

**DRAFT MINUTES OF THE EXECUTIVE COMMITTEE OF THE
APMSPIDA HELD ON JULY 18, 2017 AT APMSPIDA HEAD OFFICE KARACHI**

ATTENDEES:

The following Executive Committee members attended the meeting:

1. Mr. Tariq Siddiqui, Sr. Vice Chairman APMSPIDA
2. Mr. Anjum Kamal Aftab, Vice Chairman APMSPIDA
3. Mr. ShahgulShaikh, Member Executive Committee
4. Mr. FarrukhShahzad, Member Executive Committee
5. Mr. Naveed Ajaz, Member Executive Committee
6. Mr. Owais Shaikh, Member Executive Committee
7. Syed Riazat Ali, Member Executive Committee
8. Syed Jamal Shah, Secretary General

ATTENDEES OBSERVERS

1. Mr. WaqarAhmedShaikh, Member APMSPIDA

ABSENTEES

The following remained absent from the meeting:

1. Mr. M. FarhanHanif, Chairman APMSPIDA
2. Mr. Arif Ganatra, Member Executive Committee

1. Recitation of the verses from the Holy Quran

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. NaveedAjaz, Member Executive Committee.

2. Approval of the Minutes of the 3rd meeting of the Executive Committee held on 28th January 2017 at APMSPIDA HO. Karachi

The minutes of the 3rd Executive Committee were tabled by the Secretary General of the APMSPIDA. The same after due deliberation amongst the members, were adopted by the house as is after being proposed by Mr. NaveedAjaz and seconded by Mr. Muhammad Tahir.

3. Approval of the Minutes of the 4th Emergent Executive Committee Meeting held on 29th April, 2017 at APMSPIDA HO. Karachi.

The minutes of the 4th Executive Committee were tabled by the Secretary General of the APMSPIDA. The same after due deliberation amongst the members, were adopted by the house as is after being proposed by Syed Riazat Ali and seconded by Mr. Owais Shaikh.

4. New Membership for APMSPIDA

The Secretary General apprised the house that since the date of initiation of the new membership driver, APMSPIDA with the efforts of its Chairman Mr. Farhan Hanif has managed to bag altogether 26 memberships. However, despite the efforts of the remaining members, the Association is yet to bag anymore new membership.

The house on receipt of the presentation by the Secretary General, expressed its resentment over the slow process of bagging the membership, and accordingly entrusted the responsibility on every Executive Committee member to make efforts and accordingly bring five (5) memberships each so that the membership threshold could be attained and accordingly increased.

5. To discuss the Market Sanitation

Mr. Owais Shaikh suggested that in order to better the looks and condition of the market, the association may consider forming a fund which could be utilized for the development and renovation of the market which is of utmost importance.

6. Annual Increment of the staff members of the APMSPIDA

The members of the APMSPIDA while realizing to the annual inflation rate, gave approval on a monthly increment of Rs. 5,000 to the Secretary General and Rs. 2,000 to the office Sweeper.

7. To Prepare Diary Publication Rules

The members unanimously approved the following:-

- i. That the Chairman of the Diary Publication Committee would remain Mr. Farrukh Shahzad and the printer of the diary would remain Mr. Saleem Musani as last year.
- ii. That, the sponsorships involved for printing of the advertisements in the diary should be increased in order to help the association bag funds for meeting the day to day expenses.
- iii. That, the circulation for inviting the sponsorships for the diary be floated in the market in the first (1st) week of August 2017.

8. To discuss the accounts position of the APMSPIDA

The chairman of the accounts committee of APMSPIDA Mr. Anjum Kamal Aftab apprised the house that as of now the association has Rs. 438,945/- in its Allied Bank account which will be utilized to meet the day to day expenses of the Association for the upcoming 4 (four) months.

9. Any Other Item with the permission of the Chair.

As there were no other items for the discussion, therefore, the meeting concluded with the vote of thanks to the Chair.

Muhammad Tariq Siddiqui
Senior Vice Chairman