

# EC Meeting (5)

16<sup>th</sup> June - 2019, 5 to 7:00 AM.

## ① Feedback of BMS Picnic →

① DR. ~~Shafiq~~ Shauif

- People who were connected → their name were not published in media properly
- Food + <sup>Cultural</sup> Programme → good
- But Deal theme. ~~other~~

② DR. Jesmin

- to keep everyone connected; everyone was allowed to sing ~~so to keep~~

③ DR. Iqbal -

- Location - matched with the whole theme.
- Food organisation - breakfast, lunch & evening snacks - excellent

④ DR. Sabbir

- Picnic Concept was discussed before in the EC
- Venue / food - Excellent, never done before

⑤ DR. Jannatan

- point of contact - need to focus next time

⑥ PDR. Shafiq

- Location - great
- Members were spontaneous & enjoyed a lot.

⑦ DR. Mirjahan

- Participants - ~~low~~ were low.
- AMC candidates were low.

⑧ DR. Mehedi Furhan

- bus journey was more enjoyable

⑨ DR. Khaled →

& DR. Shilpi →

] excellent effort.

⑩ DR. ~~Rashid~~ Rashid

Individual participant's names were not published.

⑪ DR. Fakhrul

- tried to include everyone's name

- Prothon also - excluded the name edited the formal

⑫ DR. Rashid

- Cultural subcommittee members were not included in the picnic group.

⑬ DR. Mohi

→ sub specific subcommittee members should be included into specific programme

⑪ ② Music gala night

21<sup>st</sup> July → Morana Auditorium

	<del>12</del> <del>each row</del>		Maximum - 680	
- Front	<del>12</del>	<del>Diamond</del>	<del>\$100</del>	? Seat Reservation.
-	168	Golden	\$60	↓ Deputy high comm
-	308	Silver	\$50	? 10 guests
-	84	Platinum	\$100	

Decision - Closed group - BMS member can unlock with code -

Row selection

Start - 5:00

12:00 for advertise

No need to carry tickets - barcode will be scanned once  
Poster outline in whats up.

IT cost → 50 cents / ticket

- Crazy IT online → every week IT will transfer to

- bank is protective, can pay by Paypal / credit card.

- without dinner will it be difficult to sale the tickets?

or costly?

②

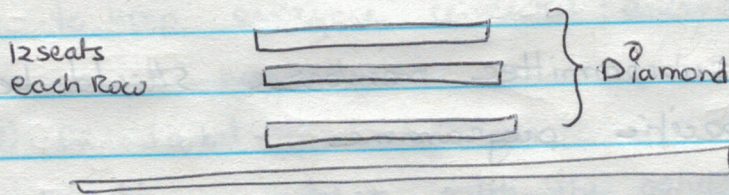
7 people performing & coming from Bangladesh.

Krazy tickets. App. in Apple store

Locked event → BMS members will buy first

Code MGN

Stage



entry gate - 1

Row A to Z

each person - ticket booking time 10 mins after login

How to pay? guarantee - Bank  
→ Credit card Only.

Diamond seats - 100, 80, 60, 40 \$

4 categories

1<sup>st</sup> 3 Row \$100

2<sup>nd</sup> 2 Row \$80

3<sup>rd</sup> half \$60

4<sup>th</sup> half \$40

# Led projector → negotiable - \$2000

minimum \$1200

# Advertisement

# Food - From Restaurant

{ You can buy tickets → from App.

# Security.

# Guest - 4/6

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- ③ 3. Prothidhoni Magazine →  
 Last date 21<sup>st</sup> June  
 ✗ WORD font  
 + Picture  
 # Next Sat / Sun Publication subcommittee meeting  
 — Back page Add confirmed  
 — DR. Farhan will <sup>deal with</sup> the advertisements  
 DR. Fahruel →

- ④ 4. AGM updates → 14<sup>th</sup> September  
 Sponsorship →
- |                       |         |                                     |
|-----------------------|---------|-------------------------------------|
| DR. Papia             | 5000 \$ |                                     |
| DR. Maju              | -       |                                     |
| Med lab               | 4000 \$ | (DR. + Zahid<br>Lima DR.)           |
| Cabterracey           | 1000 \$ | not confirmed.                      |
| Norw est              |         | not confirmed.                      |
| Douglas               | 2000 \$ |                                     |
| MZ                    | 3000 \$ | (DR. Moti)                          |
| Roshid vai            | -       | not sure                            |
| Medical imaging       | -       | ?                                   |
| Medical Indemnity     | -       | ?                                   |
| PRP                   | -       |                                     |
| MIGA                  | -       | DR. Maju sent email ; ?             |
| DR. Jashim & DR. Emon |         | will <del>contributed</del> confirm |
| Norcan Radiology      | -       | ?                                   |
| DR. Chandon vai       | -       | ? didnt get the response            |
- Timing - 2 to 6 → tuesday next EC Meeting & speakers will be confirmed.

(V) # MIPs → free seminar  
is effective for who has own practice

Around 18 people confirmed.

Maximum 48,

(VI) 7. Federation Representative → Representative -  
FBMSA Conference in QLD.



(Imran  
Khan)

(Sunil Beyer)

Bangladesh, Pakistan, India - Proposal →

# Collect Funding + get residency in Australian hospital.

# RACP + BCPS → Young FCPS can get training here  
5<sup>th</sup> & 6<sup>th</sup> Convention  
October.

8 Q2. New member selection process?

8. Soln - Ask for interest + ability & contribution.  
then EC selection.

EC will decide → only EC / ow

DR. Nazmun Nahar → DR. Ayaz vai can continue his  
role without being a federation member

DR. Shofiq vai → Federation goal → IMG +  
Liaise w/ Bd doctors.

↓  
awaiting for the decision from RACP  
↓  
awaiting " approval for the observership in fellow  
exam from BD.  
↓  
need the banner banner of federation.

(5)

Note: -

- Joining federation convocation → 100\$ each
  - interest to ~~the~~ <sup>for</sup> federation membership.
- next meeting agenda → \*\*\*\*

### Clarification of goals of Federation.

#### 8. Constitution Reform →

a. 2/1 year proposal

b. how long one can stay in EC

1 year → Majority

2 year → (5)

Put a timeline

{ From DR. EKON → New members should be encouraged. }

c. How long can ~~two~~ <sup>one</sup> EC member stay in a specific position

d. 25% new face

e. Advisory council Role + voter ID.

¶.

DR. Shorif Powra → How to form constitution?

#### 9. Miscellaneous →

DR. Moinal vai → to be GS / President need to serve BMC

5 years

→ ~~to~~ to become a member of ~~best~~ federation  
Ex president / Ex GS will get priority.

Next EC Meeting → 7<sup>th</sup> July Sunday 4:00  
Same venue

UP to date → ~~Not~~

Met consult →

Lowest \$3000 / yr

(6)

Pyer