

**MINUTES OF MEETING OF FWCCI EXECUTIVE COMMITTEE HELD ON 15.09.21 , 2021 AT 11.00 HOURS
AT ITHM COLLEGE, PEOPLES COLONY, FAISALABAD**

Present:

Mrs. Tehmina Pasha	In Chair.
Mrs. Shahida Aftab	Senior Vice President
Mrs. Rubina Shafiq	Vice President
Mrs. Qurat-ul-Ain	Immediate Past President
Mrs. Ayesha Shabbir	Executive Committee Member
Mrs. Rabia Saeed	Executive Committee Member
Mrs. Hadia Shabbir Chawla	Executive Committee Member
Mrs. Nimra Raheem	Executive Committee Member

M. D. Tahir Secretary General

AGENDA

Sr. No.	Agenda item	Status
1.	Recitation from the Holy Quran	The meeting commenced with the recitation from the Holy Quran by Ms. Nimra Rahim, Member ECM.
2.	Confirmation of Minutes of Meeting.	Confirmation of Minutes of meeting dtd 15.9.21 was made by the Committee.
3.	Performance Report /Activities	The Committee well took noted Performance Report of FWCCI for the period July-August, 2021. .
4.	Approval of Accounts	Approval of Accounts for the month of July & August 2021 were considered and approved.
5.	PROGRESS ON INAUGURATION OF FWCCI BUSINESS INCUBATION CENTRE – INAUGURATION OF FWCCI-BIC	Progress on the renovation/construction of FWCCI-BIC was noted satisfactory. However, Chairperson on Special Initiatives to form various sub-committees as Reception Committee, Hall Committee, Food/Refreshment Committee, Shields presentation Committee, Sergeant at Arm etc. Secretary General was advised to issue notifications of the Committees accordingly. President was also entrusted for liaison with Minister for Industries Office for confirmation of the visit. Similarly arrangements for organizing Annual General Meeting on 28 th Sept, 2021 were also reviewed.
6.	BUSINESS ECONOMIC MATTERS	No discussion was held.

7.	Any other item(s)	<p>Mrs. Qurat-ul-Ain, Chairperson Special Initiatives Committee proposed that owing to long duration of the special projects launched by FWCCI for women empowerment, Special Initiatives Committee comprising of its Chairperson Mrs. Qurat-ul-Ain, Mrs. Tehmina Pasha, President, Mrs. Shahida Aftab, SVP, Mrs. Rubina Shafiq VP and Mrs. Rubina Amjad, Founder President be get approved in the forthcoming AGM. President FWCCI agreed and accorded approval accordingly. Secretary General was advised to include in the Any Other Item of the AGM on 28.09.21.</p>
8.	There being no other matter to discuss, the meeting ended with a vote of thanks to the Chair.	