

PLAYFORD COLLEGE LTD

24 Durrington Road, Elizabeth, SA 5112

Playford College Board Annual General Meeting Minutes

Date:	Friday the 3 rd of October 2025
Time:	7:00 pm (ACST)
Place:	Online via Microsoft Teams

Attendee: (Listed in alphabetical order)	Members of the Company: Dr Abdul-razaq Musa, Dr Hayder Al Hamdany, Mohsin Mirza, Mr Samuel Tripodi, Dr Saad Jaber (via proxy), Mr Syed Asad Ali Naqvi Board Directors: Dr Abdul-Razaq Musa (Chairperson), Mrs Maryam Al Mousawi, Mohsin Mirza (Vice Chairperson), Mr Samuel Tripodi (Secretary), Mr Syed Asad Ali Naqvi (Treasurer) Quorum Achieved
Apologies:	Auditor: Mr Simon Fry Mr Ali Hosain (Member of the Company)
Absent:	

Item	Description
1	Welcome and introductions by Chairman Dr Abdul-Razaq Musa. Recitation of Surat Al Fatiha Sam Tripodi: Asked all attendees if they were OK to be recorded. All attendees verbally confirmed consent.
2	Declaration of any Conflicts of Interest 2.1 No conflicts of interest were declared
3	Apologies: Auditor: Simon Fry Members: Ali Hosain Directors: Nil Proxies: Dr Saad Jaber
4	Acceptance of meeting minutes of previous AGM (25 October 2024) Moved: Mr Syed Asad Ali Naqvi Seconded: Mr Mohsin Mirza
5	Acceptance of meeting minutes of previous EGM (21 February 2025) Proposed resolution: That the minutes of the Extraordinary General Meeting held 21 st February 2025 be accepted as a true record. Moved: Dr Abdul-razaq Musa Seconded: Mr Samuel Tripodi

6	Chairperson's Report for 2024 (Dr Abdul-Razaq Musa): Board Chairperson report to the AGM for the period ending 31st December 2024. Wednesday 10th September 2025 Assalamu 'Alaykum wa Rahmatullahi wa Barakatuh We send our salutations upon our beloved Prophet Muhammad (saw) and his purified family. We thank Allah (swt) for the boundless blessings He has bestowed upon us and are grateful for appointing us as His stewards. On behalf of Playford College board of directors I am pleased to present the Chairperson report to reflect on the activities of the School Board for the 2024 school year. As with all the years that I have been privileged to hold the role as School Board Chair, Playford College staff continue to maintain a strong image of professionalism and positivity, successfully providing excellent academic outcomes and pastoral care to our students and the wider community. Playford College is in fine form; financially, we are on very solid ground, enrolment is strong, and the school is abuzz with many academic, sport, spiritual and community activities. Based on our 5-year cashflow projections, the Board is confident, that our borrowings are within our current and projected capacity and our financial position is strong. As you would expect, extensive work goes into the running of Playford College each year and while 2024 was no different, it did commence with the Business Manager BM vacancy following the resignation of former BM, Mrs. Fiona Evans due to retirement. School board and Leadership recruited Mr. Mark Clayton into this role in time to allow a proper handover between the two BM. Governance- Strategic plans The commitment of being on the School Board is significant, with monthly Board, Projects Steering Committee and Finance Committee meetings along with the preparation time required for each meeting. It is a role that none of the Board Directors take lightly, and I am thankful for the thoughtful and robust contributions from each of the Board Directors. Playford College Board worked closely with School Leadership to ensure the school achieves excellence in academic outcomes and provides quality educations while ensuring this occurs within an Islamic faith, manners, and values. The school calendar was full this year with many events, and the children have maintained a high standard of learning in the many activities, functions and experiences that they have enjoyed. Master Plan implantations During 2024, Playford College goes into continuous transformation, and this is evident through the evolving physical environment of the school. This highlighted by the completion of several important projects and buildings refurbishment that are aimed to provide better learning environment and accommodate the increasing student enrolment. These projects include the official opening of Stage 3 and 4 building of school master plan and the integrated Sport Zone. The new 2 story building called, Imam Ali building is state of- the-art, custom designed buildings. The key focus of the project is to enhance teaching and learning to promote better educational results in the community. The ground floor will have 3 laboratories (Art Lab, ICT and Design Technology) and brand-new toilets for boys and girls while the upper floor has and 6 GLA and new staff room. Also, the expansion of school staff car park and resurfacing the school entry.
---	--

	Acknowledgments I want to take a moment to express my gratitude and appreciation to our dedicated staff, School Leadership, students, parents and volunteers. Your support and commitment to Playford College are invaluable, and together, we can continue to build a vibrant learning community. We are all proud of you. The function of the School Board is only made possible with the directors who sacrifice their time and effort. It is appropriate and fitting that I express my thanks to those who serve as Board Directors; Vice Chair, Mr. Mohsin Mirza, Mr. Salih Al-Rashid, Mr. Syed Asad Ali Naqvi and Mr. Sam Tripodi. I am thankful for their many years of service and the way they have contributed to the Board over these years. I also would like to thank Playford College Members of the Company (permanent members) for their input and contribution to school journey and success. I ask Allah (swt) to grant us His guidance and to help us all to accomplish the objectives we have set for Playford College. Finally, we always end with what we started and that is, Playford College, where a better future is being made. Questions and Discussion I now invite any questions or comments from the AGM attendee. Warm Regards Dr. Abdul-razaq Musa, Chairperson Playford College Board Discussion: Members expressed appreciation; no objections or amendments raised.
7	Treasurers Report for 2024 (Mr Syed Asad Ali Naqvi) Treasurer report to the AGM for the period ending 31st December 2024. Wednesday 10h September 2025. It is my pleasure to present the Treasurer Report for the Playford College AGM for the period ending 31st December 2024. With the blessings of The Almighty, Playford College (PC) continued to experience a successful financial year. The Board along with School leadership, remained focussed on strong financial systems. Like any other growing institution, PC has its own challenges. Some of our key challenges include enrolment capacity limits, civil infrastructure needs, operating in a highly regulated environment, scarcity of qualified human resources, reliance on limited private income, and the socio-economic profile of many of our parents. The financial committee (FC) continue to improve the business processes. We aim to achieve accurate financial planning and monitoring systems. FC is also working on Governance & Oversight, Internal controls, financial integrity and transparency. For the financial year 2024 (FY24), Playford College achieved a gross revenue of \$15.11 million, representing a 9% increase over the last year. The net profit margin is 19.82%. The college is in growth stage and needs continuous investment on resources. We acknowledge that the right investment is needed to support quality education.

	Employee salaries and benefits continue to be our largest expense category, comprising 71% of total expenses. The College does not have any cashflow issues. there are no concerns regarding liquidity. PC can take care of all its short-term and long-term commitment. Questions and Discussion I now invite any questions or comments from the AGM attendees. Warm Regards, Syed Asad Ali Naqvi, Treasurer Playford College Board Key points raised: • Treasurer confirmed strong financial position with no liquidity concerns (salaries/benefits ~71% of expenses). • Dr Abdul-razaq Musa clarified reliance on recurrent funding (~90–93%) and need for private income for capital growth. • Capacity growth options discussed: purchase adjacent property; lease nearby classrooms (e.g., TAFE); acquire/build or purchase an existing campus.
8	Question to the Directors A question was raised about the attendance of school Principal &/or Deputy at the AGM meetings. Dr Musa answered that the Constitution currently limits AGM attendance (Members of the Company, directors, auditor). Action: Invite School Leadership to join via teleconference for a short Q&A at next AGM, especially during the School Annual Report item. Members to email questions via the Secretary before the AGM.
9	Proposed Resolutions Nil
10	Acceptance of Financial Statements & Financial Annual Report 2024 Financial Statements and Financial Annual Reports were accepted by all present
11	Acceptance of School Annual Report for 2024 Report taken as read. Accepted by majority with one dissent (Dr Hayder Al-Hamdany). • Dr Hayder Al-Hamdany: Critiqued overuse of superlatives, limited comparative data (e.g., NAPLAN), narrow focus on high achievers, limited critical reflection, minimal pedagogy/external validation analysis; recommended data transparency, longitudinal comparisons, SWOT and documenting the challenges that faces the school educational journey. • Mr Mohsin Mirza: Noted many schools' annual reports are primarily marketing-focused; suggested structural constraints may limit depth. • Mr Syed Asad Ali Naqvi: Proposed benchmarking against high-performing schools and a hybrid approach (marketing + robust data, SWOT, challenges) for future years. • Mr Sam Tripodi: Requested the names of the school which Dr Hamdany referred to when comparing the annual report. Dr Hamdany said he would share the annual report for the school he referred to and requested he remained anonymous. Actions • Dr Hayder Al-Hamdany: To provide other schools reports • Board: Will provide feedback to School Leadership regarding the Annual Report

12	Questions to the Auditor Auditor was absent however Mr Sam Tripodi gave the opportunity for members to ask questions any questions that will be passed to the auditor. There were no questions for the auditor.
13	Election of Directors) Applications for the position of Director were submitted to the Secretary, Mr Sam Tripodi, prior to the AGM. Each nomination was duly endorsed by a member of the Company. A total of five nominations were received. The nominees were presented to the members of the Company in attendance at the AGM and were as follows, in alphabetical order: 1. Dr Abdul Razaq Musa 2. Mr Asad Ali Naqvi 3. Mrs Maryam Mousawi 4. Mr Mohsin Mirza 5. Mr Sam Tripodi Each nominee was subsequently put to a vote of the members. All five nominees were duly elected and accepted as Directors for the 2026–2027 tenure. Following the election of the Directors, nominations were received for the positions of Chairperson and Vice-Chairperson. Dr Abdul-Razaq Musa was nominated for the position of Chairperson, and Mr Mohsin Mirza was nominated for the position of Vice-Chairperson. The nominations were put before the members in attendance and were unanimously approved. Following the elections and confirmations, the Board of Directors and office bearers for the 2026 – 2027 tenure are as follows: Elected/accepted as Directors: Dr Abdul Razaq Musa; Mr Mohsin Mirza; Mr Sam Tripodi; Mr Syed Asad Ali Naqvi; Ms Maryiam Al Mousawi. Appointment of Chairperson, Vice Chair and Office Bearers: • Chairperson: Dr Abdul-razaq Musa – elected. • Vice-Chair: Mr Mohsin Mirza – elected. • Treasurer: Mr Syed Asad Ali Naqvi – confirmed. • Secretary: Mr Sam Tripodi – confirmed.
14	Any Other Business Illuminate Australia Ongoing correspondence noted (three emails sent to Illuminate Australia; two responses) regarding Illuminate Australia Ltd claim that it has contributed to the establishment of Playford College LTD. The 3 emails send by PC Secretary to Illuminate Australia Chairperson, Mr. Hassan Lami and the 2 responses were shared with the meeting attendees). Actions: • Register the Playford College logo as a trademark. • Chair / School Secretary to call Mr Hassan Lami to request correction/removal of claims from their website, all social media postings, stop adding Playford College to their printed martials, stop announcing such claim during their campaigns and clarify separation. • Secretary to continue written correspondence and record outcomes; consider formal notice if no progress (no litigation at this stage).



Wisdom Through Faith & Knowledge

Minute taker:	Mr Sam Tripodi
Signed	
Name	Dr Abdul-razaq Musa, Chairman
Date:	