



ALL PAKISTAN MOTORCYCLE SPARE PARTS IMPORTERS & DEALERS ASSOCIATION

Licensed by Ministry of Commerce, Govt. of Pakistan and Incorporated under Companies Ordinance 1984 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

MINUTES OF THE 1st EMERGENT MEETING OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2018-19

1st Emergent meeting of the Executive Committee of APMSPIDA for the year 2018-19 was convened at 04:00pm on September 29, 2018 at the APMSPIDA Head Office Karachi to discuss the following agenda items:

1. Introduction of the Executive Committee Members 2018-19
2. Change of Official Signatories for Operating Bank Account(s).
3. Any other item with the permission of the chair

The meeting was attended by the following:-

ATTENDANCE

1. Mr. Faisal Khalil, Chairman APMSPIDA
2. Mr. Khalid Waheed, Vice Chairman
3. Mr. Salman Ahmed, Member Executive Committee
4. Mr. Shahzada Nasir Maqbool, Member Executive Committee
5. Mr. Muhammad Arif Siddiqui, Member Executive Committee
6. Mr. Shahzad Sarfaraz, Member Executive Committee
7. Mr. Muhammad Suleman Ilyas, Member Executive Committee
8. Mr. Muhammad Qasim, Member Executive Committee
9. Mr. Amjad Noor, Member Executive Committee
10. Syed Jamal Shah, Secretary General

ABSENTEES

The following remained absent from the meeting:

1. Mr. Zahid Manzoor, Senior Vice Chairman
2. Mr. Haroon Ahmed, Member Executive Committee
3. Mr. Danish Shakeel, Member Executive Committee

Minutes

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





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AGENDA ITEM NO. 1

Introduction of the Executive Committee Members 2018-19

The members introduced themselves. They welcomed and subsequently wished each other luck for working in the betterment of the Association for the ongoing year under the able guidance and leadership of Mr. Faisal Khalil, Chairman APSMPIDA.

AGENDA ITEM NO. 2

Change of Official Signatories for Operating Bank Account(s).

The members were apprised that as per practice the account signatories of APMSPIDA are changed annually with the incoming Office Bearers replacing the previous outgoing Office Bearers, thus, the following resolution be discussed and accordingly passed for needful adoption and onwards sharing with the respective Bank for needful adoption. The Members after tabling the said resolution, deliberated it and accordingly approved in unanimously;

QUOTE:

BOARD RESOLUTION

Name of company: All Pakistan Motorcycle Spare Parts Importers & Dealers Association

Registered address: Office no. 60, 2nd Floor, Aurangzeb Market M.A. Jinnah Road Karachi

At a meeting of the Board of Directors of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) held at on September 29, 2018 the following resolutions were passed:

*1. The authorized signatories of *all our accounts/the following account(s) maintained with the Allied Bank ("the Bank") be changed as set out herein.*

-Account number: 0010002003830017

2. That the following person(s) being the newly elected Office Bearers and Secretary General are hereby being appointed as new signatories to the abovementioned account(s) in place of the existing ones:

-Name: Faisal Khalil

CNIC No.: 42301-2171620-1

-Specimen signature:

Nationality: Pakistani

-Name: Shahzada Nasir

CNIC No.: 42101-0373152-3

-Specimen signature:

Nationality: Pakistani





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-Name: Syed Jamal Shah CNIC No.: 42301-2324436-9

-Specimen signature: Nationality: Pakistani

3. The following person(s) being the immediate Past Office bearers are being removed as authorized signatories of the abovementioned account(s):

-Name: Muhammad Farhan Hanif CNIC No.: 42000-0480671-9

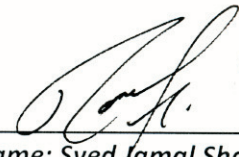
-Name: Mr. Muhammad Tariq Siddiqui CNIC No.: 42201-0269729-3

4. The change of authorized signatories to take effect upon the Bank's receipt of these resolutions.

I HEREBY CERTIFY that the foregoing resolutions were passed by the Board of Directors at the meeting referred above, that they have been entered into the Minute Book of the Association and signed therein by the Chairman of the Meeting and are in accordance with the company's Memorandum and Articles of Association or equivalent constitutional documents.

Dated this 29th Day of September 2018


Name: Faisal Khalil
Chairman of the Meeting/Director


Name: Syed Jamal Shah
Secretary General

UNQUOTE:

AGENDA ITEM NO.: 3

Any other item with the permission of the chair

1. The Chairman advised the Secretariat the following:-
 - i. To put up proposed of Plan of Activities for the Association for the year 2018-19.
 - ii. Propose the names of the Standing Committees of the Association for needful formation for the year 2018-19. The proposal should specially include Standing Committees on Accounts, Membership Scrutiny and Social Media Marketing,
 - iii. To devise financial ceilings for the official signatories thereby shunning the chances of unwanted incidents as learnt in past.
 - iv. For better and speedy communication, prepare an EC members Group for the year 2018-19 and accordingly the previous similar group for the year 2017-18 be closed.
2. The Members of the Executive Committee validated the appointment of the Legal Retainer for the year 2018-19.





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3. The Chairman emphasized on the need of taking EC onboard on different issues and thereby taking decisions on merit and with due consensus. The members applauded the decision of the Chairman and assured him his full commitment and dedication for the year 2018-19.

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


Faisal Khalil
Chairman APMSPIDA
Dated : 3rd October, 2018




Syed Jamal Shah
Secretary General