

THE SAVIOUR FOUNDATION



Dated: January 28, 2019

MINUTES OF THE FIRST ANNUAL GENERAL MEETING OF THE SAVIOUR FOUNDATION (TSF)

THE FIRST ANNUAL GENERAL BODY MEETING OF THE SAVIOUR FOUNDATION WAS HELD ON JANUARY 13, 2019 AT 13:10 HOURS AT ASHURKHANA DAR-E-ALI IBNAL HUSSAIN, DARULSHIFA, HYDERABAD UNDER THE CHAIRMANSHIP OF THE PRESIDENT, TSF. THE MEETING PROCEEDED AS PER THE AGENDA CIRCULATED TO THE MEMBERS. FOLLOWING WERE THE MEMBERS PRESENT DURING THE AGM WHOSE SIGNATURES OF ATTENDENCE ARE ATTACHED WITH THE MINUTES:

1.	Mr. Naqui Husain (In chair)	President
2.	Mr. Hussain Ali Mirza	Vice President
3.	Ms Syeda Narjis	Secretary
4.	Mr. Riaz Ali Mirza	Treasurer
5.	Mr. Syed Mehdi Hussain	Jt. Secretary
6.	Ms Zainab Abedi	Exec. Board Member
7.	Mr. Syed Aoun Ali Abedi	Life Member
8.	Mr. Mirza Javeed Hussain Baig	Life Member
9.	Mr. Syed Ali Naqi Kazmi	Life Member
10.	Mr. Mohammed Ali	Life Member
11.	Ms Syeda Tabassum	Life Member
12.	Ms Syeda Farwa	Life Member
13.	Ms. Zareen Raza	Life Member
14.	Ms Syeda Sakina Hyder	Life Member
15.	Mr. Riyasath Ali Mirza	Life Member
16.	Mr. Mirza Jawad	Life Member
17.	Mr. Mohammed Kamran	Life Member

Agenda 1:

Mr Naqui Husain, President, TSF welcomed the members for first annual general body meeting. He congratulated everyone upon the successful completion of first year of the foundation and thanked everyone for their excellent support during this journey. He also thanked our key sponsors: Affinitiv India LLP, The Dental Practice and Fatima Old Age Home for their excellent support given to the foundation towards serving the community. The AGM started with couple of team building fun activities to create a sense of bonding and understanding between all the members of the organization for the smooth functioning of the foundation in the upcoming years. These activities were conducted by Mr. Hussain Ali Mirza, Vice President, TSF.

THE SAVIOUR FOUNDATION



Agenda 2:

A presentation and an infographics consisting all the activities undertaken by the foundation during the year 2017-2018 were shown to all the members. All the key takes - positives and negatives were discussed for the future reconciliation. The report on these activities prepared by the secretary was passed by the AGM.

Agenda 3:

Mr. Riaz Ali Mirza, Treasurer, TSF and Ms Syeda Narjis, Secretary, TSF presented the Treasurer's report for 2017-2018 which included: Treasurer's detailed spend report, Audited report certified by the CA for FY 2017-2018, a trial balance, receipt & payment account and a balance sheet as on March 31st, 2018. Among other things matters related to accounts and audited report of the Society were discussed. The resolutions related to the funds of the society were discussed in detail and following resolutions were passed by the voice vote:

Resolution 1: All the existing life members should now start contributing a least possible amount to the foundation's account on monthly basis to generate working capital.

Resolution 2: All the existing life members should reach out to their family and friends and talk about the foundation convincing them to start donating the a minimum possible amount as the donation to the foundation towards the betterment of the community.

Resolution 3: During any activity/event, the life members should be the first ones to contribute to complete the target budget and external funding will be done there upon.

Agenda 4:

Few more general items were discussed during the meeting and following key points were highlighted by the members as the immediate action items:

1. Finalization of a supply company (decorator contractor) on an annual contract for the activities/events requirement to avoid any last minute hassles.
2. Working on more online promotions for the foundation to reach out to global audience.
3. Assigning the task of adding minimum one member every month in the foundation.
4. Updating the website more frequently with latest activities and informations

THE SAVIOUR FOUNDATION



Agenda 5:

Governing body election nomination report was presented by Mr. Naqui Husain, President of the foundation:

Resolution 1: Since there was one nomination for each post, the new body was elected immediately through the resolution passed by way of show of hand and the following are the names of new Governing Body Members, which is as under:

1.	Mr. Riaz Ali Mirza	Chairman
2.	Mr. Naqui Husain	President
3.	Mr. Hussain ali Mirza	Vice President
4.	Mr. Mirza Javeed Hussain Baig	Secretary
5.	Ms Syeda Harjis	Treasurer
6.	Ms Zahab Abedi	Jt. Secretary
7.	Ms Syeda Sakina Hyder	Exec. Board Member
8.	Mr. Ahsan Ali Husain Ajani	Exec. Board Member
9.	Mr. Syed Mehdi Hussain	Exec. Board Member
10.	Mr. Riyasath Ali Mirza	Exec. Board Member


Agenda 6: Any other matter with permission of the Chair:

1. All the members were asked to send in their ideas for serving the community in more better ways keeping in mind our prime goal of educational and economical upliftment.
2. All the outstanding performers during the past year were awarded with the certificate of appreciation and were thanked by all members for their remarkable contribution.
3. All the members were presented a TSF branded keychain and the cake cutting ceremony was organized to celebrate the first successful anniversary of the foundation.

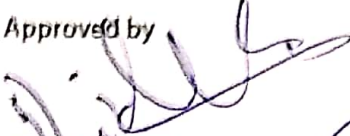
Agenda 7: Vote of Thanks:

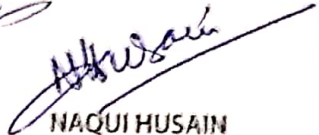
The business before the 01st Annual General Meeting of the Organization having been transacted, Mr. Naqui Husain, President (in chair) thanked all those present and declared the Meeting as concluded at 17:30 hours.

Prepared by


SYEDA HARJIS
(Secretary)

Approved by


RIAZ ALI MIRZA
(Treasurer)


NAQUI HUSAIN
(President)

