



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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September 28, 2019

Minutes of the 1st Annual General Body meeting of APMSPIDA

The maiden meeting of the Annual General Body meeting of APMSPIDA was held on 29th September, 2018 at APMSPIDA Head Office Karachi which was attend by 58 number members and 19 members vide Proxy.

The meeting commenced with the recitation of verses from Holy Quran by Mr. Naveed Ajaz.

1. Approval of the audited accounts of the Association for the year 2016-17 & 2017-18

The audited accounts of the Association for the year 2016-2017 and 2017-18 were tabled for the perusal and needful approval of the members of General Body of APMSPIDA. The members while expressing their satisfaction on the overall preparation of the audited accounts approved the same.

2. Approval of the annual report for the year 2016-18.

The maiden printed annual report of APMSPIDA for the year 2016-18 was tabled before the members for their perusal and necessary adoption. The members appreciated the role of Chairman Publication committee for printing the annual report and had also acknowledged the working of the outgoing office bearers. The Annual report was adopted through consensus.

3. Appointment of the auditors for the association for the year 2018-19

The Secretary General apprised the house that M/s Kodvavi & Co. the external auditors of APMSPIDA for the year 2016-17 and 2017-18 have yet again expressed their willingness to become auditors of association for the year 2018-19 for an annual retainership of Rs. 20000/-.

The Secretary General went on to add that since the working style of M/s Kodvavi & CO. has been quite commendable, therefore, they may be given favourable consideration for reappointment.

The house unanimously gave the approval for the reappointment of M/s Kodvavi & Co. for the year 2018-19 on their proposed retainership of Rs. 20000/-.

4. Announcement of the election results of the Office Bearers of the Association for the year 2018-19

The members of the Election Commission went on to announce the following election result of APMSPIDA for the year 2018-19 and hailed the newly elected office bearers and members of the Executive Committee:-

SR #	NAME	DESIGNATION
1	Mr. Faisal Khalil	Chairman
2.	Mr. Zahid Manzoor	Senior Vice Chairman
3.	Mr. Khalid Waheed	Vice Chairman
4	Mr. Shahzada Nasir Maqbool	Member, Executive Committee
5	Mr. Salman Ahmed	Member, Executive Committee
6	Mr. Muhammad Arif Siddiqui	Member, Executive Committee
7	Mr. Shahzad Sarfaraz	Member, Executive Committee
8	Mr. Muhammad Suleman Ilyas	Member, Executive Committee
9	Mr. Muhammad Qasim	Member, Executive Committee
10	Mr. Amjad Noor	Member, Executive Committee
11	Mr. Haroon Ahmed	Member, Executive Committee
12	Mr. Danish Shakeel	Member, Executive Committee





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The members hailed the newly elected office bearers and members of the Executive Committee for the year 2018-19 and prayed for their success.

5. **Any other item with the permission of the chair.**

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


Faisal Khalil
Chairman




Syed Jamal Shah
Secretary General