



AFZAL NOOR TRUST FOUNDATION

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Board of Directors Meeting

Friday August 24, 2018 at 3:30 PM

Agenda Items:

1. Previous meeting minutes
2. State of financial Status
3. This year-to-date activity reports.
4. Planning for scope of expansion and related logistics.
5. Planning for fundraising events.

Discussion points:

1. Financial state of foundation
2. Completion of following rooms:
 - Operation room for caesarian section procedure
 - Purchase of ambulance
3. Expansion of the facility
 - Doctor accommodation
 - Telemedicine facility
4. Development of Website by Future Now technologies

Items discussed and policies adopted:

1. The Board of Directors reviewed the previous progress report.
2. The Board of Directors approve the holding of fundraiser events(s)..
3. The Board of Directors gave approval for purchase of ambulance.

Attendance:

- Anthony Dimitri
- Ahmad Mian (via phone)
- Bushra Ahmad
- Farooq Ahmad
- Khairun Nissa
- Mohammad Tariq (via skype)
- Shahid Nazir (via phone)