



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.

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Dated: 6th July, 2019

MINUTES OF THE 6th MEETING OF THE EXECUTIVE COMMITTEE OF APMSPIDA ON JUNE 22, 2019 AT 2:30 PM AT APMSPIDA HO, KARACHI.

The 6th meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was held at 2:30pm on June 22, 2019 at APMSPIDA HO, Karachi to discuss the following agenda items:-

1. Recitation of the verses from the Holy Quran.
2. Approval of the Minutes of the 5th Executive Committee Meeting (2018-19) held at 20th April, 2019.
3. Discussion on the Outstanding Amount on A/c. of 'APMSPIDA Diary 2019 Ads
4. Discussion on the KMC Related Renovation, Progress of Tajmahal & Aurangzeb Markets.
5. To discuss the Accounts position of APMSPIDA.
6. Any other item with the permission of the Chair.

The meeting was attended by the following:-

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

SPECIAL INVITEES

1. Mr. Liaqat Ali Shaikh, Observer
2. Mr. Waqar Ahmed Shaikh, Observer
3. Mr. Naveed Ejaz, Observer
4. Mr. Sohail Usman Shaikh, Observer

ABSENTEES

The following remained absent from the meeting:

1. Mr. Farhan Hanif, Ex Officio Member
2. Mr. Zahid Manzoor, Senior Vice Chairman
3. Mr. Salman Ahmed, Member Executive Committee
4. Mr. Danish Shakeel, Member Executive Committee
5. Mr. Haroon Ahmed, Member Executive Committee
6. Mr. M. Rehan Hanif Observer



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MINUTES

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. Naveed Ejaz. 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 6th Executive Committee Meeting (2018-19) held at 22 June, 2019**

The minutes of the 6th Executive Committee meeting held on June 22, 2019 were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Shahzada Nasir Maqbool and seconded by Mr. Shahzad Sarfaraz, the minutes were approved and adopted as is.

2. **Discussion on the Outstanding Amount on A/c. of 'APMSPIDA Diary 2019 Ads'**

Mr. Arif Siddiqui, Chairman Accounts apprised the house that approximately 90 thousand remains outstanding on part of recovery for the diary advertisements by certain parties which will be managed in near future. However, remain all outstanding amount has been successfully recovered.

The chairman directed the house to start gathering advertisements for Annual Report as well so that the expenses likely to be incurred on publication of the same could be managed successfully.

3. **Discussion on the KMC Related Renovation, Progress of Tajmahal & Aurangzeb Markets.**

Mr. Nasir Maqbool apprised the house that all the renovation work and desired results have attained as per the liking of the KMC. We are trying to gather the rental challans from them, but, the same remains pending seeking the orders of the Mayor Karachi for dispatch. We remain optimistic that the same will be released by next week, hopefully, he added.

The chairman added if the mayor anticipates that such KMC markets do have a future are source of profit for them then all such hurdles being imposed recently, will all be removed by the mayor himself. He added, that our market has completed maximum of the work, however, the adjoining market shop owners be approached to carry out their renovation work so that the intended goals be met in totality. Chairman also proposed that a meeting with Mayor Karachi be scheduled in the month of July 2019 so that he may be apprised about the work done by our markets.

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

Mr. Arif Siddiqui Chairman Accounts apprised that we do have approximately Rs. 422000/- available in the APMSPIDA account currently. The expense details depict that the expenses have mounted for obvious reasons that the Association engaged in incurring few major expenses. However, despite of that, the account position remains reasonable. He added that the heads of expenditure have mounted, whereas, the heads of earnings remains constant and less.

The members expressed their satisfaction over the accounts position.



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5. Any other item with the permission of the Chair

i. **Accounts to be audited by the External Auditors**

The house gave the due go-ahead to the Secretary General for doing the needful.

ii. **Annual Increment**

The system to be developed for determining the increment of the full-fledged staff of the Association.

iii. **Brand Imitation Notification**

It was decided by the Executive Committee, that, if the forum of APMSPIDA is to be used by non-members of APMSPIDA for pitching their products, then, a fees of Rs. 10,000 will be charged henceforth.

Faisal Khalil
Chairman, APMSPIDA



Syed Jamal Shah
Secretary General