

Adamjee School 80

Minutes of the Meeting

The 4th meeting of the Convening Committee, Adamjee School 80, was held on December 13, 2003 at the conference room of Excellent Group, House D-11, Road 17, Banani, Dhaka 1213. The meeting started at 8:00 p.m.

Following convening committee members attended the meeting:

Mr. M. Shafiqur Rahman	-	Convener
Mr. Naveed Ahmad	-	Member
Mr. Ashrafuzzaman	-	Member
Mr. Sadr Aldeen	-	Member
Mr. Anisuzzaman Khan	-	Member
Mr. Shafiqur Rahman	-	Member
Mr. Shabbir Ahmad	-	Member
Mr. Md. Anowar Hossain	-	Member
Mr. Kazi Javed Islam	-	Member
Mr. Asif Muhammad Sami	-	Member
Mr. M. Emamul Haque		

The meeting was presided over by Mr. M. Shafiqur Rahman, Convener, Convening Committee. Following are the details of the discussion:

- 01.** The Convener put forward the agenda as mentioned in the letter dated December 01, 2003. The agenda are as follows:
 - √ **To review and finalize the overall arrangements for the get-together**
 - √ **Miscellaneous**
- 02.** The Convener briefed the members about the poor response of fellow friends and pointed out the consequences of holding the up-coming family get-together at the premises of Adamjee Cantonment College, Dhaka Cantonment. After having a long threadbare discussion the committee with deep regret decided to postpone the event and requested the Convener to inform the school and college authority and other relevant persons immediately in this regard.
- 03.** Keeping in mind the poor response of fellow friends the committee decided to hold a family get-together on a small scale during 2nd week of February 2004 at Savar Cantonment, Savar. The committee discussed various aspects on this issue and requested the Convener to proceed and to do the needful in this regard. The committee decided to meet again on Saturday, January 3, 2004 to finalize the matter. Notice for the next meeting will be issued in due course mentioning the venue address and time.

- 04.** The Convener informed the members that the web site development work is almost complete and is ready to launch. For launching the site a domain address as well as fees are required. 3 (three) names were put forward for selection, all members unanimously decided to select www.adamjee80.org as domain address. Each member also decided to contribute Tk.500/00 (Taka Five hundred) only against the service charge for development, hosting and domain, etc. works immediately so that it can be launched soon. Four members paid their contribution at the meeting.
- 05.** The Convener proposed to introduce the system of paying Tk.100/00 (Taka One hundred) only as subscription charge for the convening committee members to meet up the expenses incurred during the convening committee meetings. All members present unanimously agreed to do so as from the next meeting.
- 06.** All the committee members thanked Mr. Asif Muhammad Sami for heartiest hospitality by allowing to hold the meeting at his well-furnished conference room which was followed by a nice dinner.

In absence of any other matter to discuss the meeting was adjourned at 10:00 p.m. Members present gave thanks to the Convener, for his contribution and relentless efforts to organize the family get-together of *Adamjee School 80*.