FBAATI-3/021 A/2014-15

October 23, 2014.

**Minutes of the 1st meeting of the Executive Committee 2014-2015**

Time: 4:00 pm

Date: Wednesday October 22, 2014.

Place: Association secretariat

Presided: 1. Mr. Jawed Ali Ghori President

Attended: 2. Mr. Jawed Suleman Senior Vice President

3. Mr. Khurshid Ahmed Vice President

4. Mr. Jawaid Ismail EC Member

5. Mr. Aqeel M. Zawwar EC Member

6. Mr. Sohail Jawed EC Member

7. Mr. Irfan Saleem EC Member

8. Mr. Idrees Gigi Sub Comm. Chairman

9. Mr. Masroor A. Alvi Sub Comm. Chairman

10. Mr. Amin Maniya Sub Comm. Chairman 11. Mr. Muhammad Irfan Sub Comm. Chairman

12. Mr. M. Haroon Shamsi Sub Comm. Chairman 13. Mr. Rehan Zeeshan CEO FITE

14. Mr. Munaf Khatri Special Invitee

**Proceedings:**

1. Meeting started with the recitation of the Holy Quran by Mr. Irfan Saleem.
2. Secretary General announced regrets from attendance received from Mr. Abdullah Essa. Furthermore Shaikh Muhammad Tehseen was abroad, hence did not attend.
3. Minutes of 12th meeting held on September 27, 2014 were read out and discussed in detail. The minutes were confirmed as proposed by Mr. Jawed Suleman and seconded by Mr. Jawed Ghori.
4. Minutes of 1st Emergent meeting held on October 11, 2014 were read out and discussed in detail. The minutes were confirmed as proposed by Mr. Khurshid Ahmed and seconded by Mr. Aqeel Zawwar.
5. It was however noted that the amount of advance due from FITE was forthcoming. Mr. Rehan Zeeshan informed that the cheque would be delivered within the week.
6. The names for sub-committee chairmen were discussed and approved and the President announced the final list as attached as Annexure ‘A’.
7. The vacant seat on the Executive Committee due to resignation of Mr. Abdullah Abid was filled by the EC members unanimously co-opting Mr. Babar Khan as member for the term of 2014-2015.
8. It was proposed by a member that the House approve conferring Honourary Life Membership on the following two Ex-Members for their services rendered to the cause of the Association and its members.
9. Mr. M. Farooque Bakaly.
10. Mr. Muzammil Hussain.
11. The House recorded their appreciation of this proposal and unanimously approved it. It was also approved that letters be written by the President informing both the gentlemen of the EC resolution.

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

Rashid Hamidani

Secretary General