

30th Annual General Meeting of OPA
PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF OPA
HELD ON 7th FEBRUARY, 2020.

The Annual General Meeting of Old Placidians' Association for the year 2019 was held on Friday, 07th February 2020 at 06:00pm at St. Placid's School & College premises. OPn. Mashfique Ahmed Chy, President of the OPA was in the Chair, EC Members, most prestigious Senior OPN, and around 500 life members of the Association were present at the meeting and the quorum was fulfilled before the meeting.

The President OPn. Mashfique Ahmed Chy started the AGM & informed the house that as the Election procedure was in place and record number of eligible voters were casting their valuable votes to elect the most popular & eligible candidates, the President requested the members present to allow 15 minutes time, for all to enable cast their votes.

At 8 pm after the end of voting, OPn. Mashfique Ahmed Chy, President of the OPA 2019 presided over the 30th Annual General Meeting and welcomed the members to the Annual General Meeting and thanked them all present members for attending.

Obituary Tribute:

The President requested all the members to stand up and observe one minute silence in honor & respect for the departed souls of Old Placidians.

Birthday & Marriage Anniversary Greetings:

Members who had a birthday and Marriage Anniversary on that day were greeted.

Flower Bouquet Distribution:

All Past Presidents and senior OPN were presented with flower bouquets by the EC members.

The President then resumed the AGM activities after reading notice of the meeting & the agenda.

Minutes 1 – To confirm the minutes of 29th Annual General Meeting held on 15th February, 2019:

The President requested all present to kindly read the minutes, of the 29th Annual General meeting, distributed earlier and allowed 5 minutes time.

OPn Derrick Randolph asked the GS why it was not published before the AGM. In reply the GS said that it was published before 7 days of the AGM on the OPA website and it was notified to all the members by SMS. He requested to keep the hard copy of all the minutes, reports & accounts at the OPA Office before AGM.

OPn Omar Faruque (Jewel) proposed to pass the minutes of 29th Annual General Meeting and OPn Altaf Hossain seconded the motion.

Agenda 2: To adopt the last EGM of the Association:

The President requested the floor to kindly read the minutes of the last Extra Ordinary General meeting (EGM) within 5 minutes. Then he gave a brief explanation of why he had to call an EGM. The same was adopted on a proposal of OPn Sylvester Bernadette & it was seconded by OPn Phillip G Clump

Agenda 3: To adopt the Annual Report of the Association:

The President requested to present the Annual Report of the OPA for the tenure of 2019 to the General Secretary OPn. Mohammad Anis Ullah. The Secretary presented the Annual Report by reading out in brief, programme wise. Secretary explained that most of the programs were mostly financed by the President and the EC members and also by collecting donations from other OPN. The EC 2019 tried to give maximum attention to OPA literacy school. The committee distributed Books and Kits to the Literacy School students and arranged various Nutrition programs, Health Check-ups, distributed lunch, organized Annual Sports for the students.

And for the Students of SPSC & Other Schools, and for OPNs, the EC organized Friendly Football & Basketball matches between SPSC teachers and OPNs, a successful basketball Tournament was also held successfully. Besides, this EC also organized Annual picnic, OPA Monsoon Tour, OPA Iftar Mahfil, OPA Family Night and OPA Fun Fair, & Tree Plantation program. Celebrated many birthdays of OPNs, in the OPA Office, & memorial prayers & Doas for the deceased OPN.

The GS thanked the President, & all the EC members and sponsors for their huge contribution throughout the tenure to make all the events fruitful.

Participating in the discussion – Past President OPn Naushad Quadri asked the President about the expenditure of CJKS events. Whether it will be borne by the Councilors or from OPA Fund and also said that in previous tenor CJKS councilor did not take any money from the OPA Fund. In reply the President said that the previous norms were maintained as a ritual by the CZKS Councilors. and all the expenses required/incurred to be hold such Tournaments/ events was arranged by the councilors from sponsorships/ donations etc. raised by their personal efforts without taking any amounts/ funds from the OPA Account.

OPn A.B M Fazle Rabbi Chowdhury proposed to pass the annual report and OPn Moses Biswas seconded.

Agenda 4: To pass the annual audited accounts:

General Secretary OPn. Mohammad Anis Ullah read out the Treasurer's Report which was published in the AGM Magazine while Treasurer OPn Anselm Lawrence Martin was selected as Co Convener of the election schedule and he was busy with the election.

President assured that all the accounts were maintained digitally and have all the supporting vouchers.

OPn. Gazi Mokarrom Ali thanked the President and Treasurer and proposed to pass the accounts and OPn Mohammed Shawkat Dovash seconded.

Agenda 5: To appoint the auditors for the year 2020 –

OPn. Omar Faruque Jewel proposed to keep the same auditor Ahmed Zaker& Co. as the auditor and OPn. Derrick Randolph seconded.

Agenda 6: To Elect the Executive Committee for the year 2020 –

Election started after completion of the agenda 8.

Agenda 7: To elect the Reunion Convener of 2020-

PP OPn. Imteaz Habib Rony was selected as the Convener of 11th OPA Reunion, 2020 (after taking his consent regarding this matter and if he declines for any reason, then the incoming EC would select another suitable Convener.

Agenda 8: Any other business:

- a) OPn. Omar Faruque Jewel asked President about the CJKS Shop of OPA. In reply President said that he and his team members met with A.Z.M Nasir Uddin, Mayor, Ctg City Corporation who is the General Secretary of CJKS and the Mayor informed them that soon a meeting would be held regarding handover of OPA Shop and after the meeting he would take all the necessary steps to handover.
- b) A notice was given by OPn. Derrick Randolph to the GS regarding amendment of OPA Constitution to discuss at the meeting. President read out the notice which is Article VI, Sec-1 Qualification of the President. His proposal was “Those OPn Who have served in the Executive Committee for 3 terms & 50 years (or above) or age of 50 could be eligible for the post of President”.

Past President Mohammed Yakub said it can only be done by an amendment to the respective Article through the process of an EGM as per the Rules. And further proposed that 2 terms and age 50 would be preferably the best for another option for eligibility to be a President candidate.

After detailed discussion by senior OPns, the proposal of OPn Derrick Randolph was shelved by majority consensus of the house & decided to maintain the Rules of Procedure as per documented in the Constitution, nevertheless they also suggested to keep a note to take up such a proposal if necessary, by the next Constitution Amendment Sub-committee during the next year.

The President then requested The Election committee to start the election of the office bearers. Respected Bro. Subrata Leo Rozario, CSC. the Convener of the Committee announced that an election of the members were elected and he introduced the newly elected Committee members, and guided them to the conference room for electing the 2020 office bearers. After voting by the newly elected EC members to form EC body by secret ballot The Old Placidians' Association Executive Committee 2020 was announced by EC convener Brother Rev. Bro. Subrata Leo Rozario, CSC. Which is as follows:

- 1) OPn. Prashenjit Dutta Razu (Hon'ble President)
- 2) OPn. Newaz A Khan Remon (Vice President)
- 3) OPn. Mohammad Anis Ullah (General Secretary)
- 4) OPn. Emrul Kais (Treasurer)

- 5) OPn..Jubair Hossain (1st Joint Secretary)
- 6) OPn. Ronald Gomes Member
- 7) OPn. Shawkat Dovash Member
- 8) OPn Mohd. Hafizur Rahman Member
- 9) OPn. Md Kamrul Islam Member
- 10) OPn. Zhilik Baidya Member
- 11) OPn. Sajal Kanti Chy Member
- 12) OPn. David Penheiro Member
- 13) OPn. Wasim Sharif Member
- 14) OPn A S M Mamunur Rahman Member
- 15) OPn Rayhan Morshed Member

Meantime President distributed thanks giving crest among all OPA past Presidents, OPA EC Members, the OPN and SPS batches who contributed to the OPA during his term.

Bro. Subrata Leo Rozario,CSC. along with his EC members announced and introduced the newly elected EC Body to the floor.

Newly elected President for 2020 OPn Prashenjit Dutta (Razu) introduced him and gave a short speech for his dedication for the upcoming committee.

President thanked all wholeheartedly and wished the next committee to do better.

The meeting ended with a vote of thanks from the floor by OPn Errol Gomes.



OPn. Mohammad Anis Ullah
General Secretary, 2019
Old Placidians' Association (OPA)