



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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October 15, 2020

MINUTES OF THE 5TH MEETING OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2019-20

The 5th meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was convened on July 2, 2020 at 3:00pm at the APMSPIDA Head Office to discuss the following agenda items:

Recitation of the verses from the Holy Quran.

1. Approval of the minutes of the 4th meeting of the Executive Committee held on March 19, 2020.
2. Approval for the election schedule for the year 2020-21
3. Appointment for the three members election commission
4. To discuss APMSPIDA Accounts Position.
5. To discuss APMSPIDA Annual Diary Accounts.
6. Any other item with the permission of the chair.

The meeting was attended by the following:-

Mr. Ahsan Shakeel	Chairman	(via zoom link)
Mr. Shahzada Nasir	Senior Vice Chairman	
Mr. M. Arif Siddiqui	Vice Chairman	
Mr. Imran Shoaib	Executive Committee Member	
Mr. Shahzad Sarfaraz	Executive Committee Member	
Mr. Yahya Shoukat	Executive Committee Member	
Mr. Muhammad Hashim	Executive Committee Member	
Mr. M. Asif Chutani	Executive Committee Member	(Via zoom Link)
Syed Jamal Shah	Secretary General	(Via zoom link)

Following members remained absent:-

Mr. Salman Ahmed	Executive Committee Member
Mr. Danish Shakeel	Executive Committee Member
Mr. M. Aamir Khan	Executive Committee Member
Mr. Amjad Noor	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. Shahzad Sarafraz, 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.: 1

Approval of the minutes of the 4th meeting of the Executive Committee held on March 19, 2020

The minutes of the 4th 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. M. Asif Chutani.

AGENDA ITEM NO.: 2

Approval for the election schedule for the year 2020-21

The Election schedule of APMSPIDA for the year 2020-21 was tabled and accordingly after due deliberation by the members the same after being proposed by Mr. Shahzad Nasir Maqbool and being seconded by Mr. M. Arif Siddiqui got approved and adopted by the house.

AGENDA ITEM NO.: 3

Appointment for the three members of election commission

The members of the Executive Committee of APMSPIDA after due deliberation approved the names of the following members of the Election Commission of APMSPIDA for the year 2020-21:-

- i. Mr. Khurram Riaz
- ii. Mr. Asim Ahmed Magoon
- iii. Mr. Ejaz Usman

AGENDA ITEM NO.: 4

To discuss APMSPIDA Accounts Position.

The members deliberated on the accounts position and expressed their satisfaction over the financial position of the accounts.



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AGENDA ITEM NO.: 5

To discuss APMSPIDA Annual Diary Accounts.

The Chairman apprised that Rs. 6 lac 40 thousand has been recovered and hopefully, the remaining if recovered will ultimately result in the profit making for the diary.

AGENDA ITEM NO.: 6

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.

Khalid Waheed
Chairman



Syed Jamal Shah
Secretary General