



ASHRAE – ORYX Chapter Qatar

Minutes of Ashrae Members Meeting

Meeting #:	Members only Meeting	Date:	19.05.2012
Venue:	College of North Atlantic	Time:	12:30 p.m to 13:00 p.m.
Minuted By:	Seenu Pillai		

No	Name / Date		24/07 /11	Email
1.	Mani Swaminathan	MS	P	Nomination Committee Member
2	Adonis Layous	AL	P	Nomination Committee Member
3	Mohamad Nour	MN	P	Nomination Committee Member
4	Shali Habibulla	SH	P	Nomination Committee Member
5	Ali Ezzeddine	AE	A	Nomination Committee Member
1	Hassan Sultan	HS	P	PRESIDENT
2	Hani Hawamdeh	HH	P	PRESIDENT (ELECT)
3	Seenu S Pillai	SP	P	SECRETARY
4	Kinan Y Fahs	KF	P	TREASURER
5	Subrata Kar	SK	P	VICE PRESIDENT
6	Hisham A Hajaj	HAH	P	VICE PRESIDENT
7	Mohamad Mokdad	MM	P	B.O.G
8	Tony Khoury	TK	P	B.O.G
9	Diwakar N Lal	DL	P	B.O.G
10	Eugene Bautista	EB	A	B.O.G
11	Dorairaj B	DB	P	B.O.G
12	Fadi Aboujamra	FA	A	B.O.G
13	Ali Mohammed Ibrahim	AM	P	B.O.G
14	Ghassan Trabolsi	GT	P	B.O.G
15	50 ASHRAE MEMBERS AS PER THE ATTACHED LIST			

(Legend: P = Present, A = Absent)

Item	Description	Action	Date
1.	SP called for a meeting of the Ashrae Members immediately after the DL lecture was completed and invited the Nomination committee speaker MS to make his announcement	Information	
2.	MS addressed the Ashrae members stating that though the deadline of the nomination invitation for this year's election was extended, the Nomination committee did not receive adequate nominations and were short of the following positions, 1. Secretary 2. Treasurer 3. 5 BOG's Accordingly , elections could not be held due to short of nominations	Note	

Item	Description	Action	Date
3	MS alternatively suggested that the since that time was running out , the Ashrae Members can reelect the existing committee for one more year. THE DECISION TO REELECT THE EXISTING COMMITTEE WAS UNANIMOUSLY ACCEPTED BY ALL THE PRESENT ASHRAE MEMBERS	RECORD	
4	SP also proposed that with the approval of the present Ashrae members, the Board will make a slight internal changes as a couple of current BOG might not continue and would need to be replaced from among the candidates who have filed nominations. THE PRESENT ASHRAE MEMBERS APPROVED THE PROPOSAL	RECORD	