



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.
Tel : (92-21) 32733707, 32726400 Fax : (92-21) 32763332 Email : apmspida@hotmail.com, info@pkmspida.com Website : www.pkmspida.com

November 30, 2019

MINUTES OF THE 1ST MEETING OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2019-20

The 1st meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was held on Monday October 14, 2019 at 03:00pm 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 8th Executive Committee Meeting (2018-19) held at 28th Sept, 2019
2. Approval of the Minutes of 1st Emergent Meeting of the Executive Committee 2019-20 held at 28th Sep 2019.
3. Formation of the Sub Committees of the Association for the year 2019-20.
4. Finalization of FPCCI Nomination for Executive Committee & General Body for the year 2020.
5. APMSPIDA Diary for the year 2020.
6. 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 | Member Executive Committee |
| 3. Mr. Salman Ahmed | Member Executive Committee |
| 4. Mr. Shahzad Sarfaraz | Member Executive Committee |
| 5. Mr. Amjad Noor | Member Executive Committee |
| 6. Mr. Muhammad Hashim | Member Executive Committee |
| 7. Mr. M. Asif Chutani | Member Executive Committee |
| 8. Mr. Imran Shoaib | Member Executive Committee |
| 9. Mr. Yahya Shaoukat | Member Executive Committee |
| 10. Syed Jamal Shah, | Secretary General |

SPECIAL INVITEES

- | | |
|-------------------------|-------------------|
| Mr. Faisal Khalil, | Ex Officio Member |
| Mr. Liaqat Ali Shaikh, | Special Invites |
| Mr. M. Rehan Hanif | Special Invites |
| Mr. Khalid Waheed | Special Invites |
| Mr. Sohail Usman Shaikh | Special Invites |
| Mr. Waqar Ahmed Shaikh, | Special Invites |
| Mr. Naveed Ejaz, | Special Invites |
| Mr. Khurram Riaz | Special Invites |
| Mr. Muhammad Tahir | Special Invites |
| Mr. Mohammad Qasim | Special Invites |
| Mr. Farrukh Shahzad | Special Invites |





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ABSENTEES

The following remained absent from the meeting:

- | | |
|------------------------|----------------------------|
| 1. Mr. Ahsan Shakeel , | Chairman |
| 2. Mr. Danish Shakeel | Member Executive Committee |
| 3. Mr. M. Amir Khan, | Member Executive Committee |

Minutes

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. Salman Ahmad. 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 8th Executive Committee Meeting (2018-19) held at 28th Sept, 2019

The minutes of the 8th Executive Committee meeting held on September 28, 2019 of the outgoing Executive Committee were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Salman Ahmed and seconded by Mr. Amjad Noor, the minutes were approved and adopted the minutes as is.

2. Approval of the Minutes of 1st Emergent Meeting of the Executive Committee 2018-19 held at 28th Sep 2019.

The minutes of the 1st Emergent meeting of the Executive Committee held on September 28, 2019 were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Mr. Shahzad Sarfaraz and seconded by Mr. Imran Shoaib, the minutes were approved and adopted the minutes as is.

3. Formation of the Sub Committees of the Association for the year 2018-19.

The Office Bearers and members of the Executive Committee approved the formation of the following committees:-

1- Public Relations and Publication Committee

- | | |
|--------------------|---------------|
| Mr. Naveed Ajaz | Chairman |
| Mr. Muhammad Qasim | Vice Chairman |
| Mr. Imran Shoaib | Advisor |
| Mr. Suleman Ilyas | Advisor |



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2- Customs Import & Valuation / Taxation Committee

Mr. Liaqat Ali Shaikh	Chairman
Mr. Sohail Usman Shaikh	Vice Chairman
Mr. Khurram Riaz	Advisor
Mr. Muhammad Hashim	Advisor
Mr. Muhammad Asif Chutani,	Advisor

3- KMC Market Liaison Committee

Mr. Khalid Waheed	Chairman
Mr. Owais Shaikh	Vice-Chairman
Mr. Yahya Shaoukat	Advisor
Mr. Farrukh Shahzad	Advisor
Mr. Hanzala Viyani	Advisor

4- Law & Order Committee

Mr. Waqar Ahmed Shaikh,	Chairman
Mr. Yahya Shaukat	Vice-Chairman
Mr. Syed Riazat Ali,	Advisor
Mr. Imran Maqbool	Advisor

5- Welfare Committee

Mr. Salman Ahmed	Chairman
Mr. Asim Ahmed Magoon	Advisor
Mr. Muhammad Tahir	Advisor
Mr. Ejaz Usman	Advisor

6- Accounts & Administration Committee

Mr. Muhammad Arif Siddiqui	Chairman
Mr. Shahzad Sarfaraz	Vice Chairman
Mr. Muhammad Hashim	Advisor

7- Entertainment & Social Media Committee

Mr. Suleman Ilyas	Chairman
Mr. Amjad Noor	Vice-Chairman
Mr. Najam Iqbal	Advisor
Mr. Imran Shoaib	Advisor



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8- Scrutiny Committee (Membership)

Mr. M. Rehan Hanif	Chairman
Mr. Khalid Waheed	Vice Chairman
Mr. Faisal Khalil	Advisor

9- Local Government & Local Issues Committee

Mr. Shahzad Sarfraz	Chairman
Mr. Amjad Noor	Vice-Chairman
Mr. Suleman Ilyas	Advisor
Mr. Amir Churra	Advisor

The Office Bearers congratulated the custodians of the newly established Sub-Committees and advised them to initiate their working forthwith by submitting the detailed roadmap for the year. The sub-committees Chairmen were also advised to convene atleast one (1) meeting of their respective committee every month.

4. Finalization of FPCCI Nomination for Executive Committee & General Body for the year 2019.

The Secretary General tabled the invitation received from the Secretary General of FPCCI for the nominations of APMSPIDA to the EC and GB of FPCCI and accordingly requested that the same be considered and accordingly nominees of APMSPIDA should be spelled out for needful sharing with the FPCCI. The house after due contemplation had approved the names of Mr. Rehan Hanif on the Executive Committee and Mr. Liaquat Ali Sheikh on the General Body of the FPCCI for the year 2020.

5. APMSPIDA Diary for the year 2020

The house gave the approval for initiating the working for the Annual Diary of APMSPIDA for the year 2020. The Chairman of the Diary Committee Mr. Naveed Ejaz was advised to initiate the working in this respect and accordingly take measures to get the same published way before January 1, 2020 so that it could be disseminated amongst the recipients in time.

6. Any other item with the permission of the Chair

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

AHSAN SHAKEEL
CHAIRMAN



SYED JAMAL SHAH
SECRETARY GENERAL