

MINUTES FOR THE WM MEETING HELD ON SUNDAY, 23RD OF SEPTEMBER, 2012.

PLACE: SKYPE MEETING
CALLING TIME: 12PM - GMT
DURATION: 95 MNS

PARTICIPANTS

- Divine Ntiokam - Vice Chair (Cameroon)
- Dr. Bilal Javed - Vice Chair Asia (Pakistan)
- Ghulam Mustafa - Treasurer Secretary (Pakistan)
- Beatrice Pungwe - Country Representative (Tanzania)

ABSENCE NOTICE

- Dr. Lovans Owusu - Board Member (Ghana)
- Khalil Sakhri - Advisor, Health Dep. (Algeria)

AGENDA

- Introduction
- Establishment of WM Regional Offices
- Introducing projects into other African Countries
- Partnering with other Organizations / Companies
- Inclusion of WM Logo in all activities
- AOB

1. INTRODUCTION

It took only a minute for everyone's introduction, followed by working thru intended agendas.

2. ESTABLISHMENT OF WM REGIONAL OFFICES

- It was a 52mns discussion.
- Decision on establishment of Regional Offices has already been taken.
- Main point was the legal aspect of it; because rules/law is different in each region but if we get lucky to establish in then we concentrate on empowering those who can and move on while working towards others.
- Financially, the issue of the budget for establishment of Regional Offices was also raised, so it was decided that for those countries that on their own should go on

with the registration and WM could compensate their expenses later on when we are able to assist them. Further, WM should first focus only on helping/assisting partner organizations in their projects.

- It's alright for Tanzania to go ahead with the registrations.

3. INTRODUCING PROJECTS INTO OTHER AFRICAN COUNTRIES

- It was a 14mns discussion.
- The main question was, why African? Why not everywhere?
- Suggested that the Regional Office Africa should look after this aspect.
- Once WM Tanzania is registered, it should establish its own little network in all the Africa and figure out ways to spread WM outreach in all countries.
- The decision of introducing projects everywhere depends on the RRs meeting, if these projects will touch everyone's criteria regionally.
- It was agreed that, the mechanism for sending project proposals and budgets to Head Office has already been formulated and everyone has been informed. If there are some special projects for Africa only, they should also be routed through same procedure.
- Strategy also is being formulated separately. We agreed that every Project proposals should be in the same format

4. PARTNERING WITH OTHER ORGANIZATIONS/COMPANIES

- It was a 16mns discussion.
- It was suggested that every RR is responsible to have liaison with partner organizations at regional level and every CR at country level.
- Until now we have Ecocide Campaign, Application on progress with WAY, BFO Pakistan already done, Kamils Org Pakistan done, PIDES Mexico is done as well.
- It was suggested to address/count down a number of partners that we could approach Regional wise, Country wise as well and find a proper way to approach them. Design a letter maybe and have them numbered in our WM website
- We should ask all our CRs to make the lists and reach such organizations for partnership.
- It's important to know WM yearly budget so we know exactly what we need to raise yearly.
- We also need to get logos and names of organizations or links compiled and submitted to Dr. Bilal.

5. INCLUSION OF WM LOGO IN ALL ACTIVITIES

- It was a 2mns discussion.
- Inclusion of WM Logo is an obligation. It's obligatory for all WM partners to do it, especially in their outgoing mails if possible.
- All CRS and RRs have to make good and ethical use of WM logo.
- The partner organizations/RRs and CRs should simply make sure WM logo is there in their project proposals and budgets and send to Head Office.

- Each collaborating partner is supposed to use our logo on their website and vice versa, this should be our strategy.
- It was agreed that, any Report of events without WM logo will spelt out shall not be considered, and this should apply on all project reports, once they send a letter of collaboration with WM, they will also have to agree to include our logo in all their correspondence and report.

6. AOB (ACTS.)

- It took 10mns.
- All CR and RR should work under WM guiding principles.
- Send logos to Bilal for partnering odds.
- Beatrice to send the translated version of the registration document.
- We should make sure that we do not forward our legal documents to everyone, we should be very cautious about this particular fact.

CLOSING:

The meeting was officially closed at 13:45.

NEXT MEETING:

Regional Representative meeting will be held on Tuesday, 25th of September, 2012.