayek Khan will arrange the quotes from Accountants.

4 member committee for the Account:

- ① Dr. Bowla
- ② Dr. Mamun Chowdhury
- ③ Dr. Jesmin
- ④ Dr. Chandan

 09/02/2019

* FB Page: * website link ~~should~~ ^{needs} be added to FB page.

* Website - Update given by Dr. Parvez

- 'Up to Date' website subscription cost will be updated by { Dr Emon } in next meeting.
& { Dr. Farhan }

- A ~~feedback~~ feedback is proposed to get from all EC members regarding BMS new website

We requested all EC members to go through the website.

* IMGs training update : Dr. Motiur Rahman expressed his experience about IMG training, supervision & job.

③ Education Sub Committee News

- Dr. Nazmun shared the successful experience about the meet & greet event held on 03 Feb 2019.

- whole EC highly appreciated the success of Education Sub-committee.

- Most likely the ASM/AGM will happen on 14 Sep 20
@ Novotel, Olympic Park, Sydney.

- Other events of Education sub-com. were briefly discussed by Dr. Nazmun.

* Publication / Magazine :

- Dr. Fakhrul requested to give feedback regarding website & FB page.

⑦ Constitution update :

- Constitution sub-committee hasn't discussed yet about the amendment of the constitution.

- They will give update in next EC meeting.

⑧ Ekushe Mela - Health Camp :

- update given by Dr. Emon

- A health camp will be held at Ekushe Mela on 17 Feb

- Liability Insurance will be arranged for next cultural prog & thereafter in future as well.
EC approved to get that.

- An email will be generated to all General members to participate in "Provat Feri" on 17 Feb at Ekushe Mela.

- The news of Health camp will be circulated in different medias (FB, sydney.com, Bangla news paper)

- Regarding Magazine "প্রতিষ্ঠান" -

• By end of June, the Magazine will be published

• By April, all writings need to be collected

• Publication sub-committee will decide about


the price & others about advertisements.

Picnic Update:

- Given by Dr. Khaled.
- Date: 13 April 2019, Place: Cataract Dams
- Activities, food & Price etc will be discussed in the meeting & update will be given later.

~~All~~ ~~new~~ Member → 25\$ & family member → 25\$
AMC candidate → free
child < 5 yrs → free
child > 5 yrs → 25\$

Next EC meeting :- 30/03/2019
Saturday 4pm - 6pm

 09/02/2019