

Minutes of the Senior Pioneer Club (SPC) Annual General Meeting held on
February 27, 2024

- Before the meeting started the quorum was met with 44 members present in-person and 13 proxies that made a total of 56 attendees.
- Mr. Shamim Haq did First Nations Land Acknowledgement.
- The Canadian national anthem was played.
- Introduction and opening remarks by Tehmina Naveed, Executive Director, PPCOC regarding Election Process for SPC BOD for 2024. She updated members on the City of Mississauga requirements for use of city facilities that are free of charge. She welcomed Mr. Baldev Mutta and Mr. Mashkooor Sherwani who will conduct the Election of Directors for SPC Board 2024.
- There were Eight Candidates for SPC BOD 2024, while there were a maximum of Seven positions to be filled.
- Before the election process started, all the five candidates who were present in person introduced themselves to the members by a short introduction. Two candidates were introduced by Tehmina Naveed as they were out of country due to personal reasons.
- Mr. Mashkooor Sherwani explained the procedure for voting to be conducted by secret balloting.
- Total Vote casted = 56#
- The Board members elected were:

1. Dr. Masoom Shah

2. Nasima Siddiqui

3. Ghias ud Din

4. Dr. Masood Siddiqui

5. Saeed Khokhar

6. Asadullah Khan,

7. Farida Haq

- Mr. Baldev Mutta held oath-taking ceremony for the newly elected Board members as per SPC bylaws.
- Welcome Address was given by Dr. Masoom Shah, President of PPCOC. He gave very brief history regarding establishment of Pak Pioneers Community Organization in 2011. He also explained responsibilities of SPC BOD and then formation of SPC in 2013.
- Minutes of the 2022 AGM were read aloud by Mr. Hafeez Khan. Mr. Safeer Mufti proposed the Minutes to be approved, seconded by Mr. Sarwar Chaudhry & Mr. Ali Asghar and all present approved the Minutes.
- Mrs. Tehmina Naveed, presented the Annual Report 2023. She informed members that in 2023 a total of 46 SPC meetings were held which were all in-person meetings which included 17 workshops on various topics and 13 information sessions. In addition to the weekly meetings, 4# of outdoor events were also arranged for seniors. A total of 2756 seniors attended and benefited from Senior Pioneers Club meetings in the year 2023. Special thanks to Mr. Shamim Haq for conducting regular segments of Trivia almost in every weekly meeting the motion for approval of Annual report moved by Shamim Haq, seconded by Hafeez Khan and approved by all present.
- Ms. Naseema Siddiqui presented the Financial Report for 2023. After incurring an expenditure of \$7126.25, an amount of CAN \$2329.41 will be carried forward to 2024. The estimated proposed budget for 2024 is \$8,800, motion moved to approve budget by Ms. Shehzad Jamal, seconded by Sarwar Chaudhry and approved by all.
- The Ward 3 City Councillor Chris Fonseca attended the AGM. She informed about the City of Mississauga housing panel for Seniors, and encouraged the participants to be involved in those presentation as seniors feed back is of utmost importance for the city in

making the final decisions. She Congratulated the SPC for conducting such healthy activities for seniors.

- Mr. Mashkooor Sherwani thanked PPCOC and appreciated the efforts of Board of Directors and congratulated the newly elected members.
- Mr. Baldev Mutta appreciated the South Asian Community Seniors for their contribution. He pointed out the deficiencies of research material on academic level for South Asian Community Seniors Mental Health conditions. He encouraged the seniors to write down some papers / books which may be helpful for young people in the universities during their PhD / Master thesis etc. He congratulated the newly elected BOD.
- Mr. Safeer Mufti & Syed Anwar Iqbal thanked MS. Tehmina and Naveed Chaudhry for their hard work in running the affairs of SPC successfully.
- The meeting was adjourned, motion presented by Ms. Tehmina Naveed and seconded by Shamim Haq and approved by all.
- Thanks to our Young Pioneers Club Members, Muhammad Tahaam and Munaam Naveed for preparing all AGM paperwork and technical support, and special thanks to MR. Safdar Sultan for recording the minutes of AGM.