
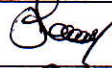

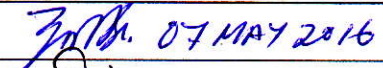


Meeting Between Election Sub-Committee & EC Members

Minutes of the Meeting-7th May 2016

The Meeting	
Date: 7 May 2016	Time: 10:00 to 13:00 Hrs
Place: Marinecare Office, Agrabad Chittagong	
Meeting called	Capt.Fasihur Rahman – Chairman Election Sub Committee – 2016-18
Facilitator	Capt.Fasihur Rahman
Note taker	Arifuzzaman- GS Association
Presided over by	Capt.Fasihur Rahman
Attendees	<ol style="list-style-type: none"> 1. Capt Fasihur Rahman- Chairman. Election Sub Committee-2016~18 2. Capt Kazi ABM Shameem, Member, Election Sub Committee-2016~18 3. Capt Ataul Hakim, Member, Election Sub Committee-2016~18 4. Capt Shah Alam, Advisor, BMMOA 5. Capt Zillur Rahman Bhiyun, President- BMMOA 6. ASM Arifuzzaman , GS- BMMOA 7. Capt. Moshiur Rahman(Moshiur), Asst. general Secretary, BMMOA 8. Md Mahbubur Rahman , Cultural Secretary, BMMOA 9.Mohammed Imrul Haque, AGS, BMMOA
Welcome address	<ul style="list-style-type: none"> ▪ The Chairman welcomed the attending members and thanked for coming in the meeting on time.
Agenda Item-1: Voter List Update	
Decision	<ul style="list-style-type: none"> ▪ EC committee will submit the updated voter list by 15th May 2016 to the Election Committee. ▪ The criteria to be included in the voter list are as follows <ul style="list-style-type: none"> ○ All life members will be automatically voters for this Election 2016. ○ All other member will be eligible for voting if subscription fees are cleared up to April 2016. ▪ Voter list will be circulated through BD Mariners Email group for their feedback and follow up by BMMOA.
Agenda Item-2: Electronic Voting System	
Decision	<ul style="list-style-type: none"> ▪ BMMOA to check with their Website designer to introduce this electronic voting system and once agreed can inform voting process to all members through various information gadget. ▪ Additionally Ballot paper can be downloaded from website and BD Mariners Group mail and can be mailed to specific mailing Id – bmboa.election@gmail.com once completed.

Capt. Fasihur Rahman – Chairman Election Sub Committee – 2016-18	
Capt Kazi ABM Shameem, Member, Election Sub Committee-2016~18	
Capt Shah Alam, Advisor, BMMOA	
Capt Zillur Rahman Bhiyun, President- BMMOA	 7 th MAY 2016
ASM Arifuzzaman , GS- BMMOA	