

**MINUTES OF FWCCI MEETING HELD ON 07TH OCTOBER, 2020 AT 1100 HOURS AT FCCI
COMMITTEE ROOM**

Present:

**Mrs. Tehmina Pasha
Mrs. Shahida Aftab
Mrs. Rubina Shafiq
Mrs. Rubina Amjad
Mrs. Ayesha Shahbaz
Mrs. Najma Afzal Khan
Mrs. Ayesha Shabbir
Ms. Nimra Rahim
M. D. Tahir
Mr. Khurram Shahzad**

**President (In Chair)
Senior Vice President
Vice President
Founder President
Executive Committee Member
Executive Committee Member
Executive Committee Member
Executive Committee Member
Secretary General FWCCI
Accounts Officer FWCCI**

Sr. No.	Agenda item	Status
1.	Recitation from the Holy Quran	The meeting commenced with recitation from the Holy Quran by Ms. Nimra Rahim..
2.	Introduction, Assumption of Charge and Authorization to forward Signatures of President FWCCI along with the Secretary General to scheduled Banks and foreign Embassies.	Office Bearers and Executive Committee Members get themselves introduced. Assumption of Charge and Authorization to forward signatures of President along with Secretary General to scheduled banks and foreign missions in Islamabad was carried out.
3.	<u>Briefing on President Roadmap 2020-21 & Constitution of :-</u> <u>President Advisory Committee</u>	A detailed briefing by President FWCCI on the Roadmap for the year 2020-21 was made to the house. Addressing on the occasion Mrs. Rubina Amjad, Founder President asked the members to give their suggestions, if any, within next 15 days for finalization of the Roadmap by the President and her team to adopt accordingly. The members appreciated the well thought Roadmap and also sending proposals within stipulated time. At the occasion President Advisory Committee of the followings was formed to assist President in the development activities of FWCCI; President FWCCI Senior Vice President Vice President

		<p>Mrs. Qurat-ul-Ain, Immediate Past President Mrs. Rubina Amjad, Founder President Ms. Nimra Rahim, Member Executive – Coordinator</p> <p>Secretary General was advised to issue notification accordingly.</p>
4.	Women Entrepreneurship Development Forum	<p>Mrs. Rubina Amjad, Founder President informed the house on the objective of constitution of Women Entrepreneurship Development Forum as to :-</p> <ol style="list-style-type: none"> 1) Motivate the Women Entrepreneurs particularly young educated females to start their own businesses 2) Inviting business legends – male and female – to share their success stories on the Forum. <p>The Chair also informed that nominations from renowned industries particularly having engaged female human resource will be invited to nominate a member on the forum subsequently help in growth of FWCCI Membership also.</p> <p>Secretary General was advised to put up list of such industries for approval of President and subsequently inviting nomination of members on the Forum.</p>
5.	Formation of Standing Committees.	<p>President informed the house for the committees constituted and asked to suggest for any sector-specific/Committee to accelerate activities of the FWCCI. Secretary General was advised to send nomination letter from President FWCCI of the constituted Committees Chairmen under signatures of the Hon. President FWCCI. Also nomination of Mrs. Najma Afzal as Chairman Health Committee was approved.</p>
6.	PROPOSAL OF DONATION OF RS.25000- BY EXECUTIVE COMMITTEE MEMBERS	<p>The house approved proposal of donation of Rs.25000/- by each Executive Committee Member to support the financials for day-to-day activities of FWCCI. Secretariat was advised to send in writing about the decision from President FWCCI accordingly.</p>
7.	MEMBERSHIP GROWTH	<p>President informed the house to enhance membership of FWCCI from its existing Number 140 to 500 members during the tenure. The Chair asked the house that every executive Member must provide at least 5 quality</p>

		<p>memberships to meet the target and fulfil the dream of the Founder President. Secretariat was advised to :</p> <ul style="list-style-type: none"> • Circulate FWCCI services to the members. • Mr. Khurrum Shahzad, Accounts Officer to act As secretary to the Committee.
8.	ANY OTHER ITEM(S)	<p>EXHIBITION BY FWCCI</p> <p>A proposal to hold Exhibition by FWCCI in mid-November, was approved. It was decided to invite renowned industries to showcase their product. However, it was decided to charge affordable rent from the stall holders and these should be given to women both members and non-members.</p> <p>Secretary General was advised to seek sponsorship from international donor organizations in this context.</p>
9.	REGISTRATION WITH HASHO FOUNDATION	<p>Mrs. Rubina Amjad informed the House that Hasho Foundation are interested to collaborate with FWCCI for Skill training and financial access particularly to SMEs business.</p> <p>The meeting accorded the registration with Hasho Foundation and directed Secretary General to do the needful.</p>
10.	The meeting however, ended with a vote of thanks to the Chair.	