



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

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25th February, 2022

MINUTES OF THE 2nd EXECUTIVE COMMITTEE MEETING HELD ON NOVEMBER 15, 2021 AT 0100PM AT APMSPIDA HO. KARACHI

The 2nd Ordinary Executive Committee meeting of APMSPIDA was held on November 15, 2021 at 0100pm at APMSPIDA HO. Karachi to discuss the following agenda items:-

1. Approval of the Minutes of the 1st Executive Committee Meeting (2021-22) held at 16th October, 2021
2. To discuss the APMSPIDA Diary 2022 progress.
3. To discuss the Accounts position of APMSPIDA.
4. Any other item with the permission of the Chair.

The meeting was attended by the following: -

EXECUTIVE COMMITTEE

- | | |
|--------------------------------|----------------------------|
| 1. Mr. Zahid Manzoor | Chairman |
| 2. Mr. Muhammad Arif Siddiqui | Senior Vice Chairman |
| 3. Mr. Shahzad Sarfaraz | Vice Chairman |
| 4. Syed Riazat Ali | Executive Committee Member |
| 5. Mr. Muhammad Tahir | Executive Committee Member |
| 6. Mr. Muhammad Rehan Siddiqui | Executive Committee Member |
| 7. Mr. Muhammad Suleman Ilyas | Executive Committee Member |
| 8. Mr. Muhammad Aamir Churra | Executive Committee Member |
| 9. Syed Jamal Shah | Secretary General |

SPECIAL INVITEES

- | | |
|----------------------------|-----------------|
| 1. Mr. Faisal Khalil | Special invites |
| 2. Mr. M. Rehan Hanif | Special Invites |
| 3. Mr. Nasir Maqbool | Special Invites |
| 4. Mr. Khurram Riaz | Special Invites |
| 5. Mr. Sohail Usman Shaikh | Special Invites |
| 6. Mr. Waqar Ahmed Shaikh | Special Invites |
| 7. Mr. M. Asif Chutani | Special Invites |
| 8. Mr. Asim Ahmed Magoon | Special Invites |

The following remained absent from the meeting:

ABSENTEES

- | | |
|--------------------------|---|
| 1. Mr. Liaqat Ali Shaikh | Special Invites |
| 2. Mr. Khalid Waheed | Executive Committee Member & Ex-Officio |
| 3. Muhammad Tariq | Executive Committee Member |
| 4. Mr. Hanzla Vayani | Executive Committee Member |
| 5. Mr. Saad Ahmed | 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 Syed Riazat Ali member Executive Committee. Thereafter, the Chairman welcomed the members and accordingly asked the Secretary to table the agenda for the meeting for needful discussion.

1. **Approval of the Minutes of the 1st Executive Committee Meeting (2021-22) held at 16th October, 2021**

The minutes of the 1st Executive Committee meeting held on October 16, 2021 were tabled for the perusal and needful adoption by the house. Being proposed by Mr. M. Aamir Churra and seconded by Mr. Suleman Ilyas, the minutes were approved and adopted the minutes as is.

2. **To discuss the APMSPIDA Diary 2022 progress.**

The Chairman of the Diary Committee apprised the house that the quotations obtained from the printer were obtained and have accordingly been approved and the necessary working for the publication of the diary for the year 2022 has commenced. The committee currently continues to gather advertisements from different vendors for which needful efforts from the members of the Executive Committee are also required. He further assured that maximum efforts are being put in to ensure printing and circulation of the same way before January 1, 2022.

The house expressed their satisfaction over the pacy working of the Chairman and his Committee and wished them luck and accordingly extended maximum support as and when required.

3. **To discuss the Accounts position of APMSPIDA.**

The secretary general apprised the forum that as at November 15, 2021 the accounts position of APMSPIDA stands at Rs. 403,377 only.

The house expressed their satisfaction over the sound position of the accounts and emphasized that continued and concrete measures be taken in order to develop different earning avenues for the Association.

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

With no other agenda item for discussion, the meeting ended with a vote of thanks to the Chair.

Syed Jamal Shah
Secretary General



Muhammad Arif Siddiqui
Senior Vice Chairman