

Minutes of the 35th Annual General Meeting of OPA

Held on Thursday, 11th February 2025 at 6:00PM at St. Placid's School & College

OPn. Dr. A.A.M. Shahed Parvez Khan, President of the association presided over the meeting. The meeting was attended by approximately 250+ members.

The President OPn. OPn. Dr. A.A.M. Shahed Parvez Khan called the 35th Annual General Meeting to order as the quorum was available, then welcomed all the Life, General, Associate, Faculty members and thanked all members for their spontaneous participation. Members of the Executive Committee were requested to take their seats in the dais.

Obituary Tribute:

The President requested all members to stand up and offered to become one minute silent for the departed souls.

Flower Bouquet Presentation and Gifts to the Past Presidents:

All past Presidents present at the meeting were honored with flower sticks on behalf of EC members.

Confirmation of the minutes of 34th AGM held on 19th February 2023:

Since the minutes of the last AGM were published in OPA Website in advance, the President inquired from the house if there were any omission or errors. As there were no such queries raised the minutes were passed by OPn. PP Mashfique Ahmed Chowdhury and seconded by OPn. Mahabubur Rahman.

To present the Meeting minutes of EGM held on 28th November 2024:

The President OPn. OPn. Dr. A.A.M. Shahed Parvez Khan called an Extra Ordinary General Meeting on 28th November 2024 to order as the quorum was available. Around 200 people joined the meeting which was held on Chittagong Club Limited. The meeting minutes reported by the General Secretary OPn. Md Tanvir Taosib Taskin. As there were no such queries raised the minutes were passed by OPn. Fasi Ud Doula Khan and seconded by OPn. Gius Uddin Chowdhury Javin.

To adopt Annual Report of the Association:

The President requested OPn. Md Tanvir Taosib Taskin, General Secretary to read out the Annual Report of OPA .

There being no other discussion, the members thanked the General Secretary for presenting the elaborate Annual Report which was accepted by OPn. Abu Sayeed Chowdhury and seconded by OPn. Rashed Ud Doula Khan.

To Pass the Audited Accounts:

OPn. Md Asif Iqbal Treasurer, was requested by the President to present the audited accounts from 1st January 2024 to 31st December 2024 as it was his term duration. This account was audited by Chartered Accountancy firm – **Ahmed Zaker & Co.** The accounts were published in OPA website in advance for OPA AGM.

The inquiries of Accounts were as follows:

1. Whether the audited accounts presented by the Treasurer fully cover all financial transactions carried out during his term from 1st January 2024 to 31st December 2024.
2. Whether there were any significant variations between the budgeted figures and the actual income and expenditure, and the reasons for such variances.
3. Whether any outstanding liabilities, advances, or receivables exist as of 31st December 2024, and how these will be addressed in the next financial year.



Annual General Meeting 2026

LAST AGM MINUTES



N:B: It was informed that an outstanding amount of BDT 83,322 was due from the past Treasurer, OPn Saidul Azam Khan. The matter was discussed in detail, and EC OPn PP Mohammed Yakub along with the Treasurer of OPA, EC OPn Md Asif Iqbal, assured the house that the issue would be resolved by the end of 2025. Upon this assurance, all members expressed their agreement and satisfaction.

Finally, the Audited Accounts was unanimously passed by the house. For the record it was propose to pass by OPn. Saidul Azam Khan and seconded by OPn. PP Naushad Quadery

To Appoint Auditors For the year 2025 :

It was proposed to appoint **Ahmed Zaker & Co , Chartered Accountants**, as the auditors for the financial year 2025. The firm has been serving as the auditors of the organization for the last several years and has consistently carried out its responsibilities satisfactorily. Upon discussion, the members unanimously approved the appointment of Ahmed Zaker & Co. as auditors for the year 2025.

Any Other Business: OPA Gold Medal

Election of the Executive Committee 2025:

President OPn. Dr. A.A.M. Shahed Parvez Khan given thanks to all the members for their kind presence and participation, specially services towards image building of OPA. He then declared the sitting Executive Committee dissolved and requested Bro.Samuel Sabuj Bala, CSC to conduct the election of the Executive Committee 2025 along with his Election Committee members .

The following OPn's were elected/co-opted for the Executive Committee for the Year 2025:

- OPn. Mohammed Yakub (President)
- OPn. Dr. A A M Shahed Parvez Khan (Immediate Past President)
- OPn. Md. Fasi Ud Doula Khan (1st Vice President)
- OPn. Asif Ahmed (2nd Vice President)
- OPn. Md. Asif Iqbal (General Secretary)
- OPn. Mohammed Ekram (Treasurer)
- OPn. Md. Istiaque (Vicky) (1st Joint Secretary)
- OPn. Emmanuel Wilson Gomes (2nd Joint Secretary)
- OPn. Koushik Roy Chowdhury (Joint Treasurer)

Executive Members :

- OPn. Md. Mahabubur Rahman Chy
- OPn. Md. Mussadeque Ahmed Sharif
- OPn. Hamed I. Khan
- OPn. Md. Imran Meah Chowdhury
- OPn. Anwarul Islam
- OPn. Joseph Dias
- OPn. Mohammed Abbas
- OPn. Md. Gius Uddin Chy (Javin)
- OPn. Fahim Uddin Chowdhury
- OPn. Md. Istiaque Karim Shafin

Bro.Samuel Sabuj Bala, CSC Convener of Election, thanked and introduced the newly elected Executive Committee to the house and thanked the members who assisted him in conducting the election and also thanked SPS teachers for conducting and counting the votes.

The elected President OPn Mohammed Yakub sought blessing of all and cooperation for upholding the goal of OPA. The outgoing President OPn. Dr. A.A.M. Shahed Parvez Khan again thanked everyone for completing the 35th AGM in a successful manner.

The meeting was called to an end and the President invited all to the dinner.

- OPn. Md Tanvir Taosib Taskin
- General Secretary
- OPA Executive Committee 2024