

**DRAFT UNTIL APPROVED BY MEMBERS AT 2020 AGM**

MEETING REF NO: **GM 02-2019**  
TIME/DATE: **830 PM to 1030 PM / 01st OCTOBER 2019, TUESDAY**  
LOCATION: **SHE BUILDING, BURUZU MAGU, MALE'**  
TYPE OF MEETING: **GENERAL MEETING**  
ATTENDEES: **19 MEMBERS + 11 PROXY APPOINTMENTS ( SEE APPENDIX FOR ATTENDANCE LIST)**

## AGENDA

1. Welcome Remarks
2. Exco Election
3. Voting for Maldives Building & Construction Board (MBCB)
4. Voting for TVET Authority Employment Sector Council
5. Presentation and voting on proposals/motions
6. Any Other Matters/Discussions

## DISCUSSION NOTES

### 1. OPENING OF MEETING & WELCOME REMARKS

- President of the association, Mauroof Jameel opens the meeting at 9:00PM with a brief welcome & introduction.
- Executive Committee Members present at the ceremony include the President, General Secretary, and Treasurer. Vice President and Secretary positions were void during this meeting

### 2. EXCO ELECTION

- Two candidates for Exco position were introduced to the members.
- Candidates were Mohamed Razzan Abdulla and Khalid Abdul Majeed.
- A vote was called to elect these two members for exco positions.
- By show of hands both members were elected unanimously by the members.

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- General Secretary informed the members that previously the positions of the exco was decided based on the number of votes from President to Secretary starting with the member with the highest number of votes.
- Member Ishan inquired whether this exco will be until the next election and proposed that we vote for the positions. He also proposed that in the next exco election members have to contest for the specific position and members will also have to vote candidates for each position as well.
- Member Ishan proposed a motion that the members vote to elect the new members to each position.
- Member Hamin stated that it would be better for exco if a more experienced member fills the VP position compared to a newly elected member.
- After further discussion it was decided to allow exco to decide the positions among themselves

### **3. VOTING FOR MALDIVES BUILDING AND CONSTRUCTION BOARD**

- President informed the members two seats in boards and councils are being temporarily filled by member of Exco. These positions are to be made permanent by electing members to fill the seats
- As decided in the last AGM, President Mauroof Jameel sits in the MBCB board
- General Secretary Hussain Ziyath sits in the TVET council
- Two members stated no official meetings were held to date from the board or council. General Secretary mentioned that he was invited to an event celebrating world youth skills day
- Members inquired why the current setup for MBCB needs to change as it was decided in the previous AGM by a member vote.
- President Mauroof that he had reservations to fill the position as he was the president of AAM and would be better if someone else fills the position to increase participation.
- Member Hameen expressed his interest for the position.
- Ishan nominated Hameen as he had interest and PK supported the motion.
- A vote was called out in support of Hameen.
- By show of hands Member Hameen was elected unanimously by the members.
- Member Ishan proposed to amend the constitution to accommodate the member elected for the two government boards (MBCB and Appeals Committee) to be part of the exco.
- By show of hands this proposal was unanimously decided by the members.

### **4. VOTING FOR TVET AUTHORITY EMPLOYMENT SECTOR COUNCIL**

- General Secretary Hussain Ziyath explained to the council what council was about with reference to their email. However pointed out that not much information was available other than the name. Details such as duration of service, frequency of meetings and whether any fees were paid to members in the council.
- Member Imran stated that we get more details before we make any commitments.
- Initially no members expressed interest to compete for the seat. General Secretary suggested making him permanent in order to expedite the process. This way he can inquire more information in the council meeting which was to be planned soon.
- Member Ameen expressed his interest.

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- By show of hands Member Ameen was elected unanimously by the members.

### **5. PRESENTATION AND VOTING ON MEMBER PROPOSALS**

- Two members submitted proposals for the general meeting via the online form. The two members are Mohamed Jaishan and Hussain Imran Abdul Muhaimin
- Mohamed Jaishan's proposals were presented first. Jaishan's proposal was presented by Hussain Ziyath as his proxy. *(Please refer to member proposals for detail)*
- Member Ishan stated that Jaishan has listened to member concerns. However before further committees for different functions can be made an effective flow chart or SOP needs to be prepared first.
- Member Ishan has volunteered to participate in a committee to reconcile recommendations made by Jaishan before formulation of committees.
- Member Thahseen also was nominated for the committee.
- Member Thahseen accepted the nomination.
- Jaishan's proposals was requesting an update on work done by existing working group 1: Laws and Review Committee
- Member Ibrahim Saeed also the leader of the committee presented an update to the members
- The committee is currently reviewing the 13 regulations gazetted under the construction law and will be able to send the member 4 regulations with comments by the end of the month.
- Furthermore the most pressing matters for the committee was a letter received by MNPI to comment on building height and parking in Male'
- Member Ishan stated that before we comment or review the regulations we have to form and opinion on the construction law (gaanoon) first. And for that we might need legal council as well.
- Member Imran stated that he would like to know the status of comments we previously sent to the ministry and what was its outcome
- Member Thahseen mentioned that we received a letter from ministry stating that AAM is not providing enough support to the ministry. He stated that for how long will we entertain this from this ministry. Will we be supportive always? We have heard how they addressed the previous concerns we submitted. We have to draw a line at some point.
- Members requested to published the letter on the website
- Member Ishan proposed that for laws and review committee (or any other committee) to function they need a clear mandate. When a member lodges an issue or complaint, we have to develop a procedure or SOP to review and publish our position on that issues.
- It was decided to workout a wayforward through the committee previously mentioned comprising of member Ishan and Thahseen.
- Second proposal was by member Imran regarding AAM giving press briefings *(Please refer to member proposals for detail)*.
- By show of hands Member Imran's proposal was supported by members to follow by Exco.

**9. ANY OTHER MATTER**

- Member Thahseen raised the concern on MNPI announcing to select three individuals to formulate the building code.
- He mentioned that this task required stakeholder consultation and was a greater task than only for three individuals.
- He requested to exco to raise this concern with ministry.

**10. MEETING CLOSE**

- The General Meeting 02 was closed at 23:00PM.

**END OF DISCUSSION NOTES**

**APPENDIX**

ATTENDANCE LIST

Please see the attendance list & proxy appointments below.

1. Ziyath
2. Mai
3. Noo
4. Razzan
5. Ham
6. Salfy
7. Hameen
8. Khalid
9. Imu
10. Thahtey
11. Ameen
12. Ibbe
13. Samir
14. Zuna
15. Ira
16. Aisha
17. Ireya
18. PK
19. Ishante

PROXY VOTES

20. Siraj (Ziyath)
21. Jai (Ziyath)
22. Aneel (ziyath)
23. Ihtha (Ziyath)
24. Jilan (ziyath)
25. Lai (ziyath)
26. Shiya (thahtey)

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27. Yus (thahtey)
28. Fariz
29. Thaathu (Aisha)
30. Leena (Zuna)

Total Number of verified Professional & General Members eligible to vote : **133 Members**

Required Quorum: **19 Members and 11 Proxy votes** (23% of Professional & General Members)

Total Number of Members that attended the meeting : **19 Members**

Total Number of Proxy Appointments: **11 Members**

Total Number of Eligible Votes in the meeting: **30 Member Votes**

Minutes of Meeting Issued on 21st October 2019



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**END**