



# 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.  
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June 1, 2020

## MINUTES OF THE 4<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2019-20

The 4<sup>th</sup> meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was convened on Thursday March 19, 2020 at 3:00pm at the APMSPIDA Head Office to discuss the following agenda items:

1. Recitation of the verses from the Holy Quran.
2. Approval of the Minutes of the 3<sup>rd</sup> Executive Committee Meeting (2019-20) held at APMSPIDA Head Office.
3. Progress APMSPIDA Diary for the year 2020.
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:-

- |                               |                            |
|-------------------------------|----------------------------|
| 1. Mr. Shahzada Nasir Maqbool | Senior Vice Chairman       |
| 2. Mr. M. Arif Siddiqui       | Vice Chairman              |
| 3. Mr. Muhammad Hashim        | Executive Committee Member |
| 4. Mr. Amjad Noor             | Executive Committee Member |
| 5. Mr. Shahzad Sarfaraz       | Executive Committee Member |
| 6. Mr. Imran Shaoib           | Executive Committee Member |
| 7. Syed Jamal Shah            | Executive Committee Member |

### SPECIAL INVITEES

- |                           |                   |
|---------------------------|-------------------|
| 1. Mr. Faisal Khalil,     | Ex Officio Member |
| 2. Mr. Liaqat Ali Shaikh  | Observer          |
| 3. Mr. M. Rehan Hanif     | Observer          |
| 4. Mr. Khalid Waheed      | Observer          |
| 5. Mr. Waqar Ahmed Shaikh | Observer          |
| 6. Mr. Khurram Riaz       | Observer          |
| 7. Mr. Suleman Ilyas      | Observer          |

### ABSENTEES

The following remained absent from the meeting:

- |                        |                            |
|------------------------|----------------------------|
| 1. Mr. Ahsan Shakeel   | Chairman                   |
| 2. Mr. Danish Shakeel  | Executive Committee Member |
| 3. Mr. M. Amir Khan    | Executive Committee Member |
| 4. Mr. M. Asif Chutani | Executive Committee Member |
| 5. Mr. Salman Ahmed    | Executive Committee Member |
| 6. Mr. Yahya Shoukat   | 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 Mr. Salman Ahmed, Member Executive Committee. Thereafter, the Chairman welcomed the members and accordingly asked the Secretary to table the agenda for the meeting for needful discussion.

## AGENDA ITEM NO.: 2

*Approval of the Minutes of the 3<sup>rd</sup> Executive Committee Meeting (2019-20) held at APMSPIDA Head Office on January 25, 2020*

The minutes of the 3<sup>rd</sup> Executive Committee were tabled by the Secretary General of the APMSPIDA. The SG apprised the house that as per the advice received from the Chairman APMSPIDA in the last meeting, the draft minutes of the EC were circulated a week prior to the Executive Committee meeting amongst the members enabling them to go through the same and come prepared for needful discussion. The same after due deliberation amongst the members, were adopted by the house as is after being proposed by Mr. Imran Shoaib and seconded by Mr. Amjad Noor.

## AGENDA ITEM NO.: 3

*Progress APMSPIDA Diary for the year 2020*

Mr. Imran Shoaib apprised the house that Diaries 2020 have already been received and accordingly circulated amongst the necessary recipients. With respect to the outstanding payments, necessary working is being done. Total collection is approximately 2.3 Collection received 1.3 million which is an achievement. In addition to the same, the list of the outstanding collectibles will be shared with the members for their views.

Secondly, the Senior Vice Chairman apprised the house that the delay in printing of the diary was caused due to late receipt of advertisements from the members. However, we'll make maximum efforts next time to timely start the working in this respect. Certain members also expressed their concerns over the printing quality of the diary which was noted by the Secretary General with the assurance to raise the issue with the Printer in this respect.

## AGENDA ITEM NO.: 4

*To discuss the Accounts position of APMSPIDA*

The chairman of the Accounts Committee of APMSPIDA apprised the members that as of today the association Bank Balance is Rs. 589477/- Diary Payments has Rs. 1035000/- Received and Paid to Printer Rs. 515000 and receivables for upcoming Diary ds Amount Rs. 1265000/- and Upcoming from Membership is 247000/-.





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### AGENDA ITEM NO.: 5

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


- i. Senior Vice Chairman congratulated Secretary General for his marriage
- ii. Senior Vice Chairman further apprised that due to ongoing Pandemic, Government has lockdown the entire country for which inconvenience is being faced with respect to all aspects. Association HO. Will remain operational from 12 noon to 2pm for membership renewal purposes.

With no further item for discussion, the meeting concluded with the vote of thanks to the Chair.

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SHAHZADA NASIR MAQOOL  
SENIOR VICE CHAIRMAN



  
SYED JAMAL SHAH  
SECRETARY GENERAL