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Annual General Meeting

Covering 2022 – 2023

Monday 29th January 2024

at Dundee International Women’s Centre and on Microsoft TEAMS

Unit 9B Manhattan Business Park

MINUTES

Present:

Anne-Marie Mackin

Pei-Ling Tsao

Agnieska Szary

Nasreen Sultana

Val Kane

Shoira Abduvalieva

Lubna

Ju Donald

Nasreen Sultana

Roxanne Maina

Sharmin Akter

Proxy Voters:

In Attendance :

Monika Gostic (Chair of the Board)

Marthe Blyth (Board Member)

Michelle McKearnon (Board Member)

Dana Dalziel (Board Member)

Yasmine Zeid (Board Member)

Duygu Rotsinger (Board Member)

Simge Gulac-O’Grady (Board Member)

Charlene Guild (Board Member)

Kristina Piggott

Dianne Hutton

Ana Corrales

Shaunagh Rentell

Susan A’Brook

Nausheen Karim

Amina Abbas

Arifa Chowdhury

Uzma Anam

Chloe Munro

Afruza Naznin

Anica Tanveer

Mahmuda

Javairia Sheikh

Souad Meziane

Amal Tayouri

Rokayya Panchbaya

Hafsha Zaveri

Munira Majid

Fizah Majid

Amina Abbas

Afroza Akter

Apologies:

Oyindamola Bamgbose (Board Member)

Mubarsak Kanawal

Susan Mitchell

Erica Ritch

Gill Aitchison

Jen Clark

Maya Abeysuriya

Speakers:

Kristina Piggott (Manager for Strategy and Operations)

Monika Gostic (Chair of the Board)

Anica Tanveer (Creche, Childcare Practitioner)

1. **Welcome and Apologies – Kristina Piggott and Monika Gostic**

* Overview of who is able to vote in Official Business
* Welcome to new board members or learners who have not met the board before

1. **Official Business**

* Monika introduces Motion 1

**Motion 1**

Proposal to approve the Minutes of the last AGM (23rd January 2023)

**Proposed:** Michelle McKearnon **Seconded:** Marthe Blyth

Proposal confirmed

1. **Overview of 2022-23 – Kristina Piggott**

* Overview of the Cosy Space, Winter Fund, and National Lottery Grant (Slide 5)
* Refer to the Impact Report 2022-23
* Creche Overview (Slide 7)
* Finance overview (Slide 8)
* Informed of Tien … leaving the Board and recruitment for a new Finance Director

1. **Official Business**

* Monika introduce Motion 2, 3, and 4

**Motion 2**

To approve the Audit and Accounts for DIWC for the year ending 31st March 2023

**Proposed:** Duygu Rotsinger **Seconded:** Dana Dalziel

Proposal confirmed

**Motion 3**

To consider and authorise the appointment of the auditors

**Proposed:** Yasmine Zeid **Seconded:** Marthe Blyth

Proposal confirmed

**Motion 4**

Election of Board of Directors for DIWC

* Co-opted: Charlene Guild, Yasmine Zeid, Oyindamola Bamgbose
* Michelle McKearnon will step down after the 2024 AGM
* All other board members to stay in their position

**Charlene Guild**

**Proposed:** Simge Gulac-O’Grady **Seconded:** Dana Dalziel

* No objections

Proposal confirmed

**Yasmine Zeid**

**Proposed:** Marthe Blyth **Seconded:** Monika Gostic

* No objections

Proposal confirmed

**Oyindamola Bamgbose**

**Proposed:** Michell McKearnon **Seconded:** Simge Gulac-O’Grady

* No objections

Proposal confirmed

All board members agreed and confirmed: 8 active Board Members for DIWC.

1. **Anica’s Journey with DIWC**

* Slide 13

1. Any other business or questions

* No questions or queries raised
* Meeting conclude at 6.25pm