



# ALL PAKISTAN MOTORCYCLE SPARE PARTS IMPORTERS & DEALERS ASSOCIATION

Licensed by Ministry of Commerce, Govt. of Pakistan and Incorporated under Companies Act 2017 as the Non Profit Organization by the SECP

Office # 60, 2nd Floor, Aurangzeb Market, M.A. Jinnah Road, Karachi-74200, Pakistan.  
Tel : (92-21) 32733707, 32726400 Fax : (92-21) 32763332 Email : apmspida@hotmail.com, info@pkmspida.com Website : www.pkmspida.com

15<sup>th</sup> November, 2021

## MINUTES OF THE 1<sup>ST</sup> EXECUTIVE COMMITTEE MEETING HELD ON OCTOBER 16, 2021 AT 0230PM AT APMSPIDA HO. KARACHI

The 1<sup>ST</sup> Ordinary Executive Committee meeting of APMSPIDA was held on October 16, 2021 at 0230pm at APMSPIDA HO. Karachi to discuss the following agenda items:-

1. Approval of the Minutes of the 5<sup>th</sup> Executive Committee Meeting (2020-21) held at 3<sup>rd</sup> July, 2021
2. Approval of the Minutes of 1<sup>st</sup> Emergent Meeting of the Executive Committee 2021-22 held at 30<sup>th</sup> Sep 2021.
3. Formation of the Sub Committees of the Association for the year 2021-22.
4. Publishing APMSPIDA Diary for the year 2022.
5. To discuss the Accounts position of APMSPIDA.
6. Any other item with the permission of the Chair.

The meeting was attended by the following: -

### EXECUTIVE COMMITTEE

- |                               |   |
|-------------------------------|---|
| 1. Mr. Muhammad Arif Siddiqui | Senior Vice Chairman                    |
| 2. Mr. Shahzad Sarfaraz       | Vice Chairman                           |
| 3. Mr. Khalid Waheed          | Executive Committee Member & Ex-Officio |
| 4. Mr. Muhammad Suleman Ilyas | Executive Committee Member              |
| 5. Mr. Muhammad Aamir Churra  | Executive Committee Member              |
| 6. Mr. Hanzla Vayani          | Executive Committee Member              |
| 7. Syed Jamal Shah            | Secretary General                       |

### SPECIAL INVITEES

- |                            |                 |
|----------------------------|-----------------|
| 1. Mr. Liaqat Ali Shaikh   | Special Invites |
| 2. Mr. Faisal Khalil       | Special invites |
| 3. Mr. M. Rehan Hanif      | Special Invites |
| 4. Mr. Nasir Maqbool       | Special Invites |
| 5. Mr. Khurram Riaz        | Special Invites |
| 6. Mr. Sohail Usman Shaikh | Special Invites |
| 7. Mr. Waqar Ahmed Shaikh  | Special Invites |

The following remained absent from the meeting:

### ABSENTEES

- |                                |                            |
|--------------------------------|----------------------------|
| 1. Mr. Zahid Manzoor           | Chairman                   |
| 2. Muhammad Tariq              | Executive Committee Member |
| 3. Syed Riazat Ali             | Executive Committee Member |
| 4. Mr. Muhammad Rehan Siddiqui | Executive Committee Member |
| 5. Mr. Saad Ahmed              | Executive Committee Member |
| 6. Mr. Muhammad Tahir          | Executive Committee Member |

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## Minutes

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. Muhammad Suleman Ilyas, member Executive Committee. Thereafter, the Chairman welcomed the members and accordingly asked the Secretary to table the agenda for the meeting for needful discussion.

### i. Approval of the Minutes of the 5<sup>th</sup> Executive Committee Meeting (2020-21) held at 3<sup>rd</sup> July, 2021

The minutes of the 5<sup>th</sup> Executive Committee meeting held on July 2, 2021 of the outgoing Executive Committee were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Khalid Waheed and seconded by Mr. Muhammad Suleman Ilyas, the minutes were approved and adopted the minutes as is.

### ii. Approval of the Minutes of 1<sup>st</sup> Emergent Meeting of the Executive Committee 2021-22 held at 30<sup>th</sup> Sep 2021.

The minutes of the 1<sup>st</sup> Emergent meeting of the Executive Committee held on September 30, 2021 were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Shahzad Sarfraz and seconded by Mr.

Hanzala Vayani, the minutes were approved and adopted the minutes as is.

### iii. Formation of the Sub Committees of the Association for the year 2021-22.

The Office Bearers and members of the Executive Committee approved the formation of the following committees:-

## *Sub-Committees for the years 2021-22*

### 1. Public Relations and Publication Committee

Mr. Shahzad Sarfraz	Chairman
Mr. Imran Shoaib	Vice Chairman
Mr. Khalid Waheed	Advisor
Mr. Suleman Ilyas	Advisor
Mr. Hanzla Vayani	Advisor



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## **2- Customs Import & Valuation / Taxation Committee**

Mr. Liaqat Ali Shaikh	Chairman
Mr. Sohail Usman Shaikh	Vice Chairman
Mr. Khurram Riaz	Advisor
Mr. Muhammad Hashim	Advisor
Mr. M. Asif Chutani,	Advisor

## **3- KMC Market Liaison Committee / Provisional & Local Taxes Sub Committee**

Mr. Nasir Maqbool	Chairman
Mr. Waqar Ahmed Shaikh	Vice-Chairman
Mr. Shahazad Sarfaraz	Advisor
Mr. Yahya Shaoukat	Advisor
Mr. Farrukh Shahzad	Advisor
Mr. Muhammad Tariq	Advisor

## **4- Law & Order Committee**

Mr. Waqar Ahmed Shaikh,	Chairman
Mr. Muhammad Aamir Churra,	Vice-Chairman
Mr. Muhammad Tariq	Advisor
Mr. Muhammad Tahir	Advisor

## **5- Welfare Committee**

Mr. Asim Ahmed Magoon	Chairman
Mr. Salman Ahmed	Vice Chairman
Mr. Ejaz Usman	Advisor

## **6- Accounts & Administration Committee**

Mr. Khalid Waheed	Chairman
Mr. Shahzad Sarfraz	Vice Chairman
Mr. Kamran Suleman	Advisor

## **7- Social Media Committee**

Mr. Suleman Ilyas	Chairman
Mr. Hanzla Vayani	Vice Chairman
Mr. Asim Ahmed Magoon	Advisor
Mr. Ameen Bawa	Advisor



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## **8- Scrutiny Committee on Membership**

Mr. M. Rehan Hanif	Chairman
Mr. Khurram Riaz	Vice Chairman
Mr. Khalid Waheed	Advisor

The Office Bearers congratulated the custodians of the newly established Sub-Committees and advised them to initiate their working forthwith by submitting the detailed roadmap for the year. The sub-committees Chairmen were also advised to convene atleast one (1) meeting of their respective committee every month.

### **iv. Publishing APMSPIDA Diary for the year 2022.**

The Chairman of the Diary Publication Committee apprised the members that the quotation sought from the printer for the publication of the Diary for the year 2022 shows an enhancement of Rs. 200 per diary in comparison to last year's quotation and that's due to the ongoing rate of inflation.

The members deliberated on the influence of inflation on the said quotation and accordingly assured their full cooperation in meeting the intended goals.

The house gave the approval for initiating the working for the Annual Diary of APMSPIDA for the year 22. The Chairman of the Publication Committee was advised to initiate the working in this respect and accordingly take measures to get the same published way before January 1, 2022 so that it could be disseminated amongst the recipients in time.

### **v. To discuss the Accounts position of APMSPIDA.**

The secretary general apprised the forum that as at October 16, 2021 the accounts position of APMSPIDA stands at Approx Rs. 90,000 only. The outgoing Executive Committee left the accounts position at Rs. 300,000 as at September 30, 2021. Thereafter, after releasing the salaries and incurring expenses on inevitable heads, the accounts position stands at Rs. 90,000 as at October 16, 2021.

The house expressed their concerns on the depleting positions of the accounts, and decided that urgent steps be taken in order to generate funds for the Association. It was also concluded that going forward a donation of Rs. 200,000 will be taken from the nominee of APMSPIDA on the Executive Committee of FPCCI and Rs. 100,000 from the nominee of APMSPIDA on the General Body of FPCCI.



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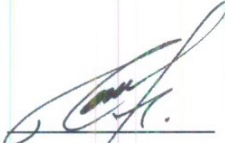
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vi. **Any other item with the permission of the Chair.**

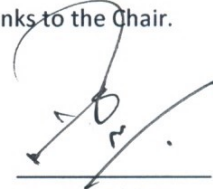
The Secretary General apprised that FPCCI has sought annualized nominations from APMSPIDA for its forthcoming elections 2022 for which nominations of APMSPIDA has to be sent for the Executive Committee and General Body of FPCCI.

The members after thorough deliberations nominated Mr. M. Rehan Hanif, Former Chairman APMSPIDA on the Executive Committee of FPCCI and Mr. Ahsan Shakeel on the General Body of FPCCI for the year 2022 representing APMSPIDA.

With no other items for discussion, the meeting concluded with the vote of thanks to the Chair.

  
Syed Jamal Shah  
Secretary General



  
M. Arif Siddiqui  
Senior Vice Chairman