



# 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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## MINUTES OF THE 3<sup>rd</sup> MEETING OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2020-21

The 3<sup>rd</sup> meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was held on Saturday **February 27, 2021** at **04:00pm** at the APMSPIDA Head Office to discuss the following agenda items:

1. Approval of the Minutes of the 2<sup>nd</sup> Executive Committee Meeting (2020-21) held at 5<sup>th</sup> December, 2020.
2. To discuss APMSPIDA Membership Renewal Progress.
3. Report APMSPIDA Diary 2021.
4. To discuss the Accounts position of APMSPIDA.
5. Any other item with the permission of the Chair.

The meeting was attended by the following:-

### EXECUTIVE COMMITTEE

- |                        |                            |
|------------------------|----------------------------|
| 1. Mr. Khalid Waheed,  | Chairman APMSPIDA          |
| 2. Mr. Muhammad Hashim | Vice Chairman              |
| 3. Mr. Muhammad Tahir, | Executive Committee Member |
| 4. Mr. Imran Shoaib,   | Executive Committee Member |
| 5. Mr. Yahya Shaukat,  | Executive Committee Member |
| 6. Mr. Muhammad Tariq  | Executive Committee Member |
| 7. Mr. Suleman Ilyas   | Executive Committee Member |
| 8. Syed Jamal Shah,    | Secretary General          |

### SPECIAL INVITEES

- |                           |                 |
|---------------------------|-----------------|
| 1. Mr. Liaqat Ali Shaikh  | Special Invites |
| 2. Mr. Faisal Khalil      | Special invites |
| 3. Mr. Nasir Maqbool      | Special Invites |
| 4. Mr. Waqar Ahmed Shaikh | Special Invites |
| 5. Mr. M. Arif Siddiqui   | Special Invites |

The following remained absent from the meeting:

### ABSENTEES

- |                         |                            |
|-------------------------|----------------------------|
| Mr. Muhammad Aamir Khan | Senior Vice Chairman       |
| Mr. M. Asif Chutani     | Executive Committee Member |
| Mr. Saad Ahmed          | Executive Committee Member |
| Syed Riazat Ali,        | Executive Committee Member |
| Mr. Ahsan Shakil        | Ex-Officio Member          |
| Mr. M. Rehan Hanif      | Special Invites            |
| Mr. Sohail Usman Shaikh | Special Invites            |
| Mr. Khurram Riaz        | Special Invites            |







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## Minutes

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

➤ **Approval of the Minutes of the 2<sup>nd</sup> Executive Committee Meeting (2020-21) held at 5<sup>th</sup> December, 2020.**

The minutes of the 2<sup>nd</sup> Executive Committee meeting held on December 5, 2020 were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Muhammad Tahir and seconded by Mr. Imran Shoaib, the minutes were approved and adopted the minutes as is.

➤ **To discuss APMSPIDA Membership Renewal Progress.**

Chairman apprised the house that currently APMSPIDA has 368 members out of which only 60 members have renewed their applications for the forthcoming membership year. He further apprised that 78 members are currently out of station or travel for one pretext or the other. He requested the members to put in their maximum efforts for the renewal of the membership so that maximum members could renew their membership well within the time frame as envisaged from the Law. The Chairman advised the Secretary General to divide the membership list and share with the EC members so that necessary efforts could be made by every individual and accordingly this drill be concluded within 20 days.

➤ **Report APMSPIDA Diary 2021.**

The Chairman of the Publication committee apprised the house that only 44 advertisements could be managed which was less in comparison to last year. However, the best part was that the diary was published within time which is history in the making itself. 44 Ads helped in generating revenue of Rs. 2.26 million thereby making profit of Rs. 1.1 million for the Association with a 100% recovery. The house warmly appreciated the efforts of the Publication Committee.

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

The house was apprised that while relying on the 100% renewal fees from the members, the Association will be able to achieve its forecasted figures and those forecasted figures will help in achieving maximum expenses likely to be incurred by the Association throughout the year.


The house expressed its satisfaction over the overall situation of the accounts.

➤ **Any other item with the permission of the Chair**


The following matters were discussed at length:-

-The matter with respect to the Trade license has been settled to Rs. 1000 on annual basis as compared to Rs. 5000 in previous years. The negotiation skills of former Senior Vice Chairman Mr. Nasir Maqbool were hailed in this respect.

With no other agenda item for discussion, the matter concluded with the vote of thanks to the chair.

  
(Syed Jamal Shah)  
Secretary General



  
(Khalid Waheed)  
Chairman

Dated : June 3, 2021