



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 Email : apmspida@hotmail.com, info@pkmspida.com Website : www.pkmspida.com

November 30, 2020

MINUTES OF THE 1ST MEETING OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2020-21

The 1st meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was held on Monday October 15, 2020 at 03:30pm at the APMSPIDA Head Office to discuss the following agenda items:

- Recitation of the verses from the Holy Quran.
- Approval of the Minutes of the 5th Executive Committee Meeting (2019-20) held at 2nd July, 2020
 - Approval of the Minutes of 1st Emergent Meeting of the Executive Committee 2020-21 held at 30th Sep 2020.
 - Formation of the Sub Committees of the Association for the year 2020-21.
 - Publishing APMSPIDA Diary for the year 2021.
 - Any other item with the permission of the Chair

The meeting was attended by the following:-

- | | |
|----------------------------|---|
| 1. Mr. Khalid Waheed | Chairman |
| 2. Mr. Muhammad Aamir Khan | Senior Vice Chairman (Attended Via Zoom Video Link) |
| 3. Mr. Muhammad Hashim | Vice Chairman |
| 4. Mr. Imran Shoaib | Executive Committee Member |
| 5. Mr. M. Suleman Ilyas | Executive Committee Member |
| 6. Syed Riazat Ali | Executive Committee Member |
| 7. Mr. Muhammad Tahir | Executive Committee Member |
| 8. Mr. Yahya Shoukat | Executive Committee Member |
| 9. Syed Jamal Shah | Secretary General |

SPECIAL INVITEES

- | | | |
|---------------------------|----------|--------------------------------|
| 1. Mr. M. Rehan Hanif | Observer | (Attended Via Zoom Video Link) |
| 2. Mr. Nasir Maqbool | Observer | |
| 3. Mr. Khurram Riaz | Observer | |
| 4. Mr. Waqar Ahmed Shaikh | Observer | |
| 5. Mr. M. Arif Siddiqui | Observer | |

ABSENTEES

The following remained absent from the meeting:

- | | |
|-------------------------|---|
| 1. Mr. Ahsan Shakil, | Executive Committee & Ex Officio Member |
| 2. Mr. M. Asif Chutani, | Executive Committee Member |
| 3. Mr. Muhammad Tariq | Executive Committee Member |
| 4. Mr. Saad Ahmed | 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 Syed Riazat Ali. 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 5th Executive Committee Meeting (2019-20) held at 2nd July, 2020

The minutes of the 5th Executive Committee meeting held on July 2, 2020 of the outgoing Executive Committee were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Yahya Shoukat and seconded by Mr. Muhammad Tahir, the minutes were approved and adopted the minutes as is.

2. Approval of the Minutes of 1st Emergent Meeting of the Executive Committee 2020-21 held at 30th Sep 2020.

The minutes of the 1st Emergent meeting of the Executive Committee held on September 30, 2020 were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Nasir Maqbool and seconded by Mr. Syed Riazat Ali, the minutes were approved and adopted the minutes as is.

3. Formation of the Sub Committees of the Association for the year 2020-21.

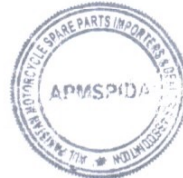
The Office Bearers and members of the Executive Committee approved the formation of the following committees:-

1- Public Relations and Publication Committee

Mr. M. Arif Siddiqui	Chairman
Mr. Imran Shoaib	Vice Chairman
Mr. Suleman Ilyas	Advisor
Mr. Yahya Shaoukat	Advisor

2- Customs Import & Valuation / Taxation Committee

Mr. Liaqat Ali Shaikh	Chairman
Mr. Sohail Usman Shaikh	Vice Chairman
Mr. Khurram Riaz	Advisor
Mr. Muhammad Hashim	Advisor
Mr. M. Asif Chutani,	Advisor



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3- KMC Market Liaison Committee

Mr. Nasir Maqbool	Chairman
Mr. Waqar Ahmed Shaikh	Vice-Chairman
Mr. Shahazad Sarfaraz	Advisor
Mr. Yahya Shaoukat	Advisor
Mr. Farrukh Shahzad	Advisor
Syed Riazat Ali	Advisor
Mr. M. Tariq Aziz	Advisor
Mr. Ahmed Charkha	Advisor

4- Law & Order Committee

Mr. Waqar Ahmed Shaikh,	Chairman
Mr. Syed Riazat Ali	Vice-Chairman
Mr. Khurram Riaz	Advisor
Mr. Muhammad Tahir	Advisor

5- Welfare Committee

Mr. Asim Ahmed Magoon	Chairman
Mr. Salman Ahmed	Vice Chairman
Mr. Ejaz Usman	Advisor

6- Accounts & Administration Committee

Mr. Muhammad Hashim	Chairman
Mr. Kamran Suleman	Vice Chairman
Mr. Muhammad Arif Siddiqui	Advisor

7- Social Media Committee

Mr. Suleman Ilyas	Chairman
Mr. Asim Ahmed Magoon	Vice Chairman
Mr. M. Arif Siddiqui	Advisor
Mr. Ameen Bawa	Advisor
Mr. Kamran Suleman	Advisor



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8- Scrutiny Committee on Membership

Mr. M. Rehan Hanif	Chairman
Mr. Khurram Riaz	Vice Chairman
Mr. Suleman Ilyas	Advisor

The Office Bearers congratulated the custodians of the newly established Sub-Committees and advised them to initiate their working forthwith by submitting the detailed roadmap for the year. The sub-committees Chairmen were also advised to convene atleast one (1) meeting of their respective committee every month.

4. APMSPIDA Diary for the year 2021

The house gave the approval for initiating the working for the Annual Diary of APMSPIDA for the year 2021. The Chairman of the Publication Committee Mr. M. Arif Siddiqui was advised to initiate the working in this respect and accordingly take measures to get the same published way before January 1, 2021 so that it could be disseminated amongst the recipients in time.

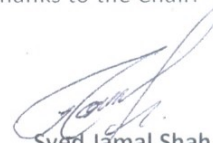
5. Any other item with the permission of the Chair

The Secretary General tabled the invitation received from the Secretary General of FPCCI for the nominations of APMSPIDA to the EC and GB of FPCCI and accordingly requested that the same be considered and accordingly nominees of APMSPIDA should be spelled out for needful sharing with the FPCCI. The house after due contemplation had approved the names of Mr. Faisal Khalil on the Executive Committee and Mr. Arif Siddiqui on the General Body of the FPCCI for the year 2021.

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


Khalid Waheed
Chairman




Syed Jamal Shah
Secretary General