



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

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June 13, 2022

MINUTES OF THE 3rd EXECUTIVE COMMITTEE MEETING (2021-22) HELD ON SATURDAY FEBRUARY 26, 2022 AT 3:00PM AT THE APMSPIDA HEADOFFICE, KARACHI

The 3rd Ordinary Executive Committee (2021-22) meeting of APMSPIDA was held on Saturday February 26, 2022 at APMSPIDA HO. Karachi to discuss the following agenda items:-

1. Approval of the Minutes of the 2nd Executive Committee Meeting (2021-22) held at 15th November, 2021.
2. To discuss APMSPIDA Membership Renewal Progress.
3. To discuss the APMSPIDA Diary 2022 Accounts.
4. To discuss the Accounts position of APMSPIDA.
5. Any other item with the permission of the Chair.

The meeting was attended by the following: -

EXECUTIVE COMMITTEE

- | | |
|-------------------------------|----------------------------|
| 1. Mr. Muhammad Arif Siddiqui | Senior Vice Chairman |
| 2. Mr. Shahzad Sarfaraz | Vice Chairman |
| 3. Mr. Muhammad Tahir | Executive Committee Member |
| 4. Mr. Muhammad Suleman Ilyas | Executive Committee Member |
| 5. Mr. Muhammad Tariq | Executive Committee Member |
| 6. Mr. Muhammad Aamir Churra | Executive Committee Member |
| 7. Syed Jamal Shah | Secretary General |

SPECIAL INVITEES

- | | |
|----------------------------|-----------------|
| 1. Mr. Sohail Usman Shaikh | Special Invites |
| 2. Mr. Waqar Ahmed Shaikh | Special Invites |

The following remained absent from the meeting:

ABSENTEES

- | | |
|--------------------------------|---|
| 1. Mr. Zahid Manzoor | Chairman |
| 2. Mr. Khalid Waheed | Executive Committee Member & Ex-Officio |
| 3. Syed Riazat Ali | Executive Committee Member |
| 4. Mr. Muhammad Rehan Siddiqui | Executive Committee Member |
| 5. Mr. Hanzla Vayani | Executive Committee Member |
| 6. 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 Jamal Shah Secretary General. 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 2nd Executive Committee Meeting (2021-22) held at 15th November, 2021

The minutes of the 2nd Executive Committee meeting held on November 15, 2021 were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Shahzad Sarfaraz and seconded by Mr. Muhammad Aamir Churra, the minutes were approved and adopted the minutes as is.

2. To discuss APMSPIDA Membership Renewal Progress.

The Secretary General apprised that renewal of 348 members have to be carried out, out of which 50 renewals have been managed till to-date. The secretariat is carrying out working in this context and is likely to finish the task way before the deadline i.e. March 31, 2022. The members divided the renewal tasks within themselves and decided to complete the task well before the referred deadline.

3. To discuss the APMSPIDA Diary 2022 Accounts

Mr. Shahzad Sarfaraz Chairman of the Diary committee apprised the house that in total 56 advertisements have been received by the association for publication in the APMSPIDA diary for the year 2022. A revenue of Rs. 2,598,620 out of which the printing cost is to remain at 1.4 Million and a whopping profit of 1.1 Million has been achieved. Maximum recoveries have been made, hopefully within due course the remaining amount will also be recovered. Moreover, the Chairman of the Committee extended gratitude towards to Office Bearers, All EC Members, Mr. Faisal Khalil Former Chairman, Mr. Rehan Hanif Former Chairman, and Mr. Sohail Usman Shaikh, Senior member APMSPIDA for extending maximum help in achieving this goal.

The members appreciated the efforts of the Chairman and members of the Publication Committee as due to their untiring efforts, the annualized Goal of APMSPIDA was achieved in style. The members also appreciated the role of the APMSPIDA Secretariat for managing things quickly.

4. To discuss the Accounts position of APMSPIDA.

The Secretary General apprised that currently the Association has an amount of Rs. 696,125 out of which on account of Diary Ad Rs. 92,600 Cash in hand are available and there are few outstanding amounts also which will be recovered within the due course of time. Thus, by the end of September 2022, the account position is likely to stand at Rs. 1.6 million and after the deduction of the likely expenses of Rs. 1.5 million the account is likely to stand at a surplus of Rs. 0.15 million.

5. Any other item with the permission of the Chair.

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


Syed Jamal Shah
Secretary General




Muhammad Arif Siddiqui
Senior Vice Chairman