

July 8, 2022

**DRAFT MINUTES OF THE 5<sup>th</sup> EXECUTIVE COMMITTEE MEETING HELD ON SATURDAY  
JULY 2, 2022 AT 3:00PM AT THE APMSPIDA HEADOFFICE, KARACHI**

The 5<sup>th</sup> Ordinary Executive Committee meeting of APMSPIDA was held on Saturday July 2, 2022 at APMSPIDA HO. Karachi to discuss the following agenda items: -

1. Approval of the minutes of the 4<sup>th</sup> meeting of the Executive Committee held on June 14, 2022.
2. Approval of the election schedule for the year 2022-23
3. Appointment of the three members election commission.
4. Any other item with the permission of the chair.

**The meeting was attended by the following: -**

**EXECUTIVE COMMITTEE**

- |                               |                            |               |
|-------------------------------|----------------------------|---------------|
| 1. Mr. Zahid Manzoor          | Chairman                   | via Zoom Link |
| 2. Mr. Muhammad Arif Siddiqui | Senior Vice Chairman       |               |
| 3. Mr. Shahzad Sarfaraz       | Vice Chairman              |               |
| 4. Mr. Muhammad Tahir         | Executive Committee Member |               |
| 5. Mr. Muhammad Suleman Ilyas | Executive Committee Member |               |
| 6. Mr. Muhammad Tariq         | Executive Committee Member |               |
| 7. Syed Jamal Shah            | Secretary General          |               |

**SPECIAL INVITEES**

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

The following remained absent from the meeting:

**ABSENTEES**

- |                                |   |
|--------------------------------|---|
| 1. Mr. Khalid Waheed           | Executive Committee Member & Ex-Officio |
| 2. Mr. Muhammad Aamir Churra   | Executive Committee Member              |
| 3. Syed Riazat Ali             | Executive Committee Member              |
| 4. Mr. Muhammad Rehan Siddiqui | Executive Committee Member              |
| 5. Mr. Hanzla Vayani           | Executive Committee Member              |
| 6. Mr. Saad Ahmed              | Executive Committee Member              |

**Minutes**

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. Muhammad Tariq, 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 4<sup>th</sup> Executive Committee Meeting (2021-22) held on 14<sup>th</sup> June 2022**

The minutes of the 4<sup>th</sup> Executive Committee meeting held on June 14, 2022 were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Shahzad Sarfraz and seconded by Mr. Muhammad Tahir, the minutes were approved and adopted the minutes as is.

**2. Approval of the election schedule for the year 2022-23**

The members of the election schedule was thoroughly contemplated by the members of the election commission and accordingly after the same getting proposed by Mr. Muhammad Arif Siddiqui and the same getting seconded by Mr. Muhammad Suleman Ilyas the Executive Committee adopted the election schedule of APMSPIDA for the year 2022-23. The members also advised that a circular may also be dispatched apprising all the concerned quarters about the appointment of the election commission for the year 2022-23.

**3. Appointment of the three members election commission.**

The members discussed and gave approval of the names of Mr. Asim Ahmed Magoon, Mr. Khurram Riaz and Mr. Ejaz Usman as members of APMSPIDA election commission for the year 2022-23. The notification to this effect will be issued on Monday.

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

The load shedding matter was discussed whereby it was decided that an application be moved with the KE to this effect. The designation holders of the Sub-Committee on utilities be advised to visit KE and get the matter sorted out.

With no more matters for discussion, the meeting concluded with the vote of thanks to the

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Secretary General

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Chairman