

Executive Committee Members, APMSPIDA

APMSPIDA/EC-MEETING/2017  
August 28, 2017

THROUGH: EMAIL/SMS/WHATSAPP

**MEETING NOTICE & AGENDA FOR THE 5<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE OF APMSPIDA  
SCHEDULED TO BE HELD ON TUESDAY, 29<sup>TH</sup> AUGUST, 2017 AT 3PM AT APMSPIDA HEAD OFFICE,  
KARACHI**

Dear Members,

The 5<sup>th</sup> meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) is being convened on **Tuesday, August 29, 2017** at APMSPIDA Head Office, Karachi at 2:30pm to discuss the following agenda items:

- 1- Recitation of the verses from the Holy Quran.
- 2- Approval of the Minutes of the 4th Executive Committee Meeting held on 18th July, 2017 at APMSPIDA Head Office.
- 3- New membership development.
- 4- Market sanitation, maintenance Dirty water sewage system and road carpeting.
- 5- Installation of Electric Meter for APMSPIDA Office.
- 6- Any other item with the permission of the Chair.

The members are requested to confirm their availability to attend the said meeting to the undersigned by or before Monday 28, August 2017 day end.

With regards,

Yours sincerely,

(Syed Jamal Shah)  
Secretary General

C.C: Mr. Azhar Iqbal, Regulator TO MoC, GoP

**MINUTES OF 5<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE OF APMSPIDA  
HELD ON TUESDAY, 29<sup>TH</sup> AUGUST, 2017 AT 3PM AT APMSPIDA HEAD OFFICE, KARACHI**

The 5<sup>th</sup> Executive Committee meeting of the All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was held on August 29, 2017 at the Head Office of the Association located in Aurangzeb Market Karachi to discuss the following:

**AGENDA ITEMS:**

- 1- Approval of the Minutes of the 4th Executive Committee Meeting held on 18th July, 2017 at APMSPIDA Head Office
- 2- New membership development
- 3- Market sanitation, maintenance Dirty water sewage system and road carpeting
- 4- Installation of Electric Meter for APMSPIDA Office
- 5- Any other item with the permission of the Chair

**ATTENDEES:**

The following Executive Committee members attended the meeting:

1. Mr. Farhan Hanif, Chairman APMSPIDA
2. Mr. Tariq Siddiqui, Sr. Vice Chairman APMSPIDA
3. Mr. Anjum Kamal, Vice Chairman APMSPIDA
4. Mr. Farrukh Shahzad, Member Executive Committee
5. Mr. Naveed Ajaz, Member Executive Committee
6. Mr. Shahgul Shaikh, Member Executive Committee
7. Syed Reazat Ali, Member Executive Committee
8. Mr. Farrukh Shahzad, Member Executive Committee
9. Syed Jamal Shah, Secretary General

**ATTENDEES OBSERVERS**

1. Mr. Waqar Shaikh, Member APMSPIDA

**ABSENTEES**

The following remained absent from the meeting:

1. Mr. Arif Ganatra, Member Executive Committee
2. Mr. Owais Shaikh, Member Executive Committee

## **MINUTES:**

The meeting started with the recitation of the verses from the Holy Quran by the Mr. Tariq Siddiqui, Sr. Vice Chairman APMSPIDA. As the quorum for the ordinary meeting was found in order thus the meeting was chaired by Chairman APSMPIDA.

### **Agenda Item No. 1:**

*Approval of the Minutes of the 4th Executive Committee Meeting held on 18th July, 2017 at APMSPIDA Head Office.*

The minutes of the 4<sup>th</sup> Executive Committee meeting held on July 18, 2017 at APMSPIDA HO. Karachi were reviewed by the house and the same were found to be in order. Therefore, on the recommendation of Mr. Farrukh Shahzad and being seconded by Mr. Anjum Kamal Aftab, the minutes of the meeting were adopted by the house as is.

### **Agenda Item No. 2:**

**'New membership development.'**

The Secretary General apprised the house that so-far only 55 new members could have been enlisted to which the house expressed its dissatisfaction over the slow pace of membership enrollment. The Chairman emphasized upon the members that every EC member should play their due role for the said purpose and ensure that they get/attract minimum 10 members each.

SVP while participating in the discussion apprised the house that he alongwith Mr. Reazat Ali have so far attracted 5 members each and continue to strive hard to increase the membership of the Association. The remaining members should also strive hard to play their due roles as well in this respect.

The Chairman advised that the Importers should put in effort to attract 15 members for the Associations.

### **Agenda Item No. 3:**

**'Market sanitation, maintenance Dirty water sewage system and road carpeting.'**

The Secretary General apprised the house that the due to bad sanitation, maintenance and dirty water accumulation and sewage system, Mr. Waqar Sheikh held meeting with the local consular and had lodged protest with him. Since then, the consular has cooperated in getting the area clean and tidy.

Mr. Farrukh Shahzad apprised the house that the shops under the ownership of KMC at the Taj Mahal Market have become dilapidated and require urgent attention before any unwanted incident occurs. Chairman on receipt of the briefing asked the Secretary General to prepare a letter in the name of Mayor Karachi and share the same with him for onwards dispatching it to him.

### **Agenda Item No. 4:**

**'Installation of Electric Meter for APMSPIDA Office.'**

The Secretary General apprised the house that currently the Association does not have a proper electric meter installed at its premises. Previously, the meter belonged to KMC and as KMC owed money to KE, therefore, the said meter line was disconnected by KE. As an alternate approach, since last three months the association continues to borrow the line from its neighbours and is paying the bill to them.

The Chairman on receipt of the briefing asked the Secretary General to apply for the meter from KE at the earliest.

**Agenda Item No. 5:**

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

***-Accounts position***

Vice Chairman Mr. Anjum Kamal apprised the house the current balance available in the account is Rs. 239,000 after meeting all monthly major expenses. He apprised that the Diary publication is likely to attract handsome contribution which will provide ample support to the financial position of the Association. He also apprised the members that Rs. 14K is the additional amount pocketed by the Association courtesy the Visa Recommendation letters of the Association.

***-Annual Increment***

The Secretary General and the helping staff thanked the house for granting them annual increment for the last year.

***-Diary Publication***

Mr. Farrukh Shahzad apprised the members that the diary publication process is moving smoothly. As Mr. Rafiq Mansoori is in China and the publisher is out of country because of Hajj, therefore, the process slightly got slow, otherwise all good.

The meeting attended with the vote of thanks to the chair.

Syed Jamal Shah  
Secretary General