

West of Scotland Regional Equality Council Ltd
^{72nd} Meeting of the Board of Directors
Wednesday 26th June 2019 at 7pm
WSREC Offices, 39 Napierhall Street, Glasgow, G20 6EZ

1st meeting after the AGM

Minutes

PRESENT

Board of Directors

1. Cllr Hanzala Malik (HM) Chair
2. Vince Chudy (VC)
3. Harriette Campbell (HC)
4. Sharon Schlesinger (SS)
5. Haroon Malik (HM)

Observers

Non

In attendance

Ghzala Khan (GK) (*chair for 1st bullet point on item 4*)

Welcome

The Chair welcomed everyone to the meeting.

1. Apologies

Board of Directors

1. *Can you fill this*

Observers

N/A

2. Minutes of the previous meetings

Minutes of 29th April 2019 were approved as a true and accurate record

3. Matters Arising

- None

4. Elections of Office Bearers

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

VC moved Cllr Hanzala Malik seconded by SS, as there were no other nominations Cllr Hanzala Malik was duly elected.

At this point **HM** took over the Chair

The Board agreed the status quo for all other office bearer positions, as there were no other nominations or suggestions it was agreed that the status quo remain noted below:

Vice Chair: Dr Malcolm Green

Treasurer: Harriette Campbell

Secretary: Sharon Schlesinger

5. Co-options

The following co-options were agreed

1. Ms Sheela Mukherjee
2. Mr Antony Kozlowski
3. Mr Nadeem Arshad

6. Formation of Committees

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

Personnel Committee	Finance Committee	Marketing & Training Cttee
Vince Chudy – Chair	Harriette Campbell - Chair	Sharon Schlesinger – Chair
Haji Mohammed Munir	Vince Chudy	Rashid Hussain
Harriette Campbell	Mr O S Jandu	Malcolm Green
Rashid Hussain	Mr S Jafri	Syed Jafri
Tunweer Malik	Antony Kozlowski	Harriette Campbell
Anne McTaggart		
Sharon Schlesinger		

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

7. **A.O.C.B.**

The Chair recommended a revisit to the Board Twinning's and a list of who was currently twinning to be sent out along with invitations for any new projects

8. **Date and Times of future meetings**

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

- Monday 09th September 2019
- Monday 18th November 2019
- Monday 10th February 2020
- Monday 27th April 2019