



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

Dated : 27th February, 2021

MINUTES OF THE 2nd MEETING OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2020-21

The 2nd meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was held on Saturday December 5, 2020 at 03:30pm at the APMSPIDA Head Office to discuss the following agenda items:

1. Approval of the Minutes of the 1st Executive Committee Meeting (2020-21) held at 15th October, 2020
2. To discuss the Accounts position of APMSPIDA.
3. Progress of Publishing APMSPIDA Diary for the year 2021.
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 Tahir, | Executive Committee Member |
| 3. Mr. Imran Shoaib, | Executive Committee Member |
| 4. Syed Riazat Ali, | Executive Committee Member |
| 5. Mr. Yahya Shaukat, | Executive Committee Member |
| 6. Mr. Muhammad Tariq | Executive Committee Member |
| 7. Mr. Suleman Ilyas | Executive Committee Member |
| 8. Syed Jamal Shah, | Secretary General |

SPECIAL INVITEES

- | | |
|----------------------------|-----------------|
| 1. Mr. Nasir Maqbool | Special Invites |
| 2. Mr. Sohail Usman Shaikh | Special Invites |
| 3. Mr. Waqar Ahmed Shaikh | Special Invites |
| 4. Mr. M. Arif Siddiqui | Special Invites |

The following remained absent from the meeting:

ABSENTEES

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





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Page 2

Mr. Liaqat Ali Shaikh	Special Invites
Mr. Faisal Khalil	Special invites
Mr. M. Rehan Hanif	Special Invites
Mr. Khurram Riaz	Special Invites
Mr. Naveed Ejaz,	Special Invites

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 1st Executive Committee Meeting (2020-21) held at October 15, 2020

The minutes of the 1st Executive Committee meeting held on October 15, 2020 were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Imran Shoaib and seconded by Mr. Yahya Shaukat, the minutes were approved and adopted the minutes as is.

2. To discuss the Accounts position of APMSPIDA.

The Secretary General while presenting the accounts position for the year 2020 stated that an amount of Rs. 790K was collected on account of Diary publication, Rs. 917K on account of membership renewals, Rs. 150K for FPCCI nominations. The total earnings by the Association on different heads stood at Rs. 2.3 million whereas the outflow is likely to stand at Rs. 2.4 million.

The members placed emphasized that more heads should be developed for the generation of funds for the Association. There have been instances that due to cropping up of sudden head(s), the funds of the association exhaust and accordingly we get to the brink. Thus, the Association should develop heads to generate heads so that sudden cropping up heads could be met.

3. Progress of Publishing APMSPIDA Diary for the year 2021.

The Chairman publication Committee apprised the house that till to-date 44 advertisements have been received for necessary publication in the Dairy which is likely to generate a funding of Rs. 1 million for the Association. He added that the number of Ads in comparison to last year stood 4 to 5 less owing to the Covid 19 as it has massively impacted the Travel business. He further added that we plan to get the diary published by December 27, 2020 and accordingly circulate the same amongst the recipients thereafter. This year around 1500 diaries will be published in comparison to last year of 2200.



Cont'd...Page 3



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Page 3

He added that the 25% of the payment on account of advertisements has already received, whereas, the remainder amount will also be received well within the due course of time. While appreciating the role played by the Secretary General, the Chairman of the Committee stated that the efforts of the Secretary General throughout has remained commendable during this drill and hopefully through his hard work and efforts of the Committee, the desired targets will be met.

The Committee on the presentation given by the Chairman of the Committee deeply acknowledged the overall efforts of everyone involved in the drill and stated that if the desired goals are achieved then it would definitely be history in the make for sure. They added that the Committee should also ensure that the printer be asked to furnish the entire lot by December instead of furnishing the same in piece meals as done in previous years.

4. **Any other item with the permission of the Chair**


The following points were discussed at length:-

-Few members of the Association highlighted that there are a few streets of the Aurangzeb market which has sewerage issues which needs to be addressed on priority. Thus, a sweeper should be engaged so that the said issue be addressed timely. The House asked Secretary General to manage the said matter on priority.

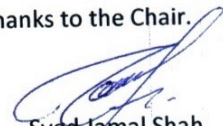
-Matter of Trade license was discussed at the length that two years ago the fee of the Trade License was Rs. 300 whereas now the collecting agency has been enhanced to Rs. 5000. The members apprised that the no written notifications/orders are being furnished by the collecting agency for the enhancement of the said matter. The members were advised that until the time no enhancement of the fees is furnished by the collecting agency, therefore, the members should continue to pay Rs. 300 on account of Trade License as being practiced in preceding years.

-It was apprised to the house that the encroachment matter has yet again cropped up and the orders of the Supreme Court will be complied by KMC and other enforcement agencies, thus, be careful and stay on toes with respect to all the matter pertaining to it.

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


(Khalid Waheed)
Chairman APMSPIDA




Syed Jamal Shah
Secretary General