

TERM 2017-2020

Notice and Agenda of the Third Meeting of the Executive Council

Notice is hereby given that the Third Meeting of the Executive Council of the term 2017-2020 will commence at 7.00 pm on Friday 30 November 2018 and will tentatively conclude on Sunday 2 December 2018 afternoon. It will be hosted by the Federation of Khoja Shia Isna Asheri Jamaats of Pakistan.

Venue: The Opening Session on Friday will take place at Al Murtaza Boys School and the remaining sessions at Mehfile Murtaza, both in Karachi.

Agenda:

	FRIDAY
1. Reflection on verses from the Holy Qur'an	19.00-19.10
2. Address by the President of Khoja (Pirhai) Shia Isna Asheri Jamaat	19.10-19.20
3. Address by the President of Federation of KSIJ of Pakistan	19.20-19.35
4. Pakistan Federation Economic Upliftment Presentation	19.35-19.55
5. Key Note Address by The President of The World Federation	19.55-20.10
6. The World Federation Awards	20.10-20.25
7. Question Time with the Community	20.25-22.25
	SATURDAY
8. Reflection on verses from the Holy Qur'an	09.00-09.10
9. Minutes of the Second Exco of the Term 2017-2020	09.10-09.25
10. The WF and Regional Federation Collective Working for the term 17-20	09.25-10.00
11. Vision of the Secretariat Term 2017-2020 - Updated Action Plan	10.00-11.30
12. MCE	11.30-12.00
13. PNS - Report from the Transformation Manager	14.00-14.15
14. PNS Workshop	14.15-17.45
	SUNDAY
15. Reflection on verses from the Holy Qur'an	09.20-09.30
16. Treasury Update and Update on Foundation Fund.	09.30-10.30
17. Khoja Wealth Fund Scheme	10.30-11.00
18. Review of SOP for Electing the President of The World Federation	11.00-11.10
19. Review of Capital Projects Guidelines	11.10-11.25
20. Update on Melbourne Project	11.25-12.00
21. Update on emerging Social Vices in the Community	14.15-14.30
22. Khoja Heritage Community Day	14.30-14.45
23. Councillors Workshop	14.45-15.45
24. Date and Venue of the Fourth Exco of the term 2017-2020	15.45-16.00
25. Any Other Business	16.00-16.30

Shan-E-Abbas Hassam

Secretary General

01 October 2018