

15th BOARD OF DIRECTORS MEETING

Wednesday 2nd of July 2008 at 6.00pm

At Napiershall Street Centre

39 Napiershall Street

Glasgow, G20 6EZ

DIRECTORS ONLY

1st Meeting after AGM

PRESENT

Board of Directors

Bailie Hanzala Malik

Sharon Schlesinger

Syed Jafri

Vincent Chudy

O S Jandu

Bilal Ahmed

Harriette Campbell

Brij Gandhi MBE

Observers

This was a closed meeting and
no observers were in attendance.

In attendance

Staff

Mohammed Razaq

Mohammed Razaq chaired the meeting for agenda items 1 and 2a thereafter Hanzala Malik the newly elected chair took over.

1. APOLOGIES

Dr Malcolm Green

Haji Munir

Linda J McTavish

Atif Naim

2. ELECTION OF OFFICE BEARERS

a. Chair

Hanzala Malik

b. Vice Chair

Dr Malcolm Green

c. Treasurer

Harriette Campbell

d. Secretary

Sharon Schlesinger was duly elected Company Secretary.

3. CO-OPTIONS TO THE BOARD OF DIRECTORS

Chair informed the Board that there are 5 places available on the Board for co-options; this included 1 place not filled at the AGM through the election process.

Chair suggested that before co-opting other members the Board takes time to consider who would be best to fill the available spaces. It was decided that this will be discussed as part of the agenda a future meeting.

4. **FORMATION OF COMMITTEES**

Chair briefly explained the role of each of the 6 Committees and also the Membership Panel, formation of committees took place.

Personnel Committee

Vincent Chudy (Chair), O P Khanna, Atif Naim, Linda McTavish, Bilal Ahmed

It was agreed that meetings take place as and when required.

Finance Committee

Harriette Campbell (Chair), Vincent Chudy, Haji Munir, Sharon Schlesinger

It was agreed that meetings take place as and when required.

Consultation & Training Committee

Linda McTavish (Chair), O P Khanna

Strategy Committee

Sharon Schlesinger (Chair), Dr Malcolm Green and O S Jandu

Social Work Issues Committee

Brij Gandhi (Chair), O S Jandu, Sharon Schlesinger, Haji Munir and Harriette Campbell

Funding Committee

Dr Malcolm Green (Chair), Sharon Schlesinger and O. P Khanna

Membership Panel (3 Board Members and 3 Community Member Representatives)

Board Members

O S Jandu (Chair), Atif Naim

Community Members

Asha Tasneem, Christiana Davis

Chair is by default member of all WSREC committees.

Chair stated that these committees had been put together bearing in mind each individuals expertise however if slight reshuffle had to take place then that would be acceptable.

5. **A.O.C.B**

- It was agreed that all correspondence to Board of Directors would be done through e-mail and mailing/post would only be used for members who have no access to e-mail.
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- The meeting noted that the change of name to 'West of Scotland Regional Equality council' would take effect from the 1st September 08 as per the resolution at the AGM

- It was also agreed that organizations represented on the Board would be able to invite 2 members of their organisation to Board meetings with a maximum of 6 individuals in total at any one meeting.

6. DATE AND TIME OF FUTURE MEETINGS

Wednesday 27th of August 08 at 6.00pm

Wednesday 29th of October 2008 at 6.00pm

Wednesday 17th of December 2008 at 6.00pm

Wednesday 11th of February 2009 at 6.00pm

Monday 20th of April 2009 at 6.00pm

All the above meetings will be held at the Napiershall Street Centre, Glasgow, G20 6EZ.