

MEETING MINUTES

BUET Batch 90 Board Meeting

Date: 9/05/20 11:00AM-12:00PM (Conference Call)

Present: Shah Habib (Pavel), Fahmida Khatun, Sharmila Enayet, Hasan Reza (Bipu), and Zahidul Siddique (Anonno)

- The meeting was convened to fill the vacant Treasurer position held by Mushfiquir Rahman (Rana), who left the post due to personal reasons
- Per **ARTICLE IV, Section 3 (e) of the [Batch 90 Bylaws](#)** (President may decide to remove, replace or add new Board members and needed roles/positions (as required). But approval from majority of Board members will be needed) and in consultation with Board Members, Pavel proposed Mohammed M R Khandaker's (Mukul) (EEE) name as the new Treasurer of the Board
- Following discussion, all members presented voted unanimously to include Mukul in the Board to serve as the next Treasurer
- After notifying Mukul, announcements will be made to the Batch 90 website and other appropriate forums