



Minutes of the Board of Directors Meeting Peace by Youth (PY)

Date: March 10, 2022

Time: 10:30 AM – 12:30 PM

Location: PY Office, Jacobabad

Attendees:

- Nisar Ahmed – Chairperson
- Muhammad Amin Khan (Vice President)
- Saadat Ali (Treasurer)
- Ali Ahmed Jatoi (Information Secretary)
- Shabina (Member)
- Shakeela Panhwar (Member)

Absentees:

- Nasrullah Naich (General Secretary)

Agenda

1. Call to Order
2. Approval of Previous Meeting Minutes
3. Follow-up: Show Cause Letters
4. Agreement Extension with Sports and Youth Affairs Department (SfP Project)
5. Board Membership Changes
6. Other Business
7. Adjournment

Minutes

1. **Call to Order:** The meeting was called to order at 10:30 AM by Chairperson Nisar Ahmed.
2. **Approval of Previous Meeting Minutes:** The minutes of the December 7, 2021 meeting were reviewed and approved without amendments.
3. **Follow-up: Show Cause Letters**
 - The Board discussed responses received (if any) from Arfa Khan and Shakeela Panhwar regarding their absences.
 - The Board reviewed PY's bylaws regarding consequences for absenteeism and decided on the appropriate action formal reprimand, temporary suspension, or removal of inactive Board members.
4. **Agreement extension with Sports and Youth Affairs Department (SfP Project)**
 - Amin Khan presented details of the proposed agreement extension for the Sports for Peace project, including:

- Project scope and objectives
 - Budget and funding
 - Timeline
- The Board discussed the agreement and voted on its approval.
- 5. **Board Membership Changes**
 - Due to the continued absenteeism in line with bylaws of PY, the Board confirmed the removal of Arfa Khan from the Board of Directors.
 - The Board reviewed the profile of Shabina as a potential replacement.
 - Nisar Ahmed presented Shabina's qualifications and potential contributions.
 - The Board interviewed Shabina and voted on her appointment.
- 6. **Other Business:**
 - Ms. Shakila provided an acceptable response of her absenteeism from board members meeting and board has accepted her reason and approved her membership as board member.
- 7. **Adjournment:** The meeting was adjourned at 12:30 PM by Chairperson Nisar Ahmed. The next meeting was scheduled for December 2022.

Action Items:

- Preparation of Agreement for extension with Sports and Youth Affairs Department will be provided by Saadat and Amin Khan

Submitted by: Saadat Ali, Treasurer

Date: 11/03/2022