

**MINUTE OF GWAH MANAGEMENT COMMITTEE MEETING HELD ON MONDAY 24 JUNE 2019
AT 7:30 PM (POST AGM), IN SANDYFORD HENDERSON MEMORIAL CHURCH HALL, 13 KELVINHAUGH ST, GLASGOW**

PRESENT:

Anne Campbell
Steve Jenkins
Nina MacNeill
Joginder Makar
Hanif Mirza
Yushin Toda
Moira Wadsworth
Joe Heaney

ATTENDING:

Elaine Travers, Chief Executive

APOLOGIES:

Jim Michael
Isobel Gracie

LEAVE OF ABSENCE:

Tony Keane

WELCOME

- 1.0 It was noted that the office bearers stood down from office immediately prior to the AGM; and the Chair immediately after the AGM proceedings. Joe Heaney agreed to Chair the interim proceedings and welcomed members to this brief post AGM/pre-recess meeting. The main objective of this meeting was to avoid a hiatus in the appointment of new Office Bearers and confirm recess authorities. No interests were recorded.

CORPORATE

2.0 Election Of Office Bearers

Before the election proceedings commenced, the Chief Executive reminded members of the current committee profile and the targets which endeavour to ensure balanced representation.

- 2.1 **Chairperson:** Steve Jenkins was proposed by Joe Heaney with Anne Campbell seconding. There was unanimous support and no other nominations. Steve Jenkins then took over the role of the Chair.
- 2.2 **Vice-Chairperson:** Joe Heaney was proposed by Yushin Toda with Moira Wadsworth seconding. There was unanimous support and no other nominations.
- 2.3 **Secretary:** Jim Michael was proposed by Moira Wadsworth with Joginder Makar seconding. There was unanimous support and no other nominations.
- 2.4 **Treasurer:** Joginder Makar was proposed by Moira Wadsworth with Anne Campbell seconding. There was unanimous support and no other nominations.
- 3.0 **Membership Applications**
There were no applications.
- 4.0 **Confirmation of Delegated Authority**
Members confirmed full delegated authority to the Chief Executive who will liaise with Office Bearers, where required during the recess, subject to retrospective reporting to the Management Committee, post recess.
- 5.0 **Confirmation of Recess**
As agreed at recent meetings, recess would take effect from the close of this meeting.
- 6.0 **Committee Questionnaires**
Members were reminded to consider and update Declarations of Interests, Rule 43 Compliance and Personal Profiles and return these this week.

CLOSE

7.0 **Items For Future Agendas**

As per MC Plan

8.0 **Any Other Urgent Business**

None

9.0 **DATE OF NEXT MEETING**

Members agreed meeting Tuesday, 27/08/19 at 6pm, with further dates/times to be confirmed at Meeting. Members were encouraged to alert Carol to planned absence, so that there was scope to reschedule at particular pressured times.