

MSA CC Meeting

20 April 2008
2030 hrs
Internet Meeting

Meeting called by: Central Committee

Type of meeting: Formal

Facilitator: Saffana Hameed, Vice Chairperson

Note taker: Mariyam Midhfa Naeem, Secretary

Attendees: Saffana, Midhfa, Fahmy, Faris

Apologies: Humaid

Minutes

Agenda item: Muiz's email regarding important matters

Discussion: Following Muiz's email regarding financial matters it was decided that follow up action was needed.

Conclusions: Follow up needed

Action items	Person responsible	Deadline
✓ Email Afaal to follow up on the issue	Fahmy	27 April 08

Agenda item: Rosemont Sub-Committee

Discussion: It was discussed that prior to sending email regarding the Rosemont Sub-Committee, the duration of the committee should be decided. Members discussed about letting the sub-committee's term be 2 years as 1 year would not be enough. It was also discussed to make the Sub-Committee term till the formation and election of members to the Rosemont Management Team.

It was also discussed on whom to send the emails to; whether we should send to all five proposed members or three to start with as three was the number of members on the RSC.

It was discussed that The various issues raised at EGM about Rosemont should be handed over to the RSC upon its formation.

Conclusions: It was decided that the Advisory Council should be consulted to discuss the matter and email addresses of the individuals asked.

Action items	Person responsible	Deadline
✓ Send email to AC regarding the matter asking for opinion.	Safu	27 April 08

Agenda item: Rosemont tenancy issues

Discussion: Since there had been two applications for Rosemont tenancy the issue was raised. It was noted that the announcement of Rosemont vacancies was on the website but it was outdated. Procedures for selection for Rosemont tenancy was discussed quoting the Rosemont Regulations. It was brought to the attention of the CC that tenancy agreements will end on June 30th and new tenants should be selected by that date. As for members who has already applied to Rosemont, it was decided that they would be advised to apply again as the application was outdated.

Conclusions: Applications to open for Rosemont tenancy on May 1st. the deadline to be June 30th.

Action items	Person responsible	Deadline
✓ Prepare announcement and application form to be posted on the website and emailed to members.	Midhu	1 May 08

Agenda item: Problems raised by members regarding the announcement and decisions made by MSA following resignation of Chairperson

Discussion: It had been brought to the CC's attention by Sodiq that members have expressed concern over the decisions taken by CC following the resignation of Chairperson. The CC discussed various alternative options again as was discussed in the previous meeting. It was recommended by Sodiq that minutes of the meeting showing the discussions leading to CC's decision as well as a detailed email explaining the CC's position and also asking for member's ideas should be posted for the members to see. And other ideas offered by members to be evaluated and considered by CC in the future. Meanwhile as time was running out, it was decided that continuing with the CC's work was of utmost importance.

Conclusions: Minutes of last meeting and this meeting to be posted on website and an email written to members explaining the decision and asking for ideas.

Action items	Person responsible	Deadline
✓ Send email to members and post minutes on website.	Midhu	1 May 08

Agenda item: Fundraising

Discussion: Fundraising options were discussed. It was decided that members' ideas and opinions should be asked. It was suggested that some ideas should be discussed before sending out emails to members and offered as suggestions. The option of having a football competition and a bake sale on the sidelines which was open to the general public. Other ideas such as exhibitions at schools, boduberu and cooking classes were also discussed. It was also suggested that MSA could do fundraising work for a selected NGO or issue at home.

Conclusions: Members to be emailed asking for suggestions and ideas.

Action items	Person responsible	Deadline
✓ Draft email to members about fundraising activities	Faris	27 April 08

Agenda item: Miscellaneous

Discussion: The High Commission had contacted MSA regarding the independence day activities to be held in UK asking for a cultural activity by the members. It was decided that an email should be sent to ask which members will be available and what the general response is.

The importance of starting to plan and discuss GoTeach project was discussed. CC decided that a meeting dedicated to GoTeach alone is needed. Meantime members decided to find information regarding GoTeach.

Conclusions: Send email to members about the Independence Day celebration and idea about GoTeach

Action items	Person responsible	Deadline
✓ Draft email to be sent to members	Faris	27 April 08

Other Information

Observers: none

Resources: MSA website, Rosemont Regulations

Special notes: The next meeting of the CC was scheduled for Sunday, 27 April 2008 at 2030.
