



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

Date: December 7, 2021

Time: 11:10 AM – 01:30 PM

Location: PY Office, Jacobabad

Attendees:

- Nisar Ahmed – Chairperson
- Muhammad Amin Khan (Vice President)
- Nasrullah Naich (General Secretary)
- Saadat Ali (Treasurer)
- Ali Ahmed Jatoti (Information Secretary)

Absentees:

- Arfa Khan (Member)
- Shakeela Panhwar (Member)

Agenda

1. Call to Order
2. Approval of Previous Meeting Minutes
3. Annual Progress Report 2021
 - Project Updates
 - Financial Review
 - Partnership and Collaboration Highlights (Sports for Peace – SfP)
 - Challenges and Lessons Learned
4. Strategic Planning for 2022
5. Other Business
6. Adjournment

Minutes

1. **Call to Order:** The meeting was called to order at 11:00 AM by Chairperson Nisar Ahmed.
2. **Approval of Previous Meeting Minutes:** The minutes of the previous meeting were reviewed. **Annual Progress Report 2021:**
 - **Project Updates:** Each board member responsible for specific projects provided a detailed update, including:
 - Project name and goals
 - Key achievements and milestones
 - Target beneficiaries reached
 - Any deviations from the original plan

- **Financial Review:** The Treasurer, Saadat Ali, presented a financial overview of 2021:
 - Income and expenditure breakdown
 - Major funding sources
 - Financial health and sustainability
 - **Partnership and Collaboration Highlights:** Amin Khan discussed key partnerships and collaborations established in 2021, specifically agreement with Sports and Youth Affairs Department, Government of Sindh for Sports for Peace – SfP initiative, their impact on PY's work, and opportunities for the future.
 - **Challenges and Lessons Learned:** Board members openly discussed challenges faced in 2021 and lessons learned for improvement.
3. **Agreement with Sports and Youth Affairs Department (SfP Project)**
- Amin Khan presented details of the proposed agreement 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.
4. **Strategic Planning for 2022:**
- The board brainstormed potential goals and focus areas for the upcoming year.
 - A timeline was set for developing a detailed strategic plan for 2022.
5. **Other Business:**
- Board decided to write show cause letter to board members, continues absent during the board meetings.
6. **Adjournment:** The meeting was adjourned at 1:30 PM by Chairperson Nisar Ahmed. The next meeting was scheduled tentatively for March 2022.

Action Items:

- Saima Kiran will write show cause letter to absent Board members.

Submitted by: Saima Kiran, General Secretary

Date: December 8, 2021