FBAATI-3/73/2013-14

July 7, 2014

**Minutes of 10th meeting**

**Of the Executive Committee 2013-14**

Time: 2:30 pm

Date: Monday July 7, 2014

Place: Association Secretariat

Presided: 1. Shaikh M. Tehseen President

Attended: 2. Salman F. Nathani Sr. Vice President

3. Abdullah Abid Vice President

4. Irfan Saleem EC Member

5. Abdullah Essa EC Member

6. M. Idrees Gigi EC Member

7. Salman Ali EC Member

8. Haroon Shamsi EC Member

9. Amin R. Maniya EC Member

Subcommittee chairmen:

1. Masroor Ahmad Alvi
2. Aqeel Zawwar
3. Muhammad Ali

**Proceedings:**

1. **Meeting started** with recitation of verses from Holy Quran by Mr. Haroon Shamsi.
2. Secretary General announced the regrets received of the following members who could not attend the meeting.

Mr. Jawed Ghori.

Mr. Faizan Ajanee.

Mr. Farooque Bakaly.

1. The first item on the agenda, i.e. appointment of election commission came up for deliberation. After detailed discussion the following were declared as members of the election commission for elections of EC 2014-2015.

Mr. Rehan Zeeshan Chairman

Mr. Mansoor Mubeen Member

Mr. Masroor Ahmad Alvi Member

1. The second item on the agenda, i.e. announcement of election schedule was discussed in detail. The schedule was approved unanimously and the Secretary General was advised to publicise the same as per requirement under law.

The salient features of the election schedule are as under:

* Polling for Elections of EC members: 15-09-2014
* Polling for Elections of Office Bearers 20-09-2014
* Annual General Meeting 30-09-2014

There being no other matter to discuss and decide; the meeting adjourned with vote of thanks to and from the Chair.

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Rashid Hamidani

Secretary General