

SECOND ANNUAL GENERAL MEETING OF  
ECONOMIC RESEARCH GROUP, THURSDAY, 10 MARCH 2005

**Attendance**

1. Wahiduddin mahmud
2. Syed Mainul Ahsan
3. Siddiq Rahman Osmani
4. Sajjad Zohir
5. A.K. Enamul Haque

**Resolutions**

The Annual General Meeting was held at the ERG office premise in Gulshan-1. The meeting was chaired by Professor Wahiduddin Mahmud, Chairman, ERG.

1. Resolutions of the first AGM were confirmed.
2. Activity Report covering the period from 1<sup>st</sup> AGM till 31<sup>st</sup> January 2005, was submitted by the Executive Director, and was endorsed by the Meeting.
3. The Meeting unanimously decided to fix the financial year for ERG activities to cover the period from 1<sup>st</sup> February in one year to 31<sup>st</sup> January of the following year.
4. Audited financial statements of ERG for the year ending January 31, 2005, was placed before the Meeting and was approved.
5. The Meeting expressed its gratitude to M A Quader Kabir & Co for timely completion of the audit, and decided to appoint the same firm for audit purpose for 2005-06 as well.
6. Activity Plan for 2005-06 was proposed by the Executive Director and was endorsed by the Meeting.
7. An annual budget was placed before the Meeting and was approved by all the members of the General Body of the Economic Research Group.



May 8, '05

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# Economic Research Group

Extending the Frontiers of Knowledge on Developing Economies

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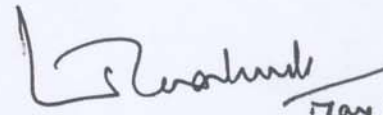
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Professor Wahiduddin Mahmud  
Chairman, Economic Research Group



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5. The retiring auditor M A Quader and Co., being eligible, offered themselves for reappointment for 2005-06. The Meeting resolved that M A Quader a& Co. be reappointed as the auditor for 2005-06.
6. In order to better manage the funds, the meeting authorized the Executive Director to take initiative in keeping unused project funds in fixed deposits bearing higher interest rates. The rules of banking transaction requiring signatures of two persons from among the Chairman, Executive Director and the Treasurer, will be applicable in all financial transaction relating to fixed deposits and their encashment.
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10.3.05  
  
Professor Wahiduddin Mahmud  
Chairman, Economic Research Group