

Circular E10/21-24

Notice and Agenda of Sixth Meeting of the Executive Council

Notice is hereby given for the Sixth Meeting of the Executive Council for the term 2021-2024. The meeting will take place over two days, starting at 09.30 hrs Karachi time on Sunday, 31 December 2023 and envisaged to end evening of Monday, 1 January 2024. It will be hosted by the Federation of Khoja Shia Isna Asheri Jamaats of Pakistan (Pakistan Federation). It will be a hybrid meeting (physical and virtual).

Venue: Khoja (Pirhai) Shia Isna Asheri Jamaat, FSC Building, Plot 168, Shah Abul Latif Road, Solider Bazaar, Parsi Colony, Karachi, Pakistan

Agenda (the order of items and timings together with pre reads will be provided in due course).

1. Registration
2. Verses from the Holy Qur'an
3. Introduction of Councillors
4. Address by the President of the host jamaat
5. Address by the President of the host Regional Federation
6. State of Community Address by the President of The World Federation
7. Observations from the floor
8. Legal Update
9. Treasury, Foundation Fund and Harefield Updates
10. Minutes of 4th Exco and Extraordinary Exco (5th) of the term 2021-2024 and matters arising.
11. Update on Global Census Project
12. Strategy Update: Economic Upliftment Pillar - Housing and Microfinance Loans
13. Strategy Update: Faith - International Centre of Advanced Islamic Research
14. Address by the Secretary General and Secretariat Reports
15. Strategy Update: Economic Upliftment Pillar – Education
16. Strategy Update: Faith - Conflict Resolution and Managing Divorce cases in the Community.
17. White Paper - Community Conduct Policies
18. Update on Mixed Gathering Policy paper
19. Update from the Electoral Commission on Standard Operating Procedures for Electing the President of The World Federation of KSIMC
20. Appointment of 2 Executive Councillors to witness the counting of the votes at The World Federation
21. Election of three Arbitrators

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22. Date and Venue of the Triennial Conference 2024.
23. Set down the agenda of the Triennial Conference 2024.
24. Update from the Youth Conference 2023
25. Proposed Resolution
26. Changes at Federation of Australasian Communities (FAC)
27. Any Other Business
28. Close with Dua Wahda

Details of the virtual platform for those unable to attend the meeting physically in person will be provided to the councillors before the meeting.

Arifali Hirji
Secretary General

31 October 2023