



**MINUTES OF THE GENERAL BODY MEETING OF  
FIRE PROTECTION ASSOCIATION OF PAKISTAN (FPAP) HELD  
ON 28<sup>TH</sup> FEB 2021**

The General Body Meeting of Fire Protection Association of Pakistan (FPAP) was held on Sunday 28<sup>th</sup> Feb 2021 at 11 a.m. at the Training Hall of Red Crescent Clifton, Karachi. The meeting was presided by Vice President Kanwar Waseem due to absence of the President FPAP Mr Imran Taj.

The members of the Board of Directors and life members in good standing attended the General Body Meeting. The list of the participants is attached herewith.

**AGENDA ITEM NO. 1  
RECITATION FROM THE HOLY QUR'AN**

1. The meeting started with recitation of a verse from the Holy Qur'an by Captain (r) Mujahid Khan

**AGENDA ITEM NO. 2  
CONFIRMATION OF THE MINUTES OF THE LAST GENERAL BODY MEETING**

2. The General Secretary Mr. Tariq Moin requested the House to confirm the last minutes, therefore the minutes were confirmed and adapted as proposed by Mr. Arif Khan and seconded by Mr. Wajahat Hussain and others.

**AGENDA ITEM NO. 3  
PRESENTATION OF THE ANNUAL REPORT OF THE ASSOCIATION**

3. Presentation on FPAP activities was given by General Secretary Mr. Tariq Moen, He started by narrating the events right from the formation days of the body particularly describing the spirit of founders and support by the joining professionals during the period of more than two decades. It was followed by the presentation on financial status and audits.

After having a detailed presentation and audited accounts of the Association, the same were approved by the House unanimously.

**AGENDA ITEM NO. 4  
PRESENTATION OF PROPOSED AMENDMENTS IN THE BYLAWS OF FPAP AS APPROVED BY  
THE BOARD OF DIRECTORS**

4. The Vice President Kanwar Waseem who was also the convener of the "bylaws amendment committee" presented the proposed amendments to the House. Mr. Muharram Ali (member board of directors) while agreeing the proposed amendments, suggested that the due recognition and respect should be given to the founder members of the FPAP therefore they should be included in the next board of directors as members / advisors.



After discussion the House in principle agreed the Idea and but suggested to have a proper forum OR Committee for founder members and maximum three active founders should be taken as members in the BOD.

Based on the proposal made by Mr. Wajahat Hussain, Tariq Moin and others it was agreed that the advisory committee should be made comprising of founder members only. This committee will decide three nominations for the board of directors as members.

### **DECISIONS**

- i. The members of the General Body unanimously approved and adopted with immediate effect all the proposed amendments in the bylaws of FPAP as presented by the “Bylaws Amendments Committee”
- ii. The House has also decided to form advisory committee of the association which would be supporting the BOD in all necessary matters. This advisory committee will comprise of founder members of FPAP only. The committee shall nominate maximum three founder members for the members of the BOD. It was also decided to include a new clause in the bylaws for the same.

### **AGENDA ITEM NO. 5**

#### **ELECTIONS FOR NEW BOARD OF DIRECTORS OF FPAP**

5. A detailed discussion by the members was held regarding holding the elections for new board of directors of FPAP. The Vice President Mr. Kanwar Waseem stated that since the new bylaws have been approved and adopted therefore we need to hold the elections in light of the new laws. Mr. Muharram Ali and others suggested that the election may be held after Eid ul Fitre and the Board of Directors may decide its date and procedure as laid down in the bylaws.  
The House agreed to the same

### **AGENDA ITEM NO. 6**

#### **ANY OTHER MATTERS**

- 6.1. Few members gave their opinion regarding improving the activities of the FPAP and its standards. Some of the members were of the opinion that the general awareness of fire protection should be spread out to the schools, colleges and professional institutions. It was also discussed that FPAP should enhance its training standards and outreach for the purpose of fund raising as well. Mr. Tariq Moin stated that FPAP is facing financial difficulty and he revealed that some of the members are personally contributing to the FPAP financially for which he is highly grateful.



- 6.2 Mr. Kanwar Waseem highly appreciated the great contribution made by the FPAP and Mr. Khalid Nadeem for his remarkable efforts in developing “Building Code of Pakistan- Fire Safety Provision 2016”. It was felt that the a Training in “Building Code” needs to be conducted for all implementing partners including Professionals, Industries & Government.

**AGENDA ITEM NO. 7**

**VOTE OF THANKS**

7. Mr. Kanwar Waseem in chair highly appreciated the participation of all members and stated that he is feeling proud to be a member of this association and specially he congratulated the members of the Board of Directors and all the life members present in the meeting for being a part of this historical moment of passing improved bylaws of the association. He said that he is very confident that this association will not only grow further but will play its vital role in developing culture of fire safety in the country. He also emphasized the members of the association to please continue preaching the fire safety messages and develop a pressure group so that the Government of Sindh should implement the building code of 2016 in its real sense.

Having no other point, the Vice President adjourns the meeting with thanks to all.

Tariq Moin  
General Secretary