



# BANGLADESH MEDICAL SOCIETY OF NSW

11 Hereward Highway, Blacktown, NSW 2148

ABN: 94254747051

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24 August 2019 at 4pm

## **Executive Committee Meeting (7) held at Lakemba Uniting Church, 69 Haldon Street, NSW**

Present:

**President:** Dr Shaila Islam - Chairperson

**Vice President:** Dr Rashid Ahmed, Dr Mirjahan Maju, Dr Amin Mutasim

**General Secretary:** Dr Zakir Parvez

**Joint Secretary:** Dr Khaledur Rahman, Dr Ayesha Abedin Esha

**Treasurer:** Dr Jesmin Shafiq

**Organising Secretary:** Dr Mehedi Farhan

**Education Secretary:** Dr Najmun Nahar

**Publication secretary:** Dr Fakhrul Islam - Apology

**SW and Cultural Secretary:** Dr Faizur Reza Emon

### **EC member:**

Dr Motiur Rahman

Dr Shafiqur Rahman

Dr Hussain Ahmed - Apology

Dr Jessie Chowdhury

Dr Shafiqul Bar Chowdhury

Dr Sayek Khan - Apology

Dr Reza Ali

Dr Moinul Islam

Dr Jannatun Nayim - Apology

Dr Irene Kabir - Apology

Dr Halim Chowdhury

Dr Asaduzzaman - Apology

Dr Ishrat Jahan Shilpi

Dr Jasim Uddin - Apology

Dr Taifa Ahmed Moon - Apology

### **Co- Op Members:**

Dr Golam Khurshid Tapos

Dr Iqbal Hussain

### **Advisory Council:**

Dr Shareef Ud Dowla

Dr Ayaz Chowdhury

Dr Rafiur Rahman Babul

Dr Sabbir Siddique

Dr Samsul Alam Babu

[www.bms-nsw.org.au](http://www.bms-nsw.org.au)

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## **Benevolent Fund**

Dr Shareef Ud Dowla  
Dr ATM Zahidul Alam  
Dr Mamun Chowdhury  
Dr Shamsul Alam Babu  
Dr Salahuddin Chowdhury

EC welcomed the members who became new member and renewed their membership. Minutes of previous EC meeting were discussed by General Secretary and authorised by EC.

### **Agenda discussed:**

1. CV writing/MOCK/CPD/Procedural workshops - Education Secretary Dr Nahar thanked to senior and junior members for their contributions.
2. Music Gala Night – expenditures – Detailed presentation by Dr Emon, Cultural Secretary Online ticketing and sitting arrangements discussed. Only 7 EC members were involved with ticket sell.
3. “Protidhoni” Megazine and Sponsors – Organising Secretary Dr Farhan expressed concern about collecting money and sponsorship from EC members every year. Decision taken to publish magazine in smaller form.
4. ASM/AGM 2019 - President/Education Secretary updated program schedule and overall preparation. ASM theme for 2019: Diagnostic Dilemma. GS/OS discussed logistics, refreshments and AGM.
5. UpToDate online subscription – invoice paid today. Westpac agreed to reimburse the invoice. Commission via referral system discussed – both CBA and Westpac will continue. The Bangladesh Medical Society of NSW EC indemnifies Dr Shaila Islam and Dr Zakir Parvez personally and holds them harmless in relation to any negligence, fraud or wilful misconduct by the society or their respective associates in regard to the Westpac Referrer Agreement.
6. Constitution reform/amendment proposals: President and EC member Dr Halim Chowdhury conducted the sessions. BMS NSW amendment proposals and preferred criteria for office bearers discussed in details. (attached papers)
7. FBMSA representative - President/GS to Coordinate – 3 representative selected 1) Dr Najmun Nahar 2) Dr Amin Mutasim 3) Dr Ayaz Chowdhury. Dr Faizur Reza – 4<sup>th</sup> and Dr Shareef Dowla – 5<sup>th</sup> NSW will request for 5 representatives from FBMSA each year.

The meeting ended with a vote of thanks to the Chair.

Dr Shaila Islam

President

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Dr Zakir Parvez

General Secretary

[zakir\\_parvez@bms-nsw.com.au](mailto:zakir_parvez@bms-nsw.com.au)

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