



Minute Book of
Meetings of Board
of Trustees of
Muslim Foundation.

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

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The first meeting of the Board of Trustees of the Muslim Foundation was held at the residence of Mr. Saeed Zafar, — Apartment 107, 23 Oreole Road, Toronto, on Sunday, 5th May 1968 at 4 P.M.

The following members were present:

Dr. Ahmed Fuad Sahin,
" Syed Rahman,
" Fareed A. Nizami,
" Macci,
Mr. Haseeb Khan,
" Naseem Bhat,
" Momuddin,
" Momuddin^{A.} Ansari,
" Chevic Izzat,
- " Nasir H. Khurdy,
- " G. A. Moledina.
Said

The following items were discussed:

Procedure for election of the chairman of the Board of Trustees and the Treasurer.

Allocation of duties to members of the Board of Trustees.

Relation between the Service -

Council comprising the various Committees and the Board;
 Celebration of Eid-e-Milad-un-Nabi;
 Registration of the Foundation as a charitable organization with the Income Tax Authorities.

Two procedures for electing the Chairman and the Treasurer were considered: - 1. By secret ballot, proposed by Dr. Rahman, and 2. by nominating an individual member of the Board for each of the two posts and electing him by show of hands, proposed by Mr. Bhat. Procedure 1 was adopted; ~~Mr. Bhat voting~~ ^{one vote} against it. Procedure 2 was therefore rejected.

Thus each member of the Board wrote on a slip of paper the name of one member of the Board of his choice for the position of the Chairman and likewise one member of the Board for the position of the Treasurer.

By a unanimous agreement of the Board the slips were handed over Mr. Saeed Zafar and Dr. Jafar for counting who counted the slips and announced that Dr. Sahin was elected chairman and ^{Mr.} Haseeb Khan

the Treasurer.

Immediately after his election Dr. Sahin presided over the meeting; prior to the election of Dr. Sahin, Dr. Rahman conducted the meeting at the unanimous request of the members.

Dr. Nizami was requested to answer queries which may be made about the Foundation on behalf of the Chairman. Dr. Nizami agreed to comply with the request and also agreed to allow the use of his residential telephone number as the telephone number of the Foundation, viz 421-0789.

It was decided that any ^{two} of the three members operate the Banking Account of the Foundation, viz.,

Dr. Sahin,
Mr. Haseeb Khan,
Mr. Nasim Bhat,

It was decided that one member of the Board should be a member of the eleven committees comprising the Service Council so that the member may act as a liaison between the Committee of which he is a member and the Board. It was decided further

no member of the Board should act as a chairman of the Committee.

Thus:

Mr. Khurdy	agreed to be a member of Religious Affairs
" Mounuddin	" " " " " " " " Educ - aho
" Izzat	" " " " " " " " Mem - real
" Ansari	" " " " " " " " Social Aff
Dr Rahman	" " " " " " " " Pub - lic Rel
" Sahur	" " " " " " " " Speakers
" Nizami	" " " " " " " " Con - stitute
" Macci	" " " " " " " " Health and Wel
Mr Bhat	" " " " " " " " Bew - lding
" Haseeb Khan	" " " " " " " " Finance
" Moledina	" " " " " " " " Librar

It was decided that a membership form be printed containing a statement of intention to become member, the age, address, Nationality, profession or occupation of the intending person.

The following form was suggested by Mr. Moledina:

" I desire to become a member of the Muslim Foundation etc etc.

At the suggestion of Dr Nizami

tee.
Religious Affairs Committee

Educ - a-hon >>

Memor - rial >>

Social Affairs >>

Pub - lic Relations >>

Speakers' >>

Con - stitution >>

Health and Welfare >>

Build - ing >>

Finance >>

Library >>

the Board requested Mr. Moledina to keep the minutes of the meetings of the Board. Mr. Moledina agreed to do so.

Mr. F. Asceh Khan informed the meeting that the Operating Fund had \$443.66, that the Building Fund had \$2000 approximately, that the Zakat Fund had \$30. As a cheque or two had been returned for lack of account number, it was not possible to ascertain the exact amounts in the Building Fund.

Mr. Moledina was requested to take up the registration of the Foundation with the Income Tax Authorities and report to the Board. It was agreed that Mr. Moledina be allowed out of pocket expenses and not charge any professional fees. Mr. Moledina agreed to do so.

It was decided to celebrate Id-e-Milad-un-Nabi ^{on} about 9th June 1968. by holding a meeting. Mr. Saeed Zafar was requested by the meeting to arrange for a speaker for the occasion from among the Muslim diplomatic missions in Ottawa.

The arrangements for the Hall was entrusted to Mr. Bhat.

Mr. Moledina was requested to explore the possibilities of a subscription dinner on the occasion as a separate programme ^{and} not under the ^{auspices of the} Foundation.

It was decided to keep the meeting open to all persons. It was also decided to try to serve light refreshments after ^{the} meeting.

The meeting terminated with a vote of thanks to the Chair and to Mr. Saeed Zafar for his hospitality.

in as much as he not only allowed the Board to meet at Residence but also offered tea and other refreshments. The meeting also thanked Dr. Nizami for bringing delicious "Dahi Waras."

It was decided to meet on Sunday 26th May 1968 at Hamilton at McMaster University Campus.

At. Sahin
Shahid Hecii
Mumukshu
Nai Quln.

Rabe A. Sy
Harisul Hasan Khan
Fareed A. Nizami
G. A. Inshahia

26th May 1968.

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

The second meeting of the Board of Trustees of the Muslim Foundation was held in the cafeteria of Wentworth Hall, Campus of McMaster University, Hamilton at 6 p.m. on Sunday 26th May 1968, under the chairmanship of Dr. ^{At. Sahin} Had Sahin.

The following members were present:

الاجتماع الثالث عشر

The Thirteenth Meeting of the Board of Trustees of Muslim Foundation, Toronto was held on 5/9 at p.m. The following were present:

Br. Nazir Ahmad	Br. Hasan Aliqade
Br. Nabil S. Ali	Br. Anjad Syed
Br. Izzat Cevik	Br. Rehman A Syed
Br. Haseeb H Khan	Br. Aasim Hayat
Br. A.F. Sahin (Chairman)	Br. Moin Akram

Also by invitation:

Br. Mahmud Khayal, Br. G. Moledeu,
Br. Munawwar Merchant

The meeting started with Quranic recitation by Br. Munnideen. The chairman asked Br. G. Moledeu to explain the implications of incorporation and to present the necessary bylaws (bylaws no 1). The following were passed in principle and Mr. Moledeu was given the authority to write the bylaws in appropriate legal language embodying the agreed upon principles:

- (i) The Muslim Foundation will now be called Islamic Foundation Inc.
- (ii) Office will be located at 182-184 Rhodes Ave, Toronto.
- (iii) There will be three officers, namely the President, Vice-president and Secretary Treasurer, elected for one year from amongst the directors by the directors. (iv) The directors will be elected at the annual general meeting of the Islamic Foundation, not later than October 5th of each year for a two year period.
- (v) The annual general meeting will be held

after ten days (minimum) of a duly circulated notice. It will also appoint the auditors and receive financial reports.

(vi) The financial year of the Foundation will be Calendar year.

(vii) Documents should be signed by any two members of the Board of Directors.

(viii) An acceptable membership ^{form} will be developed and made available to all interested Muslims.

(ix) Provisions should include indemnity clauses.

(x) Henry Kag was appointed as auditor and the maintenance of accounts of Royal Trust was approved.

(xi) The President will be the Chief Executive Officer of the Foundation. The vice president will perform duties assigned to him by the Board or the President, and will officiate for the President in his absence. The Secretary/Treasurer will keep all accounts, take minutes of the Board meetings and keep the charter, the seal, and the revised copy of the Constitution.

2. The following were elected as the first officers of Islamic Foundation, Inc.:

Br. A-F. Sahin	President (Mumaddis / Haseeb Khan)
Br. M. Muminuddin	Vice President (Rehman A. Syed / Asim Haseeb)
Br. Haseeb H. Khan	Secretary/Treasurer (Izzat Qureshi / Amjad Syed)

C O N S E N T

IN THE MATTER OF THE CORPORATIONS ACT

AND IN THE MATTER OF an application for
incorporation of a Corporation under the
name of ISLAMIC FOUNDATION OF TORONTO

TO THE PROVINCIAL SECRETARY: WHEREAS the general meeting of the Muslim
Foundation on 17th August, 1969, appointed a sub-committee to advise the Board of
Trustees regarding incorporation, the sub-committee at its meeting on 7th Sept.,
1969 advised the ~~XX~~ Board of Trustees
in favour of incorporation, the Board of Trustees have accordingly passed a
resolution that: "BE IT RESOLVED AND IT IS HEREBY RESOLVED that

MUSLIM FOUNDATION

an unincorporated organization, consents to the use of
the name ISLAMIC FOUNDATION OF TORONTO
or any variation thereof acceptable to the Lieutenant
Governor by a proposed corporation, incorporation of which
is being applied for by AHMED FUAD SAHIN, and others,
and HEREBY UNDERTAKES to cease to carry on its activities or
change its name to a dissimilar name
within six months of incorporation of the proposed corporation."

CERTIFIED to be a true copy of a resolution passed
at a meeting of the members of the Board of Trustees of the Muslim
held at Toronto, on the 7th day of September, 1969. Foundation

DATED at Toronto, 13th day of September 1969.

Ah Sahin
.....
Chairman

Board of Trustees,
Muslim Foundation.