

Circular E5/14-17

TERM 2014 – 2017
Notice and Agenda of the Fifth Executive Council Meeting

Notice is hereby given that the Fifth Meeting of the Executive Council of the term 2014-2017 will take place on Friday and Saturday 13 and 14 May 2016 respectively. It will be hosted by the Khoja Shia Ithna Asheri Jamaat of Mombasa (Kenya). The meeting will commence at 20.00 hrs. on Friday.

Venue: Jaffery Islamic Centre, Mombasa

Agenda:

	FRIDAY
1. Reflection on verses from the Holy Qur'an	20.00-20.10
2. Housekeeping Rules	20.10-20.15
3. Introduction to the Meeting	20.15-20.30
4. Welcome from the President of Mombasa Jamaat	20.30-20.40
5. Welcome from the Chairman of Africa Federation	20.40-20.50
6. Address of the President of The World Federation of KSIMC	20.50-21.10
7. Observations from the floor	21.10-21.30
Adjourn	
	SATURDAY
8. Reflection on verses from the Holy Qur'an	08.30-08.35
9. Minutes of the Fourth Exco and matters arising there from	08.35-08.50
10. An Update on Yemen Crisis – Re-Settlement Programme	08.50-09.20
11. Strategy Paper: A God Conscious Community - Promoting Matrimony within the Community	09.20-09.40
12. An Update on Media and External Affairs	09.40-10.00
13. Strategy Paper: Framework of Working with External Organizations	10.00-10.20
14. Secretariat Action Plan	10.20-11.40
15. Secretariat Update from the Office Bearers of The World federation	11.40-11.55
16. Discussion on Action Plan and Secretariat Updates	11.55-12.15
Break for Salaat 12.22	
17. MCE Action Plan	14.00-14.30
18. Strategy Paper: A God Conscious Community - Global Blood Donation Drive	14.30-14.50
19. Strategy Paper: A God Conscious Community - A discussion on emerging Social Vices within the community	14.50-15.20
20. The WF Strategic Plan and Workshop	15.20-17.00
21. Treasury Update, Period Accounts and Update on the Foundation Fund	17.00-17.30
22. Date and Venue of Sixth Executive Council Meeting	17.30-17.40
23. KSIJ Melbourne Capital Project	17.40-17.50
24. Any Other Business	17.50-18.20
CLOSE and Dua-e-Wahda	

Kumail Manji
Secretary General

10 March 2016

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