



Idaara Maarif-e-Islam
Hussainia Mosque & Community Centre

Proposed Motions

AGM Sunday 22nd May 2022

Dilshad Abbas

Current:

- 2.10 A member may resign at any time by giving notice in writing to the Secretary of the Idaara.

Proposed:

- 2.10 A member may **terminate** his/her membership at any time by giving notice in writing to the secretary of the Idaara. (replacing the word resign)

Current:

- 4.1 At the Annual General Meeting (AGM) the Idaara will elect an Executive Committee that will consist of Office Bearers (i.e. a President, Vice President, Secretary, Assistant Secretary, Information Secretary, Treasurer, Assistant Treasurer) and 12 Committee Members.

Proposed

- 4.1 At the Annual General Meeting (AGM) the Idaara will elect an Executive Committee that will consist of Office Bearers (i.e. a President, Vice President, Secretary, Assistant Secretary, Information Secretary, Treasurer, Assistant Treasurer) and 5 Committee Members, who shall contest for the following office;

Head of Maintenance, Head of Niaz, Head of Programmes, Head of Funeral arrangements, and Head of Security. In addition a further 2 committee members can contest for the position of executive members.

(Not part of the motion, but the above 5 positions to be contested for in the next elections for serving trustees in 2023)



Dilshad Abbas

Current:

- 7.1 The Executive Committee may appoint sub-committees to assist in the functioning of the Idaara as and when required

Proposed:

- 7.1 The executive committee may appoint sub-committees to assist in the functioning of the Idaara as and when required except for the ladies committee.
- 7.2 The ladies to have complete independence and freedom, without any interference from the men's elected committee, in choosing three key positions, The Chair Lady, the Treasurer, and the Secretary.
- 7.3 Only those ladies who are fully paid members of the Idaara independent of their spouse's membership can qualify under 7.2
- 7.3 The three positions at 7.2 once chosen can appoint their own assistance.

(Not part of the motion, but the above sub-clauses 7.1 to 7.3 to apply in the next IMI elections in 2023)

Current:

- 11.1 Half of the Executive Committee members shall form a quorum at Executive Committee meetings

Proposed:

- 11.1 Half of the Executive Committee members plus one shall form a quorum at Executive Committee meetings.



Hamait Ali

Current:

- 4.1 At the Annual General Meeting (AGM) the Idaara will elect an Executive Committee that will consist of Office Bearers (i.e. a President, Vice President, Secretary, Assistant Secretary, Information Secretary, Treasurer, Assistant Treasurer) and 12 Committee Members.

Proposal:

- My proposal is to reduce the additional 12 committee members on top of the office bearers to 6 thus reducing this number by half. This will be more affective than our current system.

Proposal:

- My second motion is for the funeral committee and services to be kept separate to the main executive in terms of operations and personal. This will in turn create a clear pathway to develop the services on offer currently which are currently insufficient and not fit for purpose. The committee will eve bound to report to the main executive as required by the main executive in terms of budgets and financial clarity for the members but will be allowed to operate independently to carry out its function in a fair and reasonable manner.



Amjad Shah

Current:

- 4.1 At the Annual General Meeting (AGM) the Idaara will elect an Executive Committee that will consist of Office Bearers (i.e. a President, Vice President, Secretary, Assistant Secretary, Information Secretary, Treasurer, Assistant Treasurer) and 12 Committee Members.

Proposed:

- 4.1 At the Annual General Meeting (AGM) the Idaara will elect an Executive Committee that will consist of Office Bearers (i.e. a President, Vice President, Secretary, Assistant Secretary, Information Secretary, Treasurer, Assistant Treasurer) and 11 sub-committee Heads.
- 4.7.14 The following sub-committee Heads will be elected directly for each post;
 - 4.7.14.1 Programmes; arranging and managing all programmes and events.
 - 4.7.14.2 Catering; arranging and distribution of food for all events.
 - 4.7.14.3 Maintenance; building maintenance.
 - 4.7.14.4 Equipment; maintenance of audio, video and computer equipment.

Amjad Shah

- 4.7.14.5 Funerals; managing the funeral services
- 4.7.14.6 Security; managing the security and car parking.
- 4.7.14.7 Compliance; standard operating procedures and policies.
- 4.7.14.8 HYC; head of the Youth services.
- 4.7.14.9 Education; madressa liaison and education initiatives.
- 4.7.14.10 Investment; revenue generation and event sponsorships.
- 4.7.14.11 Ziyaraat; decoration, alams, taboot, shabih etc.
- 4.7.15 A Chairlady sub-committee head will be elected who will form her own management team to lead the ladies affairs and will be part of the Executive Committee.
- 4.7.15.1 Chairlady will be elected via a separate election process overseen by an independent Election Officer appointed by the Executive Committee within 3 months of a new Executive Committee taking office.
- 4.7.15.2 Chairlady candidate must be spouse of an eligible Idaara member or an eligible female Idaara member (as per clause 3.6).
- 4.7.15.3 Chairlady to be elected by spouses of eligible voting members (as per clause 2.7.2) and eligible female Idaara members (as per clause 2.5)

Amjad Shah

Current:

- 7.1 The Executive Committee may appoint sub-committees to assist in the functioning of the Idaara as and when required.

Proposed:

- 7.1 The Executive Committee may appoint **additional** sub-committees to assist in the functioning of the Idaara as and when required.



Mir Haider Ali

Current:

- 8.8 The Holding Trustees may be appointed by the Executive Committee to oversee any IMI issue in light of conflict-of-interest involving the Executive Committee or any IMI member.

Proposed:

- Constitutional Amendment to rule 8.8 The Holding Trustees WILL be appointed to oversee any potential conflict of interest involving the Executive Committee or an IMI member. Should Holding Trustees be involved in any potential conflict of interest, then the Executive Committee will oversee it.

Current:

- 9.2 Upon a written petition to call an EGM on matter of importance or urgency by at least forty (40) of the voting members of the Idaara and delivered to the Secretary, the Executive Committee shall convene such a meeting within four (4) weeks of the receipt of such petition.

Proposed:

- Amendment to rule 9.2 An EGM on a matter of importance and urgency can be called, if at least one third of the current voting membership of the Idaara sign a petition and deliver it to the Secretary. The Executive Committee shall convene such a meeting within four (4) weeks of being in receipt of the petition.