



# 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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March 25, 2019

## MINUTES OF THE 4<sup>th</sup> MEETING OF THE EXECUTIVE COMMITTEE HELD ON FEBRUARY 25, 2019 at APMSPIDA HEAD OFFICE KARACHI

The 4<sup>th</sup> meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was held at 3pm on February 25, 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 3<sup>rd</sup> Executive Committee Meeting (2018-19) held at 26<sup>th</sup> January, 2019.
3. Budget recommendation for the year 2019-20.
4. Discussion Regarding APMSPIDA Membership Renewal for 2019-20
5. Discussion on the 'APMSPIDA Diary 2019'
6. Discussion on the KMC Related Renovation Progress of Tajmahal & Aurangzeb Markets.
7. To discuss the Accounts position of APMSPIDA as at 31<sup>st</sup> January 2019.
8. Any other item with the permission of the Chair.

The meeting was attended by the following:-

- |                         |                            |
|-------------------------|----------------------------|
| 1. Mr. Faisal Khalil    | Chairman                   |
| 2. Mr. Khalid Waheed    | Vice Chairman              |
| 3. Mr. Nasir Maqbool    | Member Executive Committee |
| 4. Mr. Salman Ahmed     | Member Executive Committee |
| 5. Mr. Shahzad Sarfraz  | Member Executive Committee |
| 6. Mr. Amjad Noor       | Member Executive Committee |
| 7. Mr. M. Arif Siddiqui | Member Executive Committee |
| 8. Mr. M. Suleman Ilyas | Member Executive Committee |
| 9. Mr. Muhammad Qasim   | Member Executive Committee |
| 10. Syed Jamal Shah,    | Secretary General          |

### SPECIAL INVITEES

- |                            |          |
|----------------------------|----------|
| 1. Mr. Liaqat Ali Shaikh,  | Observer |
| 2. Mr. Waqar Ahmed Shaikh, | Observer |
| 3. Mr. Naveed Ejaz,        | Observer |
| 4. Mr. Sohail Usman Shaikh | Observer |
| 5. Mr. M. Asif Chutani     | Observer |



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### **ABSENTEES**

The following remained absent from the meeting:

- |                         |                            |
|-------------------------|----------------------------|
| 1. Mr. M. Farhan Hanif, | Ex Officio Member          |
| 2. Mr. Zahid Manzoor,   | Senior Vice Chairman       |
| 3. Mr. Haroon Ahmed     | Member Executive Committee |
| 4. Mr. Danish Shakeel   | Member Executive Committee |
| 5. Mr. Rehan Hanif      | Observer                   |

### **MINUTES**

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. Salman Ahmad, Member EC. 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 3<sup>rd</sup> Executive Committee Meeting (2018-19) held at 26<sup>th</sup> January, 2019.**

The minutes of the 3<sup>rd</sup> Executive Committee meeting held on January 26, 2019 were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Shahzada Nasir Maqbool and seconded by Mr. Salman Ahmed, the minutes were approved and adopted as is.

#### **2. Budget recommendation for the year 2019-20.**

The Chairman apprised the house that the FPCCI and KCCI have sought budget proposals from APMSPIDA and as per past practice being followed from last many years, APMSPIDA will furnish its comments to both the august forums for their perusal and onwards passing on to the respective Government Ministry. The Chairman of the Budget Committee on the special invitation attended the meeting and briefly apprised the members that the motorcycle spare parts aren't being included in the FTA of Pakistan and China, despite the latter requesting to include the said parts in the FTA. The manufacturers aren't in the favour of this and are more adamant that the imported parts aren't included in the FTA as that is likely to hamper their respective industry. The Chairman APMSPIDA advised the Chairman and APMSPIDA representative on the FPCCI EC and GB to share the APMSPIDA proposals to Engineering Development Board and to FPCCI Standing Committee on Automotive Parts for their perusal and onwards advocacy of the same before the appropriate Government Forum.



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### 3. Discussion Regarding APMSPIDA Membership Renewal for 2019-20

The Secretary General apprised the house that the process for the renewal of membership of APMSPIDA for the year 2019-20 has been initiated and accordingly a draft reminder letter to this extent is being placed before the house for their necessary approval. The Secretary General also placed before the house the revised membership renewal form for the needful perusal and adoption of the members.

The members after necessary discussion proposed certain changes to the said form in order to cater maximum circumstances. The changes pitched were incorporated and accordingly said letter and membership renewal forms were approved.

### 4. Discussion on the 'APMSPIDA Diary 2019'

The Chairman of the Publication Committee on the special invitation attended the meeting and briefed the members that maximum recoveries have been made from the advertising establishments. He apprised that there had been few complaints from members that they haven't received diaries, which are being addressed. The complaints have mostly been received from outstation members.

The members expressed their satisfaction over the entire diary process and accordingly applauded the efforts of the Publication Committee for coming up with a quality diary.

### 5. Discussion on the KMC Related Renovation Progress of Tajmahal & Aurangzeb Markets.

Mr. Nasir Maqbool while participating in the meeting apprised the members that the tasks entrusted upon him and Mr. Waqar Ahmed Sheikh by Mayor Karachi and members EC which included the clearing of the Naala has been completed and accordingly the thalla's have also been sorted out. Moreover, the PTCL hanging wires needs to be fixed as well for which PTCL department has been approached for the necessary working as the lineman is demanding Rs. 2,000 for the fixation of a single line and approximately 60 lines are affected. Since, the letter has already been dispatched to the PTCL department therefore; we may now wait for their needful help and assistance in this respect, he added.

The members expressed their dissatisfaction over the slow working of the Thakedar for which Mr. Nasir Maqbool stated that the Thakedar has been accordingly warned with respect to his lethargic attitude. The members lauded the efforts of the nominated members are advised them to continue pressure on the Thakedar for carrying out the tasks within the stipulated time.



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**6. To discuss the Accounts position of APMSPIDA as at 31<sup>st</sup> January 2019.**

The house was presented with the financial sheet of the association thereby depicting the financial strength of the Association to-date. The house expressed its satisfaction over the finances of the Association.


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

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

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FAISAL KHALIL  
CHAIRMAN APMSPIDA



SYED JAMAL SHAH  
SECRETARY GENERAL