

**BANGLADESH MEDICAL SOCIETY OF NSW**

**11 Hereward Highway, Blacktown, NSW 2148**

ABN: 94254747051

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03 November 2019 at 5pm

**Executive Committee Meeting (8) held** at 11 Hereward Highway, Blacktown, NSW 2148

**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 -- **Apology**

Dr Shafiqur Rahman

Dr Hussain Ahmed - - **Apology**

Dr Jessie Chowdhury

Dr Shafiqul Bar Chowdhury -- **Apology**

Dr Sayek Khan - - **Apology**

A/Prof Dr Reza Ali

Dr Moinul Islam

Dr Jannatun Nayim

Dr Irene Kabir

Dr Halim Chowdhury

Dr Asaduzzaman - - **Apology**

Dr Ishrat Jahan Shilpi

Dr Jasim Uddin

Dr Taifa Ahmed Moon - **Apology**

**Co- Op Members:**

Dr Golam Khurshid Tapos

Dr Iqbal Hussain

**Advisory Counci**l:

Dr Shareef Ud Dowla

Dr Ayaz Chowdhury

Dr Rafiur Rahman Babul -- **Apology**

Dr Sabbir Siddique -- **Apology**

Dr Samsul Alam Babu -- **Apology**

**Benevolent Fund**

Dr Shareef Ud Dowla

Dr ATM Zahidul Alam

Dr Mamun Chowdhury -- **Apology**

Dr Shamsul Alam Babu -- **Apology**

Dr Salahuddin Chowdhury -- **Apology**

Minutes of previous EC meeting were discussed by General Secretary and authorised by EC.

**Agenda discussed:**

1. FBMSA convention – Dr Ayaz Chowdhury and Dr Rashid Ahmed presented overall activity of BMS NSW participation in Scientific and Cultural sessions. A/Prof Reza Ali proposed federation to find more national agenda to work and present clear picture to the states about FBMSA’s role and responsibility. Dr Zakir Parvez suggested FBMSA to sit with GPs in different States particularly in QLD/SA/NSW.
2. ASM/AGM 2019 – EC agreed to separate AGM from ASM to allow more time during AGM.
3. 10th Anniversary of BMS NSW- 21st March or 28th March 2020 – Dr Emon will organise a cultural subcommittee meeting soon.
4. Meet & Greet – 30 November 2019 at Lakemba Uniting Church.
5. Constitution reform/amendment proposals: GS and Dr Halim Chowdhury conducted the sessions. Preferred criteria for office bearers were discussed in details.
6. Friendly reminders to the EC members who are skipping (not attending) the meeting regularly.
7. *UpToDate* online subscription – Dr Emon will look at the Password related issue for website ASAP.

1. Handover of GS responsibility: Organising Secretary Dr Farhan will take main role of GS and Dr Jasim agreed to help OS.
2. Next EC meeting – 08 February 2020 Saturday 5pm -7 pm at Lakemba Uniting Church.

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

Dr Shaila Islam Dr Zakir Parvez

President General Secretary

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