



ALL PAKISTAN MOTORCYCLE SPARE PARTS IMPORTERS & DEALERS ASSOCIATION

Licensed by Ministry of Commerce, Govt. of Pakistan and Incorporated under Companies Act 2017 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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July 08, 2019

MINUTES OF THE 7th EXECUTIVE COMMITTEE MEETING HELD ON JULY 6, 2019 AT 2:30PM AT APMSPIDA HO, KARACHI

The 7th meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was held at **02:30pm** on Saturday July 6, 2019 at APMSPIDA HO, Karachi to discuss the following agenda items:-

1. Approval of the minutes of the 6th meeting of the Executive Committee held on 22nd June, 2019
2. Approval for the election schedule for the year 2019-20
3. Appointment for the three members election commission
4. 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
3. Mr. Nasir Maqbool, Executive Committee Member
4. Mr. Salman Ahmed, Executive Committee Member
5. Mr. Shahzad Sarfaraz, Executive Committee Member
6. Mr. Amjad Noor, Executive Committee Member
7. Mr. Suleman Ilyas, Executive Committee Member
8. Mr. Mohammad Qasim, Executive Committee Member
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. M. Rehan Hanif | Observer |

ABSENTEES

The following remained absent from the meeting:

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



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Minutes

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Salman Ahmed, 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 6th meeting of the Executive Committee held on June 22, 2019 at APMSPIDA HO. Karachi

The minutes of the 6th Executive Committee were tabled by the Secretary General of the APMSPIDA. The SG apprised the house that as per the advice received from the Chairman APMSPIDA in the last meeting, the draft minutes of the EC were circulated a week prior to the Executive Committee meeting amongst the members enabling them to go through the same and come prepared for needful discussion. The same after due deliberation amongst the members, were adopted by the house as is after being proposed by Mr. Nasir Maqbool and seconded by Mr. Amjad Noor.

2. Approval for the election schedule for the year 2019-20

The Secretary General briefed the house that the Association is all set to undertake its elections process commencing 1st week of July 2019 likely to last till September 30, 2019. Thus, under Rule 14 of the Trade Organization Rules 2013, the Association will have to approve the draft election schedule prepared in line with the guidelines envisaged from TOR 2013 which is being tabled now. The member members after detailed deliberations with respect to the same, approved the Election Schedule.

3. Appointment for the three members election commission

The Secretary General briefed the house that under Rule 16 of the Trade Organization Rules 2013, as a prerequisite, the Association will have to approve the names of 3 (three) member Election Commission for conducting the Elections of Association. The Secretary General read the eligibility criteria for the said position and accordingly opened the matter for discussion and needful deliberations. The House after needful discussion, approved the names of the following 3 member Election Commission for conducting the forthcoming elections of the APMSPIDA for the year 2019-20:-

- i. Mr. Asim Ahmed Magoon
- ii. Mr. Khurram Riaz
- iii. Mr. Ejaz Usman



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

With no other items for discussion, the 7th meeting of the Executive Committee ended with the vote of thanks to the Chair.

Secretary General



Chairman