



MINUTES OF THE BOARD OF DIRECTORS MEETING

PEACE BY YOUTH (PY)

Session 1:

- **Date:** December 18, 2023
- **Time:** 10:00 AM – 01:30 PM
- **Location:** PY Office, Jacobabad and Quetta

Session 2:

- **Date:** December 19, 2023
- **Time:** 11:00 AM – 01:30 PM
- **Location:** PY Office, Quetta and some members joined online

Attendees:

- Nisar Ahmed – Chairperson
- Nazish (Vice President)
- Rehab Afzal (General Secretary)
- Saadat Ali (Treasurer)
- Farzana Naz (Information Secretary)
- Shabina (Member)
- Shakeela Panhwar (Honorary attendee)

Agenda

1. Call to Order
2. Approval of Previous Meeting Minutes
3. Approval of Annual Progress Report 2022-23
4. Approval of PY Strategic Plan (2024-2030)
5. Approval of New Board Members
6. Approval of New Advisory Council
7. Approval of Nisar Ahmed as Executive Director
8. Registration Updates (BCRA & SECP)
9. Office Location Decisions
10. Other Business
11. Adjournment

Minutes

Session 1 (December 18, 2023):

- **Call to Order:** The meeting was called to order at 10:00 AM by Chairperson Nisar Ahmed.
- **Approval of Previous Meeting Minutes:** Minutes of the March 6, 2023, meeting were reviewed and approved with amendments.
- **Approval of Annual Progress Report 2022-23:**
 - Nisar Ahmed presented a comprehensive overview of the Annual Progress Report 2022-23, highlighting:
 - Achievements against targets
 - Key projects and partnerships

- Successes and lessons learned
 - The Board discussed the report and offered feedback.
 - The Board voted to approve the Annual Progress Report 2022-23.
- **Approval of PY Strategic Plan (2024-2030):**
 - Nisar Ahmed introduced the proposed Strategic Plan for 2024-2030, outlining:
 - New thematic areas, including digital literacy and data-driven decision-making
 - PY's vision, mission, and core values
 - Long-term goals and objectives
 - Strategies and resource allocation
 - The Board engaged in a robust discussion about the plan's feasibility and alignment with PY's evolving focus areas.
 - The Board approved the Strategic Plan with suggested revisions.
- **Approval of New Board Members as General Secretary:**
 - The Board welcomed Nazish and Rehab Afzal as new members.
 - Their profiles and contributions were discussed.
- **Approval of New Advisory Council:**
 - Saadat Ali presented a list of proposed members for the PY Advisory Council.
 - The Board reviewed their profiles and areas of expertise.
 - The Board approved the Advisory Council formation.
- **Approval of Nisar Ahmed as Executive Director**
 - The Board discussed the need for an Executive Director to guide PY's growth and implementation of the new strategic plan.
 - The Board reviewed Nisar Ahmed's qualifications and experience.
 - The Board voted to approve Nisar Ahmed as Executive Director of PY for a two-year term, starting from January 2024 and ending in December 2025.

Session 2 (December 19, 2023):

- **Reconvening:** Chairperson Nisar Ahmed reconvened the meeting at 11:00 AM
- **Registration Updates (BCRA & SECP):**
 - Nisar Ahmed provided updates on:
 - Progress of registration with the Balochistan Charity Registration Authority (BCRA)
 - Status of registration with the Securities and Exchange Commission of Pakistan (SECP)
- **Office Location Decisions:**
 - The Board discussed the proposals for a Provincial Office in Karachi and the relocation of the Head Office to Quetta.
 - The Board considered factors such as:
 - Accessibility
 - Resource availability
 - Alignment with strategic plan
 - The Board approved the Karachi office establishment and the planned Head Office relocation.
- **Adjournment:** The meeting was adjourned at 01:30 PM by Chairperson Nisar Ahmed. The next meeting was tentatively scheduled for March, 2024.

Submitted by: Saadat Ali, Treasurer

Date: December 20, 2023