بسم الله الرحمن الرحيم

**الحمد لله رب العالمين وصلى الله على نبينا محمد وعلى آله وصحبه أجمعين وبعد**

**أنه في يوم .......................... الموافق / / 14هـ الساعة:. ...... تم بحمد لله اجتماع ..........................**

**برئاسة ................. وكان مقر الاجتماع................................... .**

**وتمت مناقشة جدول الأعمال التالي :**

**............................................................................................................................................................................................................................... ...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**واتخذ حيال ذلك القرارات الآتية :.**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**...............................................................................................................................................................................................................................**

**وقد انتهى الاجتماع في يومه وتاريخه .**

**موعد الاجتماع القادم :.**

**في يوم ........................... الموافق / / 14هـ مقر الاجتماع...................................**

**الساعة :. ...................... .**

|  |
| --- |
| **توقيع الأعضاء الحاضرين للإجتماع** |
| **م** | **الاسم** | **التوقيع** | **م** | **الاسم** | **التوقيع** |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |