

Minutes of Meeting of the National Executive Council of International Police
Association Pakistan Section
held on 07.02.2015
Karachi

The meeting commenced with recitation from the Holy Quran. The President thanked the participants for taking time out to attend the meeting. Each agenda item was discussed and decisions taken.

Decision	Action by
1. Membership detail for 2013/14 was discussed and suggestions sought to improve the situation. It was decided that those who had been to UN missions should be met with separately and informed about the incentives of IPA membership. The incentives associated with the membership especially those relating to boarding and lodging need highlighting to convince the potential members to join IPA Pakistan.	All Chairmen, Regional Executive Committees
2. The President asked whether any particular reasons were being put forward by those who did not get their membership renewed. He asked that all such officers should be personally contacted by Chairmen, Regional Executive Committees, to get the needful done latest by 31 st March 2015. As per the Constitution of IPA Pakistan Section, those unable to renew their memberships by the due date lose the concessionary renewal rate. It was also decided that continuous membership for at least three years would be necessary for attending a future conference or event of IPA.	All Chairmen, Regional Executive Committees.
3. Fresh membership requires a multi-faceted vigorous campaign. It was decided to issue a quarterly newsletter highlighting the activities of IPA Pakistan and focussing particularly on raising awareness among the members. The MoUs signed with different hotels / outlets shall also be included in the newsletter. Mr. Sultan Azam TEMURI volunteered to arrange tours to Northern Areas and other places of interest for IPA members and their families, in addition to start issuing the quarterly newsletter from April 2015.	Chairman, Islamabad-KP Region.

<p>4. The chair drew the attention of Regional Executive Committees to the membership targets agreed for 2014. That no Region succeeded in achieving its target only shows that more resolve and effort is needed to achieve the desired results. However, the renewal of 152 memberships by IPA Sindh Region is indeed commendable. The Chairperson, Vice-Chairperson, Secretary and Treasurer of IPA Sindh Region will be awarded commendation certificates during the forthcoming NC meeting.</p>	<p>All Chairmen Regions are requested to go an extra mile to raise their respective memberships to the agreed levels, with Punjab and Sindh reaching at least the 500 figure during 2015 / Secretary General</p>
<p>5. It was agreed that every meeting of NEC, NC and Regional Committee would be associated with some social / promotional activity of IPA Pakistan Section.</p>	<p>All Chairmen Regions / Secretary General</p>
<p>6. It was decided that IPA members while traveling should make it a point to meet their counterparts in other places / areas. The visited members, particularly National / Regional office bearers, ought to be generously reachable to the visiting members.</p>	<p>All NEC / Regional office bearers and all IPA members</p>
<p>7. It was decided that the provision of IPA Pakistan Section's constitution requiring that a copy of the constitution and rules must invariably be provided to each member along with the first membership card must be implemented in letter and spirit. Also, email addresses of old members be regularly updated. No fresh member to be added without an email address.</p>	<p>National Treasurer</p>
<p>8. The Annual Audit Report was circulated among members. There were no objections. Inviting attention to serial #7 of "Account Opening Requirements for Associations and NGOs", the President advised that all conditions for opening of bank accounts be completed and accounts opened before the forthcoming NC meeting.</p>	<p>All Regions / Treasurer</p>
<p>9. The chair pointed out that email from Secretary General sent on the 26th November 2014 and inviting participation interest in the XXI IPA World Congress to be held in Oct 2015 in Cyprus had not been responded to. The names in any case would be finalized during the forthcoming NC meeting, at the latest. The President observed that IPA Pakistan ought to work hard to achieve a membership level whereby it could sponsor, at least partially, participation of at least one observer in the annual IPA International Conferences.</p>	<p>All Chairmen of Regions / Secretary General / Treasurer</p>

<p>10. The President pointed out that certain amendments in International Statutes of IPA had been agreed in the 39th IEC Meeting held at Potsdam, Germany. We therefore needed to amend the tenure of NEC / Regional Executive from 03 years to 04. It was decided that necessary amendments in relevant Articles of the IPA Pakistan constitution would be placed for approval before the forthcoming meeting of National Council.</p>	<p>Secretary General</p>
<p>11. Due to another amendment in International Statutes, one member would be contesting for one seat only. This matter would also be placed before the forthcoming National Council Meeting.</p>	<p>Secretary General</p>
<p>12. The President stressed the need of holding quarterly meetings of the regional committees on time. It was decided that all Regional Chairpersons would ensure that their quarterly meetings were held on time. Secretary General would remind all concerned and monitor to ensure that relevant constitutional provisions were implemented in letter and spirit.</p>	<p>All Chairmen of Regions / Secretary General</p>
<p>13. Mr. Sultan Azam Temuri, Mr. Maqsood Memon and Mr. Mirvais Niaz would come up with a plan for printing the quarterly Newsletter. After approval of the plan in the forthcoming NC Meeting, the Newsletter would be sent to all members electronically, and its printed version given out in different police formations to spread awareness.</p>	<p>All concerned</p>
<p>14. It was decided that next meeting of the National Council would be held on the 28th of March 2015 in Islamabad, followed by on 29th a conference on "International Best Practices in Countering Terrorism", provided General Meetings of Regions were held at least 30 days before 28th March. International Police Officers from different embassies would be invited while Mr. Rai Tahir, Chairman Punjab Region, would read a paper.</p>	<p>All concerned.</p>
<p>After discussion on agenda items the President asked for any other issues needing attention.</p>	
<p>A. The Sindh Region asked for permission to issue membership cards for IPA Pakistan Section. It was decided that the issue would be taken up in the NC meeting, including whether we should purchase our own printer.</p>	<p>IPA Sindh Region / National Treasurer</p>

B. All members would be informed that they should not start a webpage or any activity using IPA logo without formally getting it approved from the NEC.	Secretary General
C. Secretary General to draft a letter to be sent to all embassies that if anyone approaches them using IPA as a platform to obtain a visa, they should immediately refer the matter to IPA Pakistan Section for necessary verification. A copy of this letter shall be sent to International Secretariat as well.	Secretary General
D. It has pointed out that membership cards issued in the end of December were valid for hardly 15 days. Affected members were Ms. Zarghona Manzoor, DIG Dr. Mujeeb and DSP Zahid Hussain, all from Balochistan. Secretary General was asked to probe the matter and place his findings before the NC / NEC in the forthcoming meeting. He was asked to also probe why NEC was not informed about Zahid Jaddon and his card being held by the Treasurer.	Secretary General
E. It was decided to make a provision for filling an electronic application form, with payment receipt scanned and sent to the National Treasurer. An alert system should also function side by side so that the SG would know and monitor any delay in issuance of membership cards.	Secretary General
F. It was proposed that provision of land for a Police graveyard in Karachi and a monument for remembering the police martyrs be taken up with the Sindh Government. IPA should also become a forum to discuss apolitical professional issues related to policing. There was need of an IPA House, and a start could be taken from Karachi. Provision of a yearly pin of IPA Pakistan should also be considered to each member every year. Poor quality of website of IPA Pakistan was also pointed out. It was decided that due attention would be given to these issues by all concerned.	President / Secretary General / National Treasurer

It was decided that Secretary General would submit a fortnightly progress report to the President and make a presentation on the status of decisions during the NC Meeting.

Mirvais Niaz
SG IPA Pakistan

