**Minutes of BMS EC/Advisory Committee meeting on 08/02/20.**

Twenty two of our EC/advisory committee members were present. Acting GS Dr Farhan propsed BMS President Dr Shaila’s name to preside the meeting and it was accepted.

We discussed on following issues-

1. Ekushe program 23rd February’2020. Provat Feri will start sharply at 09:00am.

Rescheduled date was updated on BMS Website & Facebook, email sent to general members (Dr Parvez). Stall rented, Flower wreath, festoon & flags-Dr Mirjahan, black badges-Dr Shaila, leaflets on general health conditions including coronavirus if possible, in bangla translated form-Dr Mirjahan, Dr Parvez, Dr Farhan, Dr Moti, Dr Jessie and all others. Water bottles (small size) 2 cartoon-Dr Farhan.

Desired dress code-black & white.

2. Cultural program and entertainment night on 28th March’2020 at Liverpool-up date given bt Dr Emon Estimated cost-$25000. Sponsorship so far only by Austral $5000. Encouraged others to collect from Real estate agency, travel agency and accountancy farms. Dr Jasim will arrange promotion logo for Austral.

Voucher/Tickets-adult-$40, children <12Yrs-$30 and <5 Yrs-free. AMC candidates-$30. Family members are allowed. EC members were requested to sale tickets-each member @10 tickets. Inform members again by email/texting message or calling them.

Food menu and sound system-will be reviewed by Dr Emon, Dr Rashid, Dr Lima and Dr Moti on 12/02/20 or 13/02/20 (Weds/Thurs) Dr Emon also proposed to honour BMS past Presidents and General Secretaries by giving crest and it was accepted.

3. Membership renewal and updated of member list given by Dr Parvez. So far $4000 paid by members. EC members and advisory members were requested to pay their membership fees. May need to help a few doctors for their membership process. Dr Parvez will talk with our IT man Mr Kinny to simplify the process.

4. Bushfire collection-up dated by Dr Jesmin. Total collection-$6220. Decided to donate $12000.

RFS-$6000 and other $6000 directly to the fire affected people. Dr Ishrat will inform us about this. Then we need to fix a time & date-Dr Farhan will inform EC members. Dr Farhan will send thanking emails to the donors.

5. Educational activities Dr Shaila gave the update in absence of Dr Najmun. Subcommittee meeting will be arranged soon. Committee will follow activities/programs like last year.

6. Federation activities-Dr Ayaz gave the update. Federation will have their EC meeting soon. Requested to form a few subcommittees for broader involvement of doctors. Likely Dr Emon and Dr Shareef will be included in the subcommittee.

Currently under ongoing discussion with RACP college-to approve fellowship training in Australia for newly passed Bangladeshi fellows.

7. IT issue- EC members agreed to appoint a BMS AMC candidate to deal with IT workload-$50-60/week for 2hrs. Dr Shaila will discuss with AMC doctors.

Dr Parvez will discuss with Mr Kinny to simplify the ‘Log In’ process-if possible, to give ‘a number’ to each member so that they can use it as user name ‘Members list’ on Website will be modified to previous arrangement.

8. New medical graduates of last two years will be introduced during the cultural program. Common email will be sent to general members and we will also talk with them personally.

9. Dr Shareef has kindly agreed to give one of the room from his Neurology centre to BMS and so that BMS can use it as a store room.

It was proposed to honour Dr Shareef Ud Dowla, the founder President of BMS with life-long membership without any fees. The proposal was accepted wholeheartedly.

10. Our Next EC meeting will be on 15/03/20 at 5:00pm at Dr Ayaz and Dr Jessie Chowdhury’s house. Discussion will be mostly on Cultural Program.

At the end, Dr Shaila Islam thanked the EC/advisory committee members who were present and concluded the meeting.

EC Members were present-1. Dr Shaila Islam, 2. Dr Rashid Ahmed, 3. Dr Mirjahan Maju, 4. Dr Shafiq Rahman, 5. Dr Zakir Parvez, 6. Dr Mehdi Farhan, 7. Dr Khaledur Rahman, 8. Dr Faizur Reza Emon, 9. Dr Jesmin Shafiq, 10. Dr Jessie Chowdhury, 11. Dr Halim Chowdhury, 12. Dr Motiur Rahman, 13. Dr Ishrat Jahan, 14. Dr Golam Khurshid, 15. Dr Mohammad Asaduzzaman, 16. Dr Jasim Uddin, 17. Dr Shafiqul Chowdhury and 18. Dr Moinul Islam.

Advisory/Benevlent Committee members-1. Dr Shareef Ud Dowla, 2. Dr Ayaz Chowdhury, 3. Dr Rafiqur Rahman, 4. Dr ATM Zahidul Alam Appologies-1. Dr Iqbal Hussain 2. Dr Jannatun Nayim 3. Dr Taifa Ahmed 4. Dr Najmun Nahar