



ALL PAKISTAN MOTORCYCLE SPARE PARTS IMPORTERS & DEALERS ASSOCIATION

Licensed by Ministry of Commerce, Govt. of Pakistan and Incorporated under Companies Ordinance 1984 as the Non Profit Organization by the SECP

Office # 60, 2nd Floor, Aurangzeb Market, M.A. Jinnah Road, Karachi-74200, Pakistan.

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February 23, 2019

MINUTES OF THE 3RD MEETING OF THE EXECUTIVE COMMITTEE OF APMSPIDA HELD ON

JANUARY 26, 2019 AT APMSPIDA HO. KARACHI

The 3rd meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was held at 3pm on January 26, 2019 at APMSPIDA HO, Karachi to discuss the following agenda items:-

1. Recitation of the verses from the Holy Quran.
2. Approval of the Minutes of the 2nd Executive Committee Meeting (2018-19) held at 8th Dec, 2018.
3. Discussion on the progress of 'APMSPIDA Diary for the year 2019'
4. Discussion Regarding APMSPIDA Membership Renewal for 2019-20
5. Approval of New Membership Applications.
6. Discussion on the KMC Anti-Encroachments Drive matter.
7. Any other item with the permission of the Chair.

The meeting was attended by the following:-

1. Mr. Khalid Waheed, Acting Chairman
2. Mr. Shahzada Nasir Maqbool, Member Executive Committee
3. Mr. Salman Ahmed Member Executive Committee
4. Mr. Suleman Ilyas, Member Executive Committee
5. Mr. Shahzad Sarfaraz, Member Executive Committee
6. Mr. Amjad Noor, Member Executive Committee
7. Mr. Arif Siddiqui, Member Executive Committee
8. Mr. Muhammad Qasim Member Executive Committee
9. Syed Jamal Shah, Secretary General

SPECIAL INVITEES

1. Mr. M. Rehan Hanif Observer
2. Mr. Waqar Ahmed Shaikh, Observer
3. Mr. Naveed Ejaz, Observer
4. Mr. Asif Chutani Observer



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ABSENTEES

The following remained absent from the meeting:

1. Mr. Faisal Khalil, Chairman
2. Mr. M. Farhan Hanif, Ex Officio Member
3. Mr. Zahid Manzoor, SVC
4. Mr. Haroon Ahmed Member Executive Committee
5. Mr. Danish Shakeel, Member Executive Committee
6. Mr. Liaqat Ali Shaikh, Observer

Minutes

Due to the personal visit of Chairman APMSPIDA abroad, Mr. Khalid Waheed the Acting Chairman chaired the Executive Committee meeting.

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. Salman Ahmad. 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 (2018-19) held at 8th Dec, 2018.

Mr. Nasir Maqbool suggested few cosmetic changes to the draft minutes which after the approval of the members were incorporated and accordingly the final version of the minutes were yet again tabled which were adopted by the house after being proposed by Mr. Nasir Maqbool and seconded by Mr. Salman Ahmed.

2. Discussion on the progress of 'APMSPIDA Diary for the year 2019'

The Chairman of the Diary Publication Committee apprised the members as following:-

- i. That out of 2200 diaries, 1495 have been delivered by the due date and the remaining will be received on January 26, 2019 which is 2 days prior to the due date.
- ii. Secondly, maximum recoveries have been made from the diary advertisers, whereas, the remaining ones will be managed soon.
- iii. Thirdly, the printer has sounded that he had initially pitched the quotation for 40 pages whereas now the same has gone to 54 pages for which revised quotation will be served. The chairman informed the house that he will meet the printer and accordingly apprise the members of the same.





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Mr. Arif Siddiqui while taking part apprised that 17 people haven't made the payments yet, which hopefully will make the payment soon. Comparative to last years, the payments have been received in time which is commendable.

The diary of APMSPIDA was officially inaugurated in the meeting.

3. Discussion Regarding APMSPIDA Membership Renewal for 2019-20

The members asked the Secretary General to issue the Membership Renewal Circulars in the month of January, February and later in March 2019, thereby, apprising the members of the same and accordingly availing the renewal opportunity before the due date.

4. Approval of New Membership Applications.

The secretary general apprised the house that in the month of January 2019, todate, 6 (six) memberships were received, but all the potential members have requested to be enlisted after March 31, 2019, thereby, avoiding double payment.

5. Discussion on the KMC Anti-Encroachments Drive matter.

Mr. Nasir Maqbool apprised the house that he had met the Mayor Karachi, wherein, the mayor had requested the following voluntary acts by the shop owners of the Aurangzeb Market for the safety of the market:-

- i. Encroachments to be finished
- ii. Nala's to be cleaned
- iii. Thalla's to be demolished
- iv. The passage should be increased by 5 feet for which the negotiations continue to go on.

Mr. Nasir further added that out of the aforementioned, few measures have already been taken, and the remaining work continues and accordingly the negotiations go on simultaneously.

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

The house took up the complaints lodged by Mr. Faisal Ejaz (M/s. Evershine Autos) and Mr. Mr. Najam (M/s. Climax Traders) against Mr. Tanveer Aga – Mr. Husain Aga (M/s. Aga Autos) and had suggested the following for necessary needful by the APMSPIDA:-





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1. A committee of the EC members should be constituted and official hearing should be conducted and the party at default be pressurized to make the payment.
2. However, if the party at default couldn't settle the accounts in the stipulated timings, then appropriate legal recourse be initiated against them.

The house gave the approval of the same and accordingly a committee consisting of the following members was constituted for carrying out the TOR's as reproduced above:-

- i. Mr. Waqar Ahmed Shaikh
- ii. Mr. M. Arif Siddiqui
- iii. Mr. Muhammad Hashim

With no other point/agenda item under discussion, the meeting ended with the vote of thanks to the chair.


 FAISAL KHALIL
 Chairman APMSPIDA




 SYED JAMAL SHAH
 SECRETARY GENERAL