

Al-Hijrah Trust

Meeting Minutes Sunday 15 March 2015

Opening:	Action
The regular meeting of the AHT was called to order at 7pm on 15 March 2015 at Hob Moor Road.	
Agenda item 1 <i>Tilawat/Welcome/Introduction</i>	
The meeting commenced with recitation from The Holy Quran. Br Waseem Yaqub chaired the meeting.	
Agenda Item 2 <i>Present</i>	
Br M A K Saqib), Br Niaz Ahmad Rafique, , Sr Ijaz Begum (minutes) , Br Waseem Yaqub(Chair), Sr Sajida Madni (skype)	
Agenda Item 3 <i>Apologies received</i>	
Br Syed Tufail Hussain Shah, Br Azahar Iqbal, Br Shaeb Ahmed Mirpuri	
Agenda item 4 <i>Approval of the Minutes from Previous Trustees Meeting: 04/ 01/ 15</i>	
Proposer: Sajida Madni Seconder: Br Niaz Minutes are reviewed and approved pending amendments	
Agenda item 5 <i>Matters arising from 22/ 02/ 15</i>	
None	
Agenda item 6 <i>Financial situation of the trust</i>	
Br Waseem proposed that we mortgage one of our properties and consult Lotus Bonnell Consultancy as Independent Financial Advisors. Unanimously passed	AP 42: Br Saqib and Br Waseem will explore the feasibility of this decision.

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by all.	
Agenda item 7 <i>Trust's rights of consultation and future of The School</i>	
Line of communication Public Access Barrister. Instruct Barrister to write to DFE regarding IEB order. Barrister Omar Farooque (London). Proposer : Br Niaz Second: Sr Sajida	
Agenda item 8 <i>Rent Arrears of The School Building</i>	
Br Waseem to forward a rent invoice template	AP 43: Br Waseem to forward a rent invoice template.
Agenda item 9 <i>Extra signatory for the Trust</i>	
Invite Br Mohammad Farooque to be invited as a signatory for The Trust accounts and its sub accounts.	AP 44: Sr Ijaz to speak to Br M Farooque.
Agenda item 10 <i>Human Resources (HR)</i>	
In order to increase our capacity in HR the trustees are keen to move with recruiting an ED (Executive Director).	
Agenda item 11 <i>Next Meeting</i>	
Date not fixed.	

Minutes submitted by: Sr Ijaz Begum for old charity 1018850 & new charity (CIO) 1154046

Signature:

Date:

