

November 10, 2016

**Minutes of the 2nd Executive Committee Meeting (ORDINARY) of
ALL PAKISTAN MOTORCYCLE SPARE PARTS IMPORTERS & DEALERS ASSOCIATION (APMSPIDA)
held on November 8, 2016 at APMSPIDA HO. Karachi**

Attendance:

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|--------------------------------|----------------------------|
| 1. Mr. Muhammad Tariq Siddiqui | Sr. Vice Chairman |
| 2. Mr. Anjum Kamal Aftab | Vice Chairman |
| 3. Mr. Farrukh Shahzad | Member Executive Committee |
| 4. Syed Riazat Ali | Member Executive Committee |
| 5. Mr. ShahgulShaikh | Member Executive Committee |
| 6. Mr. NaveedAnjum | Member Executive Committee |
| 7. Mr. Muhammad Tahir | Member Executive Committee |
| 8. Mr. Owais Shaikh | Member Executive Committee |

Observers:

- | | |
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| 1. Mr. Waqas A. Shaikh | Observer |
| 2. Mr. Noor ali Bhojani | Observer |
| 3. Mr. Farrukh Maqbool | Observer |

Absentees:

- | | |
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| 1. Mr. M. Farhan Hanif | Chairman |
| 2. Mr. M. Rafiq Mansuri | Observer |

AGENDA:

1. Recitation from the Holy Quran
2. Approval of the minutes of the 1st Executive Committee meeting held on 3rd June, 2016 at APMSPIDA Head Office.
3. Approval of the minutes of the following emergent meetings of the Executive Committee:
 - 1st Emergent meeting of the Executive Committee held on 29th August 2016 at APMSPIDA Head Office Karachi
 - 2nd Emergent meeting of the Executive Committee held on 4th October 2016 at APSMPIDA Head Office, Karachi
4. Discuss the APMSPIDA Diary 2017 latest position.
5. Discuss about new membership policy for out of city shopkeepers
6. Discuss Customs Valuation matters.
7. Any other item with the permission of the Chair.

Minutes:

1. Recitation from the Holy Quran

The commenced with the recitation of the verses from the Holy Quran by Mr. Tariq Siddiqui, Sr. Vice Chairman APMSPIDA.

Agenda item No. 2

Approval of the minutes of the 1st Executive Committee meeting held on 3rd June, 2016 at APMSPIDA Head Office.

The minutes of the 1st meeting of the Executive Committee on the proposal by Mr. Shahgul Shaikh were seconded by Mr. Riazat Ali and accordingly adopted by the house as is.

Agenda item No. 3

- ***1st Emergent meeting of the Executive Committee held on 29th August 2016 at APMSPIDA Head Office Karachi***
- ***2nd Emergent meeting of the Executive Committee held on 4th October 2016 at APSMPIDA Head Office, Karachi***

The minutes of the 1st and 2nd emergent meetings of the Executive Committee were reviewed by the house and on the proposal by Mr. Shahgul Shaikh and being seconded by Mr. Riazat Ali, the house adopted the minutes of both the emergent meeting minutes as is.

Agenda item No. 4

Discuss the APMSPIDA Diary 2017 latest position.

Mr. Farrukh Shahzad, member Executive Committee and Chairman of the Diary Committee of APMSPIDA apprised the members that so far 40 advertisements have been received for printing in the diary of APMSPIDA as per last year and the same has been gone for printing. He further informed the members that the printer has been advised to print the inside pages of the diary for the time being before finalizing the outer portions. 70% advertisements have been finalized so far and rest remain pending, therefore, 7 days be given to those interested members to finalize their advertisements. The printers require 45 days to print the diary.

Moreover, the members of the Executive Committee were requested to share their snaps for due printing in the diary.

Lastly, the members expressed their gratitude over the printing process of the diary and appreciated that the income of the association is likely to rise with the current drill.

Agenda item No. 5

Discuss about new membership policy for out of city shopkeepers

The members discussed the matter in length as under:

1. As the association is on All Pakistan level therefore, the membership of the association should be increased.
2. That, someone having an NTN should be pitched/convinced to become members of the association.
3. That, the current members may use their sources to convince their social circles contacts to become member of the association.
4. That, the establishments having no NTN should also be considered in anyway for the membership as they may not be ignored in anyway.

The members formulated a "**Scrutiny Committee**" to devise ways for increasing membership of the Association and income of the association.

- The members also discussed the ways of increasing the income of the Association whereby they proposed that henceforth, the visa recommendation letters be charged Rs. 2000 and accordingly the non-members demanding the same should be convinced to become members of the Association as well.
- The members also advised that association's certificates should also be designed for the needful purpose and accordingly the quotation should be gathered for the said purpose.

Agenda item No. 6

Discuss Customs Valuation matters.

The matter was deferred for the next meeting on the request of the members.

Agenda item No. 7

Any other item with the permission of the Chair.

On permission of the chair the Secretary General tabled the expense incurred on account of the application of the association which should be reimbursed from the Importers club. The members approved the idea of writing the letter to the Chairman APMSPIDA for his needful consideration after due consultation with the members of the Importers club.

Sd-

Syed Jamal Shah
Secretary General

Sd-

Muhammad Tariq Siddiqui
Sr. Vice Chairman