

Central Executive Committee Meeting Minutes

Tuesday | September 6, 2022 | 6.00 PM – 7.00 PM

Attendees:

CEC Members	Secretariat
1. Ali Ihsan	Hira Zainab
2. Ammara Masood	
3. Barkan Saeed	
4. Bilal Hashmat	
5. Khuram Rahat	
6. M. Zohaib Khan	
7. Salman Dar	
8. Dr. Shoab A. Khan	
9. Waqas Khan Pitafi	
10. Badar Khushnood (Chairman)	

Agenda:

- Changes in Articles Of Association

Immediate action Items:

- Charter of the Executive Members: Develop a charter of executive members
- Progress template for CEC Members: Develop a progress template for CEC members

Resolution Items:

These resolutions were passed during the meeting as changes to be made in the Articles of Association.

- Replace the old membership fee with the new membership fee, approved in AGM 2020
- The admission fee for both classes of membership shall be Rs.10,000
- The subscription shall be paid for the full year in the year of admission if a member is admitted on or before the 30th of September in a calendar year. If the date of admission is after the 30th of September, then half a year's membership will be payable
- The registered office of the Association shall be located at Islamabad and the Association shall have one zonal office comprising as follows: - (a) Southern (representing the provinces of Sindh and Balochistan) (b) Northern (representing the provinces of Punjab, KPK and Kashmir)
- The General Body will meet once a year
- Replace Chairman with Chairperson, if aligned with DGTO TORs
- Every quarter, Secretariat will release the quarterly progress update of the elected CEC members
- A "charter of executive members" will be signed by the elected CEC members
- Remove "The Chairman and Vice Chairman shall not be from the same class of members."

Secretariat: Daftarkhwan - North, Street no. 7, Sector I-10/3, Islamabad, Pakistan | +92-51-8736624, +92-51-8736625

Regional Office: Office 301 CitiView, BYJCHS Shaheed e Millat Road, Karachi, Pakistan | +92-21-34304796, +92-21-34144795

www.pasha.org.pk | secretariat@pasha.org.pk

Discussion Items:

Getting Started

- Secretary-General gave an overview of changes in the Articles of Association. She shared that all proposed changes have been discussed and approved by P@SHA Governance Committee.
 - Mandatory Changes: Changes that were approved and implemented, but didn't get reflected in AoA
 - Record-purpose: Changes that were implemented but lack records – hence are shared with CEC for record purposes
 - New Changes: New changes proposed in the AoA

Mandatory & Operational Changes

- Replace with the latest fee structure
- The admission fee for both classes of membership shall be PKR 10,000
- The subscription shall be paid for the full year in the year of admission if a member is admitted on or before the 30th of September in a calendar year. If the date of admission is after the 30th of September, then half a year's membership will be payable
- "The registered office of the Association shall be located at Islamabad and the Association shall have one zonal office comprising as follows: -
 - Southern (representing the provinces of Sindh and Balochistan)
 - Northern (representing the provinces of Punjab, KPK, and Kashmir)"
- The General Body will meet once a year

CEC members approved all changes to be reflected in the Articles of Association.

Record-purpose Changes

- Secretary-General gave an overview of all changes. These changes were done as compared to the website, but lack member approval for record purposes. P@SHA Governance Committee requested a comparative analysis to go through the changes, for internal record purposes.
- CEC Members went through the list of changes and noted that a majority of them were legal changes or done in compliance with DGTO, hence didn't require member approval.
- The two exceptions were discussed:
 - Voting rights of Chairman
CEC members agreed with the change of the Chairman having voting rights.
 - Inclusion of designation of Senior Vice Chairperson in the list of office-bearers
CEC members agreed with the change as per the DGTO list of designations and didn't change anything.

No change was proposed.

Salman Dar asked Secretary-General for the record-purposes if all changes have been discussed to the best of her knowledge. She responded affirmatively. She also shared that a legal consultant was engaged to do the comparative analysis of AoA approved by DGTO vs. SECP vs. website, to ensure all aspects are listed and covered, hence all changes are covered to the best of her knowledge.

New Changes:

- New changes were discussed and voting was done on each change to finalize the list for the Articles of Association.
 - Once in 4 years, the Chairperson should be female, unless none of the female candidates chooses to go for it.
CEC denied the motion. 5 members voted against it.
 - Replace Chairman with Chairperson
CEC members agreed and requested to verify and ensure that it remains aligned with DGTO TORs.
 - Limit Chairman years to a maximum of 3. Allowing for 3 terms in total as per current term duration rules.
CEC denied the motion. 5 members voted against it.
 - Including a quarterly report of accomplishments vs. tasks/manifesto items
CEC members agreed and requested to keep the template separate so that it can be easily changed and updated.
The language was changed to: **“Every quarter, Secretariat will release the quarterly progress update of the elected CEC members”.**
 - A "charter of executive members" will be signed by the elected CEC members
CEC members agreed and requested to keep the template separate so that it can be easily changed and updated.
 - Remove “The Chairman and Vice Chairman shall not be from the same class of members.”
CEC members agreed, to ensure that implementation doesn’t deviate from practice.

Secretariat: Daftarkhwan - North, Street no. 7, Sector I-10/3, Islamabad, Pakistan | +92-51-8736624, +92-51-8736625

Regional Office: Office 301 CitiView, BYJCHS Shaheed e Millat Road, Karachi, Pakistan | +92-21-34304796, +92-21-34144795

www.pasha.org.pk | secretariat@pasha.org.pk