



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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July 1, 2022

MINUTES OF THE 4th EXECUTIVE COMMITTEE (2021-22) MEETING HELD ON TUESDAY JUNE 14, 2022 AT 4:00PM AT THE APMSPIDA HEADOFFICE, KARACHI

The 4th Ordinary Executive Committee (2021-22) meeting of APMSPIDA was held on Tuesday June 14, 2022 at APMSPIDA HO. Karachi to discuss the following agenda items:-

- i. Approval of the Minutes of the 3rd Executive Committee Meeting (2021-22) held at 26th February 2022.
- ii. To Discuss the CCTV Camera System for Aurangzeb, Tajmahal & adjourned Markets as per the instructions received from The SHO Eidgah Police Station.
- iii. To discuss the Process of Installation Fire-Extinguishers for our Spare Parts Market.
- iv. Discussion for the preparation of the Annual report and presentation of the same before the AGM to be scheduled later in the year.
- v. To discuss the Accounts position of APMSPIDA.
- vi. 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. Khalid Waheed | Executive Committee Member & Ex-Officio |
| 4. Mr. Muhammad Tahir | Executive Committee Member |
| 5. Mr. Muhammad Aamir Churra | Executive Committee Member |
| 6. Mr. Muhammad Suleman Ilyas | Executive Committee Member |
| 7. Mr. Muhammad Tariq | Executive Committee Member |
| 8. Syed Jamal Shah | Secretary General |

SPECIAL INVITEES

- | | |
|---------------------------|-----------------|
| 1. Mr. Waqar Ahmed Shaikh | Special Invites |
| 2. Mr. Khurram Riaz | Special Invites |
| 3. Mr. Nasir Maqbool | Special Invites |

The following remained absent from the meeting:

ABSENTEES

- | | |
|--------------------------------|----------------------------|
| 1. Mr. Zahid Manzoor | Chairman |
| 2. Syed Riazat Ali | Executive Committee Member |
| 3. Mr. Muhammad Rehan Siddiqui | Executive Committee Member |
| 4. Mr. Hanzla Vayani | Executive Committee Member |
| 5. 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 Mr. Khurram Riaz. 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 3rd Executive Committee Meeting (2021-22) held at 26th February 2022

The minutes of the 3rd Executive Committee meeting held on February 26, 2022 were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Muhammad Aamir Churra and seconded by Mr. Shahzad Sarfaraz, the minutes were approved and adopted the minutes as is.

2. To Discuss the CCTV Camera System for Aurangzeb, Tajmahal & adjoining Markets as per the instructions received from The SHO Eidgah Police Station

Senior Vice Chairman Mr. Muhammad Arif Siddiqui apprised the members that the SHO visited the market and requested that the CCTV cameras in the markets be installed in order ensure security measures. He added that the SHO is exerting pressures for installing cameras in the markets. He added that the quotations gathered suggest that a camera with the night vision costs for Rs. 7500 and in total 32 cameras be required to cover the entire market and the total cost required is somewhere near Rs. 500,000+.

The members suggested that the said measure be taken for security purposes, however, before finalizing the said matter, a research be carried out in order to learn as to how many cameras have already been installed at private level so that the decision could be reached as to how many additional cameras are required for installation. This research will help in bringing the overall expenses to minimum. Members also expressed their resentment and apprehensions over the stealing of camera cables and cameras which is a recurring matter and also a source of headache. Senior VC apprised that roughly there are few places which already have cameras installed. He further instructed the Secretary General to carry out the needful working in this respect and share with the Board members for their perusal and needful discussion.

3. To discuss the Process of Installation Fire-Extinguishers for our Spare Parts Market.

The Senior Vice Chairman apprised that this also is an important matter. He further added that the Fire Extinguisher Ball happens to be a latest way of handling the erupted FIRE, thus, it is recommended that the individuals be advised to buy and keep the same in their office space and accordingly educate the Security Guards about using the same during difficult times.

SVC further advised the Secretary General to buy three extinguishers including a ball for the APMSPIDA Head Office and install the same at safe place.

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4. Discussion for the preparation of the Annual report and presentation of the same before the AGM to be scheduled later in the year.

The Chairman of the Publication Committee Mr. Shahzad Sarfaraz apprised that last year the expenses incurred to prepare and publish the Annual Report stood at Rs. 170,000. He further added that 6 advertisements were added in the same. However, this time around the expenses are likely to go up due to inflation, thus, measures be taken to meet those expenses.

The members deliberated and advised the Secretary General to keep reliance on the soft copies for circulation purposes so that the expenses be managed accordingly. However new quotations be raised so better knowhow of the members.

5. To discuss the Accounts position of APMSPIDA.

The Secretary General apprised the house that the Bank Balance as of today stands at Rs. 779,104. Further Rs. 60,000 cheques are available which needs to be deposited in the bank and a receivable stand at 95,000 which will be received in a day or two.

The members expressed their satisfaction over the financial position of the Association.

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

The members discussed the following item: -

- i. Fixation of bulbs of the Lampposts installed in the markets for which necessary measures be taken in this respect.

The meeting concluded with the vote of thanks to the Chair.

Syed Jamal Shah
Secretary General

Muhammad Arif Siddiqui
Senior Vice Chairman