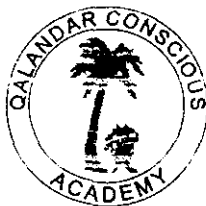


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QALANDAR CONSCIOUS ACADEMY

Minutes of the meeting held on 29/05/05 at 11 am at 110 Ayres Road Manchester

Chair Shaukat Ali
Minutes Secretary Zafar Mahmood

Present:-

Naeem Ahmed	Shazia Ali	Mohammed Bashir
Zafar Mahmood	Shaukat Ali	Azam Bashir
Mohammed Ashfaq	Mohammed Tariq	Sohail Kazi
Rehana Kausar		

Apologies:-

Khawaja Shamsuddin Azeemi, Shah Mohammed

Agenda



1. Amendments to clause 3 of Memorandum of Association as proposed by the Charity Commission letter from Ken Rogers dated 26/04/05

All members present fully accepted the proposed Charity Commission amendments to Object (i)

Mohammed Tariq and Azam Bashir sought clarification on 'providing free courses' in Object (ii) proposed by the Charity Commission – i.e. did it mean that Qalandar Conscious Academy could not accept any monies at all?

Shaukat Ali explained it meant that we could continue to accept donations given willingly by students, members, directors and indeed any member of the general public, as is our current practice.

A vote was held to decide whether the amendments in the Charity Commission letter of 26/04/05:

- (1) reflected the aims of the Qalandar Conscious Academy and
- (2) were acceptable in full to members present

Results

All members present were in full agreement that the wording of the proposed amendments, as suggested in the Charity Commission letter of 26/04/05, are acceptable and reflect the aims of the Qalandar Conscious Academy.

Zafar Mahmood is to inform the Companies House of amendments to be made to Objects of Qalandar Conscious Academy and Shaukat Ali to write to the Charity Commission *re* results of this meeting.

2. A.O.B. - None