

**West of Scotland Regional Equality Council Ltd**  
**61<sup>st</sup> Meeting of the Board of Directors**  
 Wednesday 5<sup>th</sup> July 2017 at 6.45pm  
 City Chambers, George Square, Glasgow, G2 1DU

**1<sup>st</sup> meeting after the AGM**

**Minutes**

**Present**

**Board of Directors**

1. Cllr Hanzala Malik (HM) Chair
2. Vince Chudy (VC)
3. Harriette Campbell (HC)
4. Syed Jafri (SJ)
5. Dr Malcolm Green (MG)
6. Tunweer Malik (TM)
7. Antony Kozlowski (AK)
8. Cllr Rashid Hussain (RH)
9. Anne McTaggart (AM)
10. Haji Mohammed Munir (HMM)

**Observers**

Non

**In attendance**

Mohammed Razaq (MR)  
*(chair for 1<sup>st</sup> Bullet point on item 4)*

**Welcome**

The Chair welcomed everyone to the meeting.

**1. Apologies**

**Board of Directors**

1. Sharon Schlesinger (SS)
2. Onkar Singh Jandu (OSJ)

**Observers**

N/A

**2. Minutes of the previous meetings**

Minutes of 24<sup>th</sup> April 2017 were approved as a true and accurate record (moved by **AK** and Seconded by **VC**)

**3. Matters Arising**

There were none

**4. Elections of Office Bearers**

At this point **MR** took the Chair and asked for nominations for Chair

Moved by **AJ** and seconded by **JG** that the Board agree the status quo for all office bearers, as there were no other nominations or suggestions it was agreed that the status quo remain and this noted below:

**Chair:** Cllr Hanzala Malik moved by VC and seconded by HC as there were no other nominations Hanzala Malik was duly elected

At this point **HM** took the Chair

**Vice Chair:** Dr Malcolm Green moved by AM and seconded by RH as there were no other nominations Dr Malcolm Green was duly elected

**Treasurer:** Harriette Campbell moved by TM and seconded by AM as there were no other nominations Harriette Campbell was duly elected

**Secretary:** Sharon Schlesinger moved by HM and seconded by HC as there were no other nominations Sharon Schlesinger was duly elected

## 5. Co-options

The following co-options were agreed

1. Ms Sheela Mukherjee
2. Mr Munir Chaudhry
3. Mr John Service
4. Dr Javed Gill

## 6. Formation of Committees

The Chair proposed committees membership remain the same as last year. This was accepted by all those present,

<b>Personnel Committee</b>	<b>Finance Committee</b>	<b>Marketing &amp; Training Cttee</b>
Vince Chudy – <b>Chair</b>	Harriette Campbell - <b>Chair</b>	Sharon Schlesinger – <b>Chair</b>
Haji Mohammed Munir	Vince Chudy	Rashid Hussain
Harriette Campbell	Mr O S Jandu	Malcolm Green
Rashid Hussain	Mr S Jafri	Syed Jafri
Tunweer Malik		Harriette Campbell
Anne McTaggart		Dr Javed Gill
Sharon Schlesinger		

<b>Strategy Committee</b>	<b>Membership Panel</b>
Dr Malcolm Green – <b>Chair</b>	Mr O S Jandu – <b>Chair</b>
Sharon Schlesinger	Patricia Iredia (ACWA)
O S Jandu	John Lassa (Sikorski Polish Club)
Tunweer Malik	
Anne McTaggart	

## 7. A.O.C.B.

### **Annual Accounts**

The Chair reported that there were in issue about the completion of the annual Accounts due to pension's situation and was grateful for the AGM allowing the Board to approve the accounts he advised that the Finance committee will meet in the 1<sup>st</sup> instance and make recommendations to the Board to approve.

## 8. Date and Times of future meetings

Future meetings at 6.00pm meeting room ground floor, WSREC offices agreed as follows:

- Monday 16<sup>th</sup> October 2017
- Monday 11<sup>th</sup> December 2017
- Monday 12<sup>th</sup> February 2018
- Monday 23<sup>th</sup> April 2018