

## **WAF Meeting Minutes**

**15 November 2017**

Agenda Points:

1. WAF membership / New-Older members / Ownership
2. 3 members conveners
3. Book / Writing group / Convener
4. Orientation to new members / processes
5. WAF Convention 2018 / Preparatory Committee Conveners
6. WAF Website

Discussions and Decisions:

### **WAF membership / New-Older members / Ownership**

1. WAF Situation
2. Younger / Older Generation
3. Ownership
4. Understanding
5. Inclusion
6. What happens inside e.g. discussions/arguments not to taken seriously, not to taken outside
7. Personal issues not to taken inside, keep outside

### **3 member's conveners**

It was decided to have 3 members of team as Conveners. The new conveners are Nabiha (extended her tenor), Ayesha Jatoi, Nyla. The reasons for having this team is: New faces, Young people better contact with younger generation, Younger People feel comfortable to talk to young people, no hesitation to explain their concerns to each other, better understanding, good with social media, having good relations and communication with media, WAF should share its activities, photographs, positions etc. on social media

### **Book / Writing group / Convener**

The book group should become the Writing Group which is responsible for book, writings, statements etc. The convener is Farida Shaheed.

Discussions on book be held and also shared with larger group, stages of working to share with group for their feedback, suggestions etc. Book should be pace in time frame.

Book re write, proofing, selecting, designing and publishing will automatically involve new young members, it's needed for young members to come in the processes

### **Orientation to new members / processes**

Give orientation to new or potential members, not only the history of WAF but positions, its reasons, collective positions, National WAF policy, Internal issues, debates, arguments etc. give the reasons 'WHY'

At least 2 – 3 sessions be held

### **WAF Convention 2018 / Preparatory Committee Conveners**

Karachi has asked Lahore for this convention. A detail discussion was held on this point that why it's necessary to have the convention. The following points come out from this discussion:

Conventions enable bounding; Getting to know multiple level activities e.g. agenda, Preparations, Brochures, Bags, Dupattas, chapter reports, evening events, cultural events, admin work, accommodation, food, transport, financial aspects etc, and this all helps working in groups. Convention helps meeting other chapters, connecting friendships, meeting Sindh Chapter, language in Urdu, Discussions, Debates, Disagreements, Resolutions, Positions, Strategies, Manifesto 2018.

In the last convention we saw that Karachi had new members, some only 2-3 month's involvement but since then they are very active and enthusiastic. This is a good example.

The Conveners for the preparatory committee are Ayra, Noni and more who are willing to work in a team. The proposed dates of the convention are 8 – 10 March 2018, venue will be ASR.

### **WAF Website**

A detail discussion was held on the need of having a website. All members agreed to it. Nabiha will ask Fatima Athar for her service to develop the site. Conveners will also ask other chapters about their involvement in the website, whether it will be National website OR Chapters to include in it.

Re WAF Dupatta's it was decided that money in advance needed before sending to other chapters.