



# 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.  
Tel : (92-21) 32733707, 32726400 Fax : (92-21) 32763332 E-mail : apmspida@hotmail.com, info@pkmspida.com Website : www.pkmspida.com

16<sup>th</sup> October, 2021

## MINUTES OF THE 5<sup>th</sup> EXECUTIVE COMMITTEE MEETING HELD ON JULY 3, 2021 AT 2:30PM AT APMSPIDA HO, KARACHI

The 5<sup>th</sup> meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was held at 02:30pm on Saturday July 3, 2021 at APMSPIDA HO, Karachi to discuss the following agenda items:-

1. Approval of the minutes of the 4<sup>th</sup> meeting of the Executive Committee held on June 3, 2021
2. Approval for the election schedule for the year 2021-22
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:-

### EXECUTIVE COMMITTEE

- |                        |                            |
|------------------------|----------------------------|
| 1. Mr. Khalid Waheed,  | Chairman APMSPIDA          |
| 2. Mr. Muhammad Hashim | Vice Chairman              |
| 3. Mr. Imran Shoaib,   | Executive Committee Member |
| 4. Mr. Yahya Shaukat,  | Executive Committee Member |
| 5. Mr. Muhammad Tariq  | Executive Committee Member |
| 6. Mr. Suleman Ilyas   | Executive Committee Member |
| 7. Syed Riazat Ali,    | Executive Committee Member |
| 8. Mr. Muhammad Tahir, | Executive Committee Member |
| 9. Syed Jamal Shah,    | Secretary General ok       |

### SPECIAL INVITEES

- |                           |                            |
|---------------------------|----------------------------|
| 1. Mr. Liaqat Ali Shaikh  | Special Invites (Via Zoom) |
| 2. Mr. Nasir Maqbool      | Special Invites (Via Zoom) |
| 3. Mr. Waqar Ahmed Shaikh | Special Invites            |



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The following remained absent from the meeting:

## **ABSENTEES**

Mr. Ahsan Shakil	Ex-Officio Member
Mr. Muhammad Aamir Khan	Senior Vice Chairman
Mr. M. Asif Chutani	Executive Committee Member
Mr. Saad Ahmed	Executive Committee Member

## **Minutes**

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. Suleman Ilyas , 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 4<sup>th</sup> meeting of the Executive Committee held on June 3, 2021 at APMSPIDA HO. Karachi**

The minutes of the 4<sup>th</sup> 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. Muhammad Hashim and seconded by Mr. Yahya Shaukat.

### **2. Approval for the election schedule for the year 2021-22**

The Secretary General briefed the house that the Association is all set to undertake its elections process commencing 1<sup>st</sup> week of July 2021 likely to last till September 30, 2021. 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.



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### 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 2021-22:-

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

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

With no other items for discussion, the 5<sup>th</sup> meeting of the Executive Committee ended with the vote of thanks to the Chair.

Syed Jamal Shah  
Secretary General



Muhammad Arif Siddiqui  
Senior Vice Chairman