

## **Minutes of the Majlis Shoora Election Committee (EC) Meeting on Sunday, January 31, 2016**

### **Members present:**

A. Abdelfattah, A. Abdel-Rahman, A. Maqsood, S. Said

Members met at the Mosque, and the meeting started at 1:45 pm. First order of business was the election of Br. Maqsood as the chair of the committee and Br. Said as vice chair. The committee members briefly discussed the problems and issues that are currently being experienced in our mosque. Members unanimously agreed not to dwell on the past and move forward. The following is the summary of what has been discussed and decisions reached.

1. The committee will be guided by the Constitution of the IAENC in reaching its recommendations for running its business.
2. A copy of the Constitution of the IAENC will be posted online at the Mosque's web site.
3. All decisions made by the committee will be recorded in the minutes of each meeting and posted online.
4. The committee will waive the \$20 donation based on its understanding of the Constitution and the consensus of the current Majlis Shoora (MS). However, the committee strongly encourages eligible voters to donate.

### **Registration Process:**

- A) According to the Constitution, all members who wish to vote for the upcoming MS election must register using the registration form that will be approved by EC. This requirement also applies for members who have previously registered to ensure that all registrants use the same registration form that will be approved by the EC.
- B) Minor revisions to the current registration form will be made and will be available at the Mosque and also will be posted online.
- C) The voting privilege and nomination process will be granted according to the following quotes from the Constitution:

#### **Section 4 (Voting Members)**

*Any member who also satisfies the following requirements shall become eligible to be nominated for election to the Majlis Shoora:*

*(a) Has been a member of IAENC for the last six months or has renewed his or her membership in accordance with Section 3 of this article, at least one week before a general body meeting,*

*(b) At or above the age of 18 years.*

*(c) Regular participant in the activities of Al-Masjid Islamic Center.*

#### **3.3 (Eligibility and qualifications for membership)**

*Those who are eligible to become members of the Majlis Shoora must have been voting members of the IAENC for at least two years prior to their election.*

#### **3.4 (Elections and Tenure)**

*Members of Majlis Shoora shall be directly elected by the voting members of the General Body for a two-year term. They may be re-elected for consecutive terms.*

#### **3.6 (Nominations)**

*To be considered for Majlis Shoora elections, a candidate must be nominated by at least five voting members of the General Body via a signed petition.*

D) The closing date for registration and nominations will be one month from the day the committee announces the beginning of the registration and nomination process. The committee's target date for completing the election of new MS will be mid-March Inshaa' Allah.

5. The committee has decided that no more than one member of the same family will serve on the newly elected MS. Also, none of the members of the Board of Directors will run for the MS.

6. All eligible voting members can vote for any nominee on the ballot.

7. Voting members will be **required** to show a **NC driver's license** or an **official NC ID card** when they come to cast their votes.

The meeting adjourned at 3:15 pm.

Respectfully submitted by

S. Said