

MINUTES OF 8th ANNUAL MEETING OF BOARD OF TRUSTEES
MALIK SAAD SHAHEED MEMERIAL SPORTS TRUST (MSSMST)
DATED: JANUARY 18, 2013 .

8TH Annual meeting of Board of Trustees of Malik Saad Shaheed Memorial Sports Trust was held on 18-01-2013 at 9.15 am under the chairmanship Mr. Malik Naveed Khan Chairman MSSMST. (List of the participants attached)

1. Recitation of the Holy Quran

The meeting started with recitation of verses of Holy Quran by Mr. Ahmad Nawaz Malizai. The following items of agenda were discussed and got approval/decisions were carried out after consultation and due deliberation.

2. Welcome Address

Malik Naveed Khan Chairman of the Trust welcomed all the participants and informed the objectives of the Trust. The services of Shaheed Malik Muhammad Saad for the Sports were admired apart from his professionalism and dedicated services. The Chairman appreciated their performance and achievements in the year 2012 and further acknowledged the contribution of member trustees and district coordinators.

3. Approval Of Minutes Of 7th Annual Meeting

The minutes of 7th Annual Board of Trustees meeting held on May 15, 2012 under the Chairmanship of Honorable Chief Minister Khyber Pakhtunkhwa Ameer Haider khan Hoti who is also Patron of the trust at Chief Minister secretariat Peshawar, were presented before the BOT for approval and approved unanimously in the meeting.

4. Secretary Report .

Mr. Amjad Aziz Malik, Secretary of the Trust updated the participants about MSSMST achievements regarding establishment of sports academies, distribution of sports goods/equipments in the districts, holding of inter academy tournaments and MSSMST other trust achievements in the year 2012 in DVDs respectively.

5. Laid for Approval:

A-Forecast of Events-2013.

The Secretary presented the MSSMST Calendar of Sport activities for the year 2013 before the member trustees and coordinators, which were unanimously approved.(List Attached)

B- Approval of Budget Estimate 2013.

The Secretary Presented the budget estimate of Rs. 6850400/- for the year 2013. He further explained the detail break up of the budget estimates for the year 2013 before the BOT which was approved unanimously.(Detail is attached).

Chairman has taken serious notice of non cooperative/supportive attitude of member trustee. He was also annoyed on their absence and not attending the meeting regularly nor financially assisted with the Trust. It has now been decided that under the Trust constitution, in future any members trustees absent form the 3 meeting consecutively will be terminated and will appoint new member trustee accordingly.

The Secretary further highlighted each and every Member Trustee to share their contribution for the current year and also requested with the approval of the Chairman to make at least 20 memberships for the Trust within one month time. Trust required and expected more donation from the member Trustees so as the Trust could achieve their mandate and targets.

Report was examined and approved with following decisions and future line action;

- The BOT approved the Budget for the year 2013 unanimously
- Every member Trustees and Coordinators make at least 20 members in year 2013.

C- Audited Statements of Accounts 2011

The Secretary presented the audit report 2013 prepared by Mr. Javed Anwar Chartered Accountant in the BOT meeting. The BOT discussed, approved and shown their satisfaction and appreciated the maintenance of all financial records clean which shows transparency in the Trust expenditures. (Copy Attached)

D- Printing of Annual Report 2013

The Board of Trustees has given approval for the Printing of annual performance 2012 report in which all the Trust activities will be highlighted and will distributed among the BOT and other national, International dignitaries.

After General discussion following decision also taken in the meeting;

- Member Trustee Mr. Iltaf Umerzai has appreciated and impressed from qualities of Malik Saad Production House and performance of the trust therefore he has announced that the provincial Sports Board will sign Memorandum of Understanding (MOU with Malik Saad Sports Trust Peshawar for Video Coverage.
- Mr. Tajammul Hayat Malik Director ICMS will also make all ICMS events documentaries in the Malik Saad Production House.
- BOT have fully authorized to cancel/ terminate of any member board of trustees.
- In the meeting designation, Production Manager approved for the Trust Non Linear Editor Mr. Mehdi Raza Kazmi.
- For fund raising, the Trust has established Malik Saad Production House. Thus, started their commercial activities and produced sports documentaries for the Sarhard University Peshawar and Khyber Pakhtunkhwa Sports Writers federation of 18 and 08 minutes durations. Worthy Chairman, BOT and district Coordinators appreciated all the staff of Trust. In recognition of the services awarded Rs. 10000 for the Production Manger and Rs. 50000 for the rest of the Staff of MSSMST.
- BOT have approved Rs. 50000 for Miss. Farida Gul Daughter of Shaheed Sabaz Ali Khan Head Constable police department for completion of her studies at IMS Peshawar.
- Staff salary increased for @ 30 % w.e.f January 01, 2013
- Endowment Fund and Trust accounts will be deposited in the that bank who offer high profit rates.

- BOT approved the 50 district sports academies which will be established in Peshawar, Charsadda, Miran shah, Swabi, D I Khan etc.
- The BOT has appreciated the splendid performance Mr. Hussain Ahmad. Due their efforts and contributed sponsorship Rs. 124000 from AGKRSP for the successful holding of event in Peshawar. In recognition of their services, Chairman MSSMST awarded Rs. 20000 for Mr. Hussain Ahmad District Coordinator Chitral.
- The membership fee for the new member belongs from remote district reduced to Rs. 500 while for the BOT the membership fee remain the same (Rs. 1000).

The Chairman of the Trust Mr. Malik Naveed Khan appreciated the performance of the Trust and advised for more attention may please be granted to the Sports Sector and we should jointly work for the collective benefits not individuals.

At the end of the meeting Mr. Amjad Aziz Malik, Trust Secretary MSSMST, thanked the honorable Chairman for presiding over the 8th Annual General Body meeting and also appreciated the member Trustees & district coordinators and assured them, before the next BOT meeting which will be in Governor House, he would discharge all duties and efforts for the trust noble cause honestly, enthusiastically and positively.

Irshad Ahmad
Admin officer