

## 13<sup>th</sup> Annual General Meeting (AGM) of Bangladesh Water Partnership (BWP)



**13<sup>th</sup> AGM of BWP for the year 2014**

The 13<sup>th</sup> Annual General Meeting (AGM) 2014 of Bangladesh Water Partnership (BWP) held at the Conference room of Bangladesh Agricultural Research Council (BARC), Farmgate, Dhaka at 10:30 am on 24 October, 2015 (Saturday). A total number of 42 BWP's members attended in the meeting. The meeting was presided over by Mr. Md. Shahidul Hassan, President, BWP.

The following main agenda were discussed in the meeting:

- Confirmation of the minutes of 12<sup>th</sup> AGM
- Placement of Secretary General's Report for approval
- Placement of BWP Audit Report 2014 for approval
- Appointment of Auditors for FY 2015, 2016 and 2017
- Work Plan and Budget for 2016 and Monitoring Tools for 2015
- Formation of a new Executive Committee (EC)

The house reviewed and approved the minutes. The Secretary General of BWP informed the AGM that BWP successfully implemented 30 activities during the year 2014. The audit report was jointly presented by Dr. Khondaker Azharul Haq, Vice President of BWP and Ms. Mukta Akter, Executive Secretary, BWP. The AGM approved the ANISUR RAHMAN & CO. as a new auditor of BWP for FYs 2015, 2016 and 2017. The Work Plan and Budget for 2016 and Monitoring Tools for 2015 were shared and discussed in the meeting. A new Executive

Committee (EC) has been formed in the meeting where Dr. Khondaker Azharul Haq elected as President, Mr. H S Mozaddad Faruque as a Vice President, Mr. Moshiur Rahman as a Secretary General for the year of 2016 and 2017.

The AGM expressed its satisfaction on the progress of its activities and suggested BWP to be more proactive and diversified. The meeting was ended with vote of thanks by welcoming the new Executive Committee (EC) of BWP by Mr. Shahidul Hassan, President, BWP.