



MEETING AGENDA
14th WHC Annual General Meeting 2016
Japan Halal & Tourism Expo 2016.

Date : 20th November – 22nd November, 2016

Venue : *Hotel Springs Makuhari, Chiba City, Japan*

Date & Time	Events	Venue
Saturday 19th Nov, 2016 10.00-17.00	Arrival of Guests and participants and registration	Hotel Springs Makuhari
Saturday 19th Nov, 2016 17.00 - 20.00	Pre-AGM Excom Meeting: <ul style="list-style-type: none"> ➤ Minutes of KL AGM April 2016 ➤ Matters arising from AGM 	Hotel Springs Makuhari
Sunday 20th November, 2016 8.30 - 11.00 11.00 – 13.30	13th WHC Annual General Meeting 1st Session <ol style="list-style-type: none"> 1. Dua 2. Speech by Patron 3. Opening by President 4. Protocol Speeches 5. Speech by Hussain Yee 6. Speech by Dr. Ilker Alat 1st Session Continuation <ol style="list-style-type: none"> 1. Apologies 2. Reading of Minutes of AGM in Istanbul 2016 3. Approval and Adoption of the Minutes 	Hotel Springs Makuhari



<p>13.30-14.30</p>	<p>Lunch and Zuhr Prayer</p>	
<p>14.30-17.30</p>	<p>2nd Session (Closed Section)</p> <p>WHC Reports:</p> <ol style="list-style-type: none">a. Presidentb. Secretary Generalc. Treasurerd. Executive Committee <p>Other Business</p> <ol style="list-style-type: none">1. Progress on Unity Talks with WHFC2. Overview & Discussion of WHC Standards (latest version)– Power Point Presentation by General Secretary3. UAE Recognition Procedures4. No non-Muslim halal certificates at all allowed5. How to use the WHC funds?6. Amount of WHC membership fees to be discussed (Br. Fahim)7. Discussion on having more than one members from a member body in the WHC Exe. Committee (Br. Fahim)8. Review of Membership Dues9. Review of sub -committee functions10. Endorsement of new Applications	



<p>Back To World Halal</p> <p>12.00-13.30</p> <p>13.30- 17.30</p> <p>17.30-18.00</p> <p>19.00</p>	<p>Council Annual General Meeting.</p> <p>Elections (President, VP, General Secretary and other Executive positions will be elected) *</p> <p><i>In case elections are conducted on the first day, continuation of discussions and other matters will take place during this session.</i></p> <p>Presentation of Certificates by New President & Closing</p> <p>Dinner</p>	
<p>Monday 21st November, 2016 20.30 pm</p>	<p>Post-AGM Excom Meeting</p>	<p>Hotel Springs Makuhari</p>
<p>Tuesday 22nd November, 2016</p>	<p>Departure of Delegates</p>	