

Minutes of the 9th Board of Trustees Meeting of Malik Saad Memorial Sports Trust, held on February 27, 2013 at Governor House Peshawar

Malik Saad Shaheed Memorial Sports Trust (MSSMST) meeting held on February 27, 2012 at Governor's House, Peshawar under the Chairmanship of Worthy Governor Khyber Pakhtunkhwa who is also Patron-in-Chief of the MSSMST Khyber Pakhtunkhwa. (List of the participants attached)

1-Recitation from the Holy Quran

The meeting started with the recitation from the Holy Quran by member Trustee Mr. Tassadaq Hussain Shah.

2-Chairman Welcome Address

The Mr. Malik Naveed Khan Chairman MSSMST, in his opening remarks, thanked the Governor/Patron-in-Chief on presiding over the board meeting and appreciated the participation of Member Trustees. He briefly narrated the Trust supportive role, provision of sports facilities, financial assistance provided by Trust to talented players and vital role of Trust district sports academies in the development of sports at grass root level in the province.

3-Approval of Minutes or Annual Meeting

The Secretary of the Trust Mr. Amjad Aziz Malik presented the minutes of the meeting of 8^h annual BOT meeting held on February 17, 2013, presided over by the Chairman of the Trust.

He further presented 2012 Performance based Video reports before the members trustee, Budgets reports 2013, Audit report 2012, Sports Cylinder 2013, establishment of sports academies 2013 for approval which was approved unanimously.

4-Worthy Governor/Patron-in-Chief Remarks

The Khyber Pakhtunkhwa Governor Engineer Shaukatullah while highlighting the importance of the promotion of sports to further cement the efforts for promoting peace and stability in the society, its also helps in promoting competitive trend, spirit of discipline, tolerance and accommodation.

The Governor/Patron-in-Chief highly eulogized the Trust in fulfillment of the responsibilities entrusted to it, which indeed required to be further strengthened. The Governor also assume the charge of Patron-in-Chief of the Trust while prominent figures of the society, Haji Hadayatullah Khan (Ex-Provincial Minister), Dr. Ch. Muhammad Aslam(Haripur), Mr. Rozamin Khan(Dir Lower) and Ahmed Nawaz Malizai (Dera Ismail Khan) awarded the letters of Member Trustees of the organization.

Talking on this occasion the governor also stressed the need that the world community should also support us in bringing rapid normalization in the society, since we are struggling for curbing terrorism and strengthening peace.

The governor KP after the conclusion of the formal agenda responded to the request of the secretary of the trust given following approval;

5-Approval

1. The meeting approved the minutes for the previous meeting, Budget estimates 2013, Sports Cylinder 2013, Establishment of Sports academies in the year 2013 and audit report of the expenditures of the trust.
2. On the request to visit to the trust head office, the governor agreed and assured visit on the first available time.
3. On the request for financial assistance/Grant, the Governor assured that on availability of Funds, the grant will release in phases on priority bases.
4. Governor also agreed to write D.O letters to foreign mission in Pakistan highlighting services of the Trust and requesting for help for them.

Chairman Malik Naveed Khan thanked the Worthy Governor for presiding over the Board of Trustees meeting being Patron-in-Chief, appreciated the supportive role of all members trustee, and acknowledged their participation in the meeting.

Irshad Ahmad
Admin officer