

## 1. Last ex. meeting

- Discussed in Prev. meeting
- AEM, ASM, Constitution reform, update online, FBMSA

## 2. FBMSA

- 2nd FBMSA meeting convened
- MPAS local politician & High Comm
- Most of the presenter were Gen with Panel of experts.
- Cultural program - program was ok, involvement of diff states - there were minor issues with sound system.
- Hospitality & Organization of the whole FBMSA annual conference was highly appreciated by BMS NSW.
- Regarding new representative of FBMSA, only BMS NSW provided new representatives on time.
- BMS NSW proposed for at least 4 representatives along with immediate past President but FBMSA proposed to stay in previous number but state society can propose additional 2 members as working force.
- Current President argued for Vice President or Education secretary for new committee but hasn't been decided yet.

- 2015/11/8
- Dr. Reza ~~comment~~ gives his opinion that Federation should not be a parallel organization of state BMS rather than Federation should establish their own group to work. Even he commented that roles & responsibilities of Federation should be very clear & structured.

For example, there should be a registration sub-committee to work for quick registration process.

- Dr. Faraz requested to think about that why few other BMS are trying to establish another organization parallel to FBMSA.

### ③ ASM, AGM feedback

- Dr. Jessie Chowdhury requested to give more time for Hands on training happened in the morning & also tells to ~~not~~ give more time for per session in the evening.
- Dr. Sharief ud Dowla asked to think about the topic & speakers for ASM.

Dr. Ishrat Jaham gave a suggestion to keep a box to get suggestion from all.

Most of the members agreed to separate the AGM from ASM & can be held in Annual Dinner or Picnic.

Dr. Reza proposed to organize the AGM separately. All agreed to his proposal.

## Next Year Proposed Dates:

Family Gathering: 10 Year Anniversary. → ~~21 March 2020~~  
→ 28 March 2020

ASM: ~~12 Sept 2020~~ 5 Sept 2020 (Saturday)

AGM: ~~26 Sept 2020~~ 13 Sept 2020 (Sunday)

## ④ Constitution & MOM:

- All the changes of Constitution was properly placed & presented to fairtrade.

→ Dr. Moti Rahman is still the representative of BMS NSW. ~~He~~ If he wishes he can continue or can be changed later to Dr. Halim Chowdhury.

→ Friendly reminder to EC members (not attend EC)

Dr Emon → UP TO DATE login procedure  
BMS website → Resources → up to date  
(generic password & username)

## BMS FAMILY NIGHT:

10 Anniversary of BMS NSW / 28 March 2020 (Saturday)

- Hall Booking → 2pm - 12 mid night.

- Venue → Red gum - Wentworthville  
Dural

Rockdale - library

Himalaya, Bankstown.

Meet & Greet 30 Nov 2019

Target Age : 32-45 yrs.

Time : 4-4:30 to 7:00 pm.

Venue : Uniting Church, Lakemba.

Education committee will ~~be~~ co-ordinate & actively participate in the program.

OS responsibility distribution:

OS Dr Farham will take the main role of OS

& Dr Jasim will whole heartedly help him

Dr. Parvez will attend & co-ordinate EC meet as previous.

President Dr. Shaila thanked all for coming

