

**RESOLUTION of 7th AGM
of
BANKERS' WELFARE ASSOCIATION BANGLADESH (BWAB)**

VENUE: Bankers' Housing Site (Under Civic Real Estate Ltd.)
Adjacent to Setor-28 of RAJUK-PURBACHAL SATTELITE CITY

DATE: 21 January, 2023

Chief Guest: Dr. Shoaib Ahmed,
Ex-Advisor, Finance, Planning, Commerce and TT&P of the Caretaker Government

Registration of the BWAB Members completed at 10-30 AM. Then the members took their seats.

The AGM session started with the recitation from the Holy Quran.

Kazi Md. Shafiqur Rahman, President, BWAB conveyed welcome to the BWAB Members. Then the activities of BWAB during the year 2022 was highlighted by the president to the members present.

AGENDA

Mr. Monowar Hossain, Treasurer-BWAB placed the Financial Accounts of BWAB for the year ended December, 2022 audited by M/S Chowdhury Emdad & Co. Chartered Accountants and discussed the accounts elaborately. The audited Financial Accounts of BWAB for the year ended December, 2022 was approved in the house including fee for Taka 25,000/- plus VAT of the Audit Firm.

After that a brief on Bankers' Housing was presented by Mr. Emdad Hossain, EC Member and an updated status of Bankers' Housing was informed to the BWAB Members by Mr. Azad Shamsi, Managing Director, Bankers' Housing Ltd.

Arrival of Chief Guest

On arrival of the Chief Guest Dr. Shoaib Ahmed, Ex-Advisor, Finance, Planning Commerce and TT&P of the Caretaker Government, he was received warmly by handing over him with Flower Bouquet.

The Chief Guest Dr. Shoaib Ahmed was also handed over a BWAB Crest as a token of honor by the President, BWAB.

After that the Chief Guest was shown a video presentation on the activities of BWAB to let him know about BWAB.

Then the Chief Guest Dr. Shoaib Ahmed, Ex-Advisor, Finance, Planning, Commerce and TT&P of the Caretaker Government was requested to hand over BWAB Crests to the following nominated Personalities:

1. Successful Banker Award:

1) Mr. A K M Shafiqur Rahman, Ex-MD, National Bank Ltd.

2. Business Personality Award:

- 1) Mr. Tasfiqur Rahman, Managing Director, Arison Holdings, Aribuy bd & Arison Logistics & Trading
- 2) Mr. Md. Khokon Chowdhury,
Director (Land), INBUILD Real Estate Ltd. & Proprietor, Chowdhury Enterprise
- 3) Lion Md. Motiur Rahman, CEO, No Borders Tourism & Travels

3. Recognition for Social Welfare Activities

- 1) Mr. Md. Nasimul Islam Nasim
President, Rafiqul Islam Foundation

4. Recognition for outstanding contribution to BWAB during the year 2022

- 1) Mr. Emdad Hossain, BWAB EC Member
- 2) Mr. Salek Sabbir Ahmed, EC Member
- 3) Mr. Mushiur Rahman, EC Member

5. Brilliant Academic Result Award (For the Kids of BWAB Members)

Sl. No.	Name	Class	Result	Son/Daughter Of BWAB Member
1	Tahia Tarannum Khan	Seven	1 st Position	Daughter of Mohammad Tofayel Karim Khan GM-1219; LTM-228
2	Md. Fakhurul Ahsan	Four	1 st Position	Son of Md. Nayeemul Ahsan GM-154; LTM-84
3	Zunaira Binte Anwar	Six	1 st Position	Daughter of Mohammad Anwar Hossain GM-1336; LTM-327
4	Tahmid Hossain Dihan	SSC	GPA 5.00	Son of Md. Emdad Hossain GM-106; LTM-04
5	Md. Rafi Hasan	SSC	GPA 5.00	Son of Muhammad Rakibul Hasan GM-1359; LTM-394
6	Mohammed Rafsan Chowdhury	SSC	GPA 5.00	Son of Mohammed Yusuf Chowdhury GM-368; LTM-41
7	Tasnim Khan Soha	SSC	GPA 5.00	Daughter of Shameem Al Mamun Khan GM-830; LTM-123
8	Md. Mehr Mahmud	Seven	1 st Position	Son of Md. Sarwar Mahmud GM-1444; LTM-413
9	Mahmud Hossain Zahin	One	1 st Position	Son of Md. Emdad Hossain GM-106; LTM-04
10	Anisha Aurin Oishee	SSC	GPA 5.00	Daughter of K.M. Akter Hossain

				GM-1572; LTM-489
11	Khondoker Nahyan Jami Prangon	SSC	GPA 5.00	Son of Md.Jahangir Alam GM-109; LTM-317

There was a huge applause to all the awardees of the BWAB Crests by the audience present. Among the BWAB Crests awardees, Mr. AKM Shafiqur Rahman Ex- MD & CEO, National Bank Ltd. and Lion Md. Motiur Rahman, CEO, No Borders Tourism & Travels shared their success stories and expressed feeling about the activities of BWAB.

After that the Chief Guest Dr. Shoaib Ahmed, Ex-Advisor, Finance, Planning Commerce and TT&P of the Caretaker Government was requested to deliver his valuable speech when he addressed the audience expressing some significant aspects of his very long and successful career in different capacities.

It was really learning and enriching for all of us. He also highly praised the ongoing welfare activities of BWAB and wished its success.

BWAB President Kazi Md. Shafiqur Rahman in his concluding speech highlighted some motivational aspects towards future growth and development of Bankers' Welfare Association Bangladesh (BWAB).

At the request of the BWAB Members the Chief Guest Dr. Shoaib Ahmed Ex-Advisor, Finance, Planning Commerce and TT&P gave his consent to be in the Advisory Board of the BWAB. Kazi Md. Shafiqur Rahman, President, BWAB expressed gratitude to the Chief Guest Dr. Shoaib Ahmed for his kind consent to be with BWAB as an Advisor and hope that BWAB will be immensely benefitted by his valuable advice.

Finally, he thanked DR. Shoaib Ahmed Ex-Advisor, Finance, Planning Commerce and TT&P for honoring us by his presence as the Chief Guest of BWAB's function and valuable speech of learning for all of us.

The BWAB AGM program came to an end by the vote of thanks given by Mr. Md. Abu Jafor, Additional Managing Director, Dhaka Bank Ltd. and Senior EC Member, BWAB. He in his speech also highlighted the aspects of activities of BWAB.

AGM RESOLUTION

1.

- 1) Existing BWAB General Members will be able to become Lifetime Members by depositing Tk.5,000/- till February/2023.
- 2) New General Membership will be allowed at TK.5,000/- where renewal fee is payable each year.
- 3) New Fee for Lifetime Membership is Tk.10,000/-. Renewal not required.

2. Decided that at the initiative of BWAB existing Lifetime Members new Sub-Committee in the all Divisional and District level will be formed. Interested Lifetime Members are requested to contact with the President, BWAB at the earliest.

3. Some new Members will be inducted in the BWAB Executive Committee. Lifetime BWAB Members who can give time to work are requested to contact with the President, BWAB at the earliest.

4. All the existing BWAB Members shall take effective initiative to increase Members of the BWAB within their friend/familiar circle. This effort will be counted as the outstanding contribution to BWAB. Each contributor in this respect will keep a record under intimation to the President BWAB.

5. In the meantime, **Land has been got registered for BWAB OFFICE TOWER.** Total Plot **booking for 186 Katha** has been given by the interested persons. Development of BWAB-Bankers' Housing Land has been continuing by sand filling and for leveling. Moreover, location of the land is adjacent to Sector-28 of Government approved RAJUK-PURBACHAL area which is very attractive area and valuable, price will be multiple within a very short time. In nearby area land price is more than Taka 15 Lakh per Katha.

6. It has been decided that Plot Owners of BWAB-Bankers' Housing will get Dividend out of net income (After meeting up expenses) from the BWAB TOWER BUILDING (Commercial Space).

This improvement and information should be given to the relatives, known persons so that they get interest to purchase plot of BWAB-Bankers' Housing. This effort will be counted as the outstanding contribution to BWAB. Each contributor in this respect will keep a record under intimation to the President, BWAB.

7. Two MOUs by BWAB have been executed with the following companies:

- No Borders Tourism & Travels and
- Growcery Bangladesh Ltd.

Facilities for BWAB Members & Family Members:

- **No Borders Tourism & Travels:**
 - Domestic Airlines Tickets at 10% discount
 - International Airlines Tickets at 5% to 10% discount
 - Domestic & International Tour Packages at 10% discount
 - Muslim Family Omrah: Group Tour at 10% discount
- **Growcery Bangladesh Ltd.**
 - Pure organic nutritious food products at 5% discount
 - Online Order and Home Delivery Service



Kazi Md. Shafiqur Rahman
President
Bankers' Welfare Association Bangladesh (BWAB).