**محضر اجتماع**

**رقم:.........**

* **طبيعة الاجتماع**:......................................................................................................
* **تاريخ ومكان انعقاد الاجتماع:** ………………………………………................................
* **الحاضرون:** ……………………………………………………………………………..
* **الغائبون بعذر:** …………………………………………………………………………..
* **الغائبون بدون عذر:** …...…………………………………………………………………

**النقط التي تمت مناقشتها:**

* ……………………………………………………………….
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**القرارات التي اتخذت:** ………..................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................................

**النقط التي لم يتم الحسم فيها:**

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**الامضاءات:**