



The Institute of Ismaili Studies

**Minutes of the Board of Trustees
Held on 14 February 2020 at Aiglemont
Meeting No. 02/20**

Trustees Present: His Highness the Aga Khan (In the Chair)
Mr Naguib Kheraj
Mr Zauhar Meghji
Dr Shafik Sachedina

Trustees Absent: None

Quorum present: Yes

Others present: Prince Rahim Aga Khan
Professor Afzal Ahmed
Dr Farhad Daftary
Dr Aziz Esmail
Mr Aryn Kassim-Lakha
Dr Mohamed Keshavjee
Mrs Selina Ramji
Mr Shams Vellani

The meeting was called to order at 3.10pm.

Conflicts of interest

There were no declarations of interest over and above the current standing list of interests notified to the Board.

2020 Operational Plan and Budget

- 1.1 The Board approved the proposed Operational Plan and Budget for 2020.
- 1.2 His Highness was complimentary about the work done in 2019 and thanked everyone at IIS.

Any other business

None

*Selina K Ramji
IIS Board Support
14 February 2020*