



## Minutes of The Ordinary Meeting of The General Assembly

Wednesday 29/01/2020

07:30 pm

The Society's Headquarters

### Attending Members:

Number of attending members: 18

(15 members in person + 3 members' agents)

### Agenda:

- Approval of the Society's Financial Statements for the year 2018 and review of the financial report.
- Approval of the Society's activities during the year 2019 and review of the activities planned for the year 2020.
- Approval of updating the association's bylaws:
  1. Modify the objectives of the association.
  2. Adding an item stipulating the eligibility of the association to borrow / lend or finance and mortgage from any party based on the circular of the Social Development Center.
  3. Adding a clause stipulating the eligibility of the association to open branches in the eastern region.
- Approval of the request of the Legal Auditor's Office to separate the accounts between the Qetan Embroidery and Sewing Center for people with hearing disabilities and the association's accounts.
- Approval of transferring the assets of the Qetan Embroidery and Sewing Center for people with hearing disabilities from the association's accounts to the center's accounts.
- Vote to elect new members of the Board of Directors.

### Meeting:

At the presence of Mr. Musa J. Al Ghawi and Mr. Mohammed Al Turki, delegates of the Social Development Center in Dammam, meeting of the General Assembly of Al Rahmah Medical Charitable Society was held.

- With a quorum of attendance, the meeting began at 08:00 pm with a speech by the Executive Director General of the Society, Dr. Fayez M. Al-Shehri, in which he welcomed the representatives of the Social Development Center in Dammam and the attending Society's members.
- Then the Society's accountant Hamad Al-Dosari reviewed the financial statements and the Society's financial report for the fiscal year 2018, and they were approved unanimously by the Society's members (18 votes).
- Then the Director of Medical Programs, Dr. Mohammed Dahab presented a report on the activities of the Society during the year 2019 and reviewed the plan of activities for the year 2020. The report and programs plan were approved unanimously by the members.



- After that, the following amendments to the Bylaws of the Society were put to a vote by members of the Assembly:
  1. Reformulating the objectives of the Society and removing the objective concerning "religious calls", based on the ministry's instructions stating that it is not within the scope of activities of the Society and that "it is implemented by other bodies such as the Holy Qur'an memorization societies and islamic cultural offices." The objectives of the Society after the amendment became as follows:
    - Enabling poor and needy patients to get the proper treatment, medicines and medical devices they need.
    - Raising the level of health awareness in the community.
    - Carrying out the role of medical relief.
    - Collaborating with governmental, non-governmental and private organizations in the medical field to enhance public health.
    - Promoting voluntary work in the community.Members have unanimously approved the new formulation of the objectives.
  2. Adding an article stating that "The Society has the right to borrow/lend or to get use of finance and mortgage from any party" based on the circular of the Social Development Center dated 20/05/1441 H. The members of the Society unanimously approved this addition.
  3. Adding an article stating that "The Society has the right to inaugurate branches in any of the governorates of the Eastern Province." Members unanimously approved this addition.
- The decision of "separation of the accounts of Qetan Center for Embroidery and Tailoring from the Society's accounts" was then put to the vote as per the request of the Auditing Burea, and the members agreed unanimously.
- The members also unanimously voted to approve the transfer of the assets of Qetan Center for Embroidery and Tailoring from the Society's accounts to the center's accounts.
- After that, the members of the general assembly voted unanimously to absolve and discharge the current board of directors.
- This was followed by distributing the ballot papers to the members of the Society to nominate the members of the board of directors in its new session. After the voting ended, the cards were collected, and the members recommended the two members Dr. Yousef Al Qurashi and Ibrahim Al Shehri for the vote counting committee. The votes were counted, and the results of the counting were as follows:



No.	Candidate	Order	Votes
1	Shaher Z. Al Shehri	First	18
2	Mohammed A. Al Abduljabbar	Second	17
3	Abdullah M. Al Boraie	Third	16
4	Abdulaziz A. Al Rushoud	Fourth	16
5	Ashraf N. Al Muzain	Fifth	16
6	Mufleh G. Al Ruwaili	Sixth	15
7	Mohammed A. Al Shamrani	Seventh	14
8	Thamer H. Al Khuzaie	Eighth	13
9	Bandar S. Al Ruwaili	Ninth	11
10	Omar S. Al Muhaimed	1st reserve	8
11	Saad S. Al Shahrani	2nd reserve	5
12	Hussain H. Sharahili	3rd reserve	4
13	Hussam S. Al Muhaish	4th reserve	3

- Then the representative of the Social Development Center, Mr. Musa Al Ghawi, announced the final result of the vote to elect the new members of the Board of Directors, who were:

1. Shaher Z. Al Shehri
2. Mohammed A. Al Abduljabbar
3. Abdullah M. Al Boraie
4. Abdulaziz A. Al Rushoud
5. Ashraf N. Al Muzain
6. Mufleh G. Al Ruwaili
7. Mohammed A. Al Shamrani
8. Thamer H. Al Khuzaie
9. Bandar S. Al Ruwaili



The following were also elected as reserve members:

1. Omar S. Al Muhaimed
2. Saad S. Al Shahrani
3. Hussain H. Sharahili
4. Hussam S. Al Muhaish

- After that, at the presence of representatives of the Social Development Center, the elected members of the board of directors held their first meeting to vote on the administrative positions in the board, assigned as follows:
  - Dr. Shaher Z. Al Shehri Head of the board
  - Dr. Mohammed A. Al Abduljabbar Deputy head of the board
  - Dr. Mufleh G. Al Ruwaili Financial Supervisor
- Then, the General Assembly meeting was concluded at 09:00 pm.

Signature of the head of the board  
Dr. Shaher Z. Al Shehri

Signature of representative of the Social Development Center  
Mr. Musa J. Al Ghawi

Signature of representative of the Social Development Center  
Mr. Mohammed Al Turki