

January 24, 2017

**MINUTES OF THE 3<sup>rd</sup> EMERGENT MEETING OF THE EXECUTIVE COMMITTEE OF APMSPIDA SCHEDULED TO BE HELD ON DECEMBER 24, 2016 AT 03:15PM @APMSPIDA HEAD OFFICE KARACHI**

**Attendance:**

1. M. Farhan Hanif	Chairman
2. Mr. Muhammad Tariq Siddiqui	Sr. Vice Chairman
3. Mr. Anjum Kamal Aftab	Vice Chairman
4. Mr. Farrukh Shahzad	Member Executive Committee
5. Syed Riazat Ali	Member Executive Committee
6. Mr. Shahgul Shaikh	Member Executive Committee
7. Mr. Naveed Ajaz	Member Executive Committee
8. Mr. Muhammad Tahir	Member Executive Committee
9. Mr. Owais Shaikh	Member Executive Committee

**Observers:**

1. Mr. Waqas A. Shaikh	Observer
2. Mr. Noor ali Bhojani	Observer
3. Mr. Rafiq Mansuri	Observer
4. Mr. Nadeem Siddiqui	Observer
5. Mr. Khurshid Ahmed Shaikh	Observer
6. Mr. Nadeem Zamir	Observer
7. Mr. Khurram Riaz	Observer
8. Mr. Farrukh Maqbool	Observer
9. Mr. Jawaid Almani	Observer
10. Mr. Muhammad Kashif	Observer
11. Mr. Muhammad Khalid	Observer

**Absentees:**

1. Mr. Owais Shaikh

**AGENDA:**

1. Recitation from the Holy Quran
2. Discuss APMSPIDA Diary 2017 latest position
3. Any other item with the permission of the Chair.

**MINUTES:**

The meeting commenced with the recitation of the verses from the Holy Quran by Mr. Muhammad Tariq Siddiqui, Sr. Vice Chairman.

**Agenda item No. 1**

Discuss the APMSPIDA Diary 2017 latest position

The Chairman of the Diary committee apprised the house that the diary is already in printing and soon the same will be delivered by the printer for our utilization and dispatch. He further added that this time around the printing process was initiated a little late due to which same went for printing in the month of December and will be out most probably in the month of January.

The Chairman further added that the total collection made in the diary is Rs. 1,690,000 and expenses likely to be incurred entailing the process is half of the collection amount and the rest would be the earnings of the APMSPIDA.

He further added that we have declined 6 advertisements merely due to payment delay tactics by the members.

The Chairman APMSPIDA advised that the diary process should be initiated in the month of July every year so that the process could be concluded by November or December every year so that the user has maximum time available with him for the usage of the same.

That Chairman of the Diary Committee apprised the house that 80% recovery has been made from the establishments whose advertisement has been published in the diary the remaining will be managed within the due course of time. The Chairman of APMSPIDA while expressing his satisfaction advised that an automated system be devised so that the recovery should be made in a systematic manner instead of anyone running behind the very owners of such establishments.

The Sr. Vice Chairman advised that before the initiation of the process a month prior to the same a meeting of the EC should be called on to devise terms and conditions for inviting the advertisements of such establishments.

The members unanimously approved the decisions taken therein during the meeting.

## **Agenda item No. 2**

### **Any other Item with the Permission of the Chair**

The Chairman APMSPIDA apprised the members that it's the high time that the Association should increase its earning heads so that the increasing heads of the expenses of the Association could be met accordingly. The Association cannot solely rely on the earning head of 'Annual Diary'. The same may be increased so that the increasing expenses of the Association could be met.

The members formed a "**Scrutiny Committee**" comprising of the following members to contemplate and accordingly devise solutions for enhancing the earning heads for the Association:

1. Mr. Muhammad Tariq Siddiqui, Chairman
2. Mr. Anjum Kamal Aftab, Member
3. Mr. Nadeem Ajaz, Member
4. Mr. M. Rafiq Mansuri, Member
5. Mr. Jehanzaib Ahmed, Member
6. Syed Jamal Shah, Secretary General